

Board of Education Special Meeting
Monday, October 28, 2019 7:00 AM Central

Central Office Conference Room
543 West Fifth
Minden, NE 68959-0301

Ken Carpenter: Present
Justin Glanzer: Present
Craig Grams: Present
Richard Jacobsen: Present
Kevin Raun: Present
Rusty Rhynalds: Present
Present: 6.

1. Roll Call

2. New Business

2.a. Consider, Discuss, and Take Action on Certified Staff Resignation

Motion to approve the resignation of Alexander Heinz effective October 25, 2019 Passed with a motion by Craig Grams and a second by Justin Glanzer.

Ken Carpenter: Yea, Justin Glanzer: Yea, Craig Grams: Yea, Richard Jacobsen: Yea,
Kevin Raun: Yea, Rusty Rhynalds: Yea
Yea: 6, Nay: 0

3. Executive Session

3.a. Enter Executive Session

At 7:03 am, motion to enter executive session to discuss personnel for the protection of an individual's reputation Passed with a motion by Craig Grams and a second by Ken Carpenter.

Ken Carpenter: Yea, Justin Glanzer: Yea, Craig Grams: Yea, Richard Jacobsen: Yea,
Kevin Raun: Yea, Rusty Rhynalds: Yea
Yea: 6, Nay: 0

3.b. Exit Executive Session

4. Additional Information

5. Adjournment