

# Board of Education Special Meeting

Friday, December 26, 2014 8:00 AM

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

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

## 1. Roll Call

## 2. New Business

- a. Consider Termination of ABM Contract Effective on Wednesday, December 31, 2014

**Action(s):**

Motion to terminate the ABM contract effective on Wednesday, December 31, 2014 Passed with a motion by Craig Grams and a second by Rusty Rhynalds.

**Voting Detail:**

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

**Voting Summary:** Yea: 4, Nay: 0, Absent: 2

- b. Consider Amendment to the Policy 3110 - Short-Term Investing

**Action(s):**

Motion to suspend the two readings practice per Policy 9230 for the purpose of amending Policy 3110 - Short-Term Investing Passed with a motion by Justin Glanzer and a second by Rusty Rhynalds.

**Voting Detail:**

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

**Voting Summary:** Yea: 4, Nay: 0, Absent: 2

- c. Consider Review and Authorize a Contract for Topographical Services with Olsson Associates

**Action(s):**

Motion that the Superintendent of Schools should be and is hereby authorized to engage Olsson Associates, Inc. to perform a topographic survey; authorized and directed to negotiate the terms and conditions of the written letter Agreement for Professional Services with Olsson Associates, Inc.; and authorized to sign, execute and deliver any final, negotiated written Letter Agreement for Professional Services with Olsson Associates per the attachment. Passed with a motion by Craig Grams and a second by Rusty Rhynalds.

**Voting Detail:**

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

**Voting Summary:** Yea: 4, Nay: 0, Absent: 2

3. **Adjournment**

**Action(s):**

Motion to adjourn the meeting Passed with a motion by Craig Grams and a second by Justin Glanzer.

**Voting Detail:**

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

**Voting Summary:** Yea: 4, Nay: 0, Absent: 2

Motion to adjourn the meeting at 8:31 am Passed with a motion by Craig Grams and a second by Justin Glanzer.

**Voting Detail:**

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

**Voting Summary:** Yea: 4, Nay: 0, Absent: 2

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Board Secretary