

Board of Education Regular Meeting

Monday, December 8, 2014 7:30 PM

C.L. Jones Middle School, 520 West Third, Minden, NE 68959

Ken Carpenter: Present
Justin Glanzer: Present
Craig Grams: Present
Richard Jacobsen: Present
Julie Krull: Present
Rusty Rhynalds: Present

1. Roll Call

2. Minutes

Action(s):

Motion to approve previous meeting(s) minutes as presented Passed with a motion by Rusty Rhynalds and a second by Ken Carpenter.

Voting Detail:

Ken Carpenter: Yea
Justin Glanzer: Yea

Craig Grams: Yea
Richard
Jacobsen: Yea
Julie Krull: Yea
Rusty Rhynalds: Yea

Voting Summary: Yea: 6, Nay: 0

3. Public Comment

4. Financial Reports - Action Items

a. Consider Financial Reports

Action(s):

Motion to approve the Financial Reports as presented Passed with a motion by Justin Glanzer and a second by Craig Grams.

Voting Detail:

Ken Carpenter: Yea
Justin Glanzer: Yea

Craig Grams: Yea
Richard
Jacobsen: Yea
Julie Krull: Yea
Rusty Rhynalds: Yea

Voting Summary: Yea: 6, Nay: 0

5. Old Business - Action Items

a. Consider Bills - General Fund

Action(s):

Motion to approve the consideration of bills from the General Fund Passed with a motion by Rusty Rhynalds and a second by Justin Glanzer.

Voting Detail:

Ken Carpenter: Yea

Justin Glanzer: Yea

Craig Grams: Yea

Richard
Jacobsen: Yea

Julie Krull: Yea

Rusty Rhynalds: Yea

Voting Summary: Yea: 6, Nay: 0

6. Discussion Only

a. Report from Superintendent

b. Reports from Administrators

7. New Business

a. Buildings, Grounds, and Transportation Matters

b. Consider the Final Election Results of the Bond Issue Ballot Question That Was Asked of the Patrons of the District at the Statewide General Election on November 4, 2014

Action(s):

Resolution accepting the final election results of the bond issue ballot question that was asked of the patrons of the District at the statewide General Election on November 4, 2014, Passed with a motion by Ken Carpenter and a second by Justin Glanzer.

Voting Detail:

Ken Carpenter: Yea

Justin Glanzer: Yea

Craig Grams: Yea

Richard
Jacobsen: Yea

Julie Krull: Yea

Rusty Rhynalds: Yea

Voting Summary: Yea: 6, Nay: 0

c. Consider the Issuance of NOT TO EXCEED \$13,105,000 of General Obligation School Construction Bonds Series 2014, with Final Principal Amount, Interest Rates, and Terms To be Decided by the Rate Designator

Action(s):

Resolution authorizing the issuance, sale, and delivery of General Obligation School Bonds in an aggregate principal amount not to exceed

\$13,105,000; prescribing the form of the bonds; fixing in part and providing for the fixing in part of the terms of the bonds; providing for the levy and collection of taxes to pay the principal of and interest on the bonds; and related matters Passed with a motion by Julie Krull and a second by Justin Glanzer.

Voting Detail:

Ken Carpenter: Yea
Justin Glanzer: Yea

Craig Grams: Yea
Richard
Jacobsen: Yea
Julie Krull: Yea
Rusty Rhynalds: Yea

Voting Summary: Yea: 6, Nay: 0

- d. Consider and Take Action on the Amendment to the Contract with Boyd Jones

Action(s):

Table the amendment to the contract with Boyd Jones Passed with a motion by Julie Krull and a second by Craig Grams.

Voting Detail:

Ken Carpenter: Yea
Justin Glanzer: Yea

Craig Grams: Yea
Richard
Jacobsen: Yea
Julie Krull: Yea
Rusty Rhynalds: Yea

Voting Summary: Yea: 6, Nay: 0

- e. Consider and Take Action on the Amendment to the Contract with DLR

Action(s):

Amendment to the contract with DLR Passed with a motion by Ken Carpenter and a second by Justin Glanzer.

Voting Detail:

Ken Carpenter: Yea
Justin Glanzer: Yea

Craig Grams: Yea
Richard
Jacobsen: Yea
Julie Krull: Yea
Rusty Rhynalds: Yea

Voting Summary: Yea: 6, Nay: 0

- f. Consider the Authorization of Minden Public Schools to Become a Participant in the Nebraska

Liquid Asset Fund

Action(s) :

Resolution to adopt and enter into the Declaration of Trust and become a participant of the Nebraska Liquid Asset Fund for the purpose of the joint investment of Minden Public Schools surplus or excess funds with those other Public Agencies and other governmental subdivisions so as to enhance the investment earnings accruing to each such Public Agency Passed with a motion by Craig Grams and a second by Rusty Rhynalds.

Voting Detail:

Ken Carpenter: Yea

Justin Glanzer: Yea

Craig Grams: Yea

Richard
Jacobsen: Yea

Julie Krull: Yea

Rusty Rhynalds: Yea

Voting Summary: Yea: 6, Nay: 0

g. Enter Executive Session

Action(s) :

At 7:58 pm, enter into executive session to discuss the negotiation of the Boyd Jones contract amendment Passed with a motion by Julie Krull and a second by Justin Glanzer.

Voting Detail:

Ken Carpenter: Yea

Justin Glanzer: Yea

Craig Grams: Yea

Richard
Jacobsen: Yea

Julie Krull: Yea

Rusty Rhynalds: Yea

Voting Summary: Yea: 6, Nay: 0

h. Exit Executive Session

Action(s) :

At 8:35 pm, exit executive session Passed with a motion by Justin Glanzer and a second by Ken Carpenter.

Voting Detail:

Ken Carpenter: Yea

Justin Glanzer: Yea

Craig Grams: Yea

Richard
Jacobsen: Yea

Julie Krull: Yea

Rusty Rhynalds: Yea

Voting Summary: Yea: 6, Nay: 0

8. **Additional Information**

9. **Adjournment**

Action(s):

Motion to adjourn the meeting Passed with a motion by Ken Carpenter and a second by Justin Glanzer.

Voting Detail:

Ken Carpenter: Yea

Justin Glanzer: Yea

Craig Grams: Yea

Richard Jacobsen: Yea

Julie Krull: Yea

Rusty Rhynalds: Yea

Voting Summary: Yea: 6, Nay: 0

Board Secretary