

## Board of Education Regular Meeting

Monday, February 9, 2015 5:00 PM

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

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

### 1. Roll Call

### 2. Open Hearing on Amendments to Policy 5417

#### School Wellness

#### Action(s):

Motion to open the public hearing on amendments to Policy 5417 School Wellness 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  
Kevin Raun: Yea  
Rusty Rhynalds: Yea

**Voting Summary:** Yea: 6, Nay: 0

### 3. Hearing on Amendments to Policy 5417 School Wellness

### 4. Close Hearing on Amendments to Policy 5417

#### School Wellness

#### Action(s):

Motion to close the hearing on amendments to Policy 5417 School Wellness 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  
Kevin Raun: Yea  
Rusty Rhynalds: Yea

**Voting Summary:** Yea: 6, Nay: 0

### 5. Minutes

#### Action(s):

Motion to approve previous meeting(s) minutes as

presented Passed with a motion by Justin Glanzer and a second by Richard Jacobsen.

**Voting Detail:**

Ken Carpenter: Yea

Justin Glanzer: Yea

Craig Grams: Yea

Richard Jacobsen: Yea

Kevin Raun: Yea

Rusty Rhynalds: Yea

**Voting Summary:** Yea: 6, Nay: 0

**6. Public Comment**

**7. Financial Reports - Action Items**

a. Consider Financial Reports

**Action(s):**

Motion to approve the Financial Reports as presented 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

Kevin Raun: Yea

Rusty Rhynalds: Yea

**Voting Summary:** Yea: 6, Nay: 0

**8. 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 Craig Grams and a second by Justin Glanzer.

**Voting Detail:**

Ken Carpenter: Yea

Justin Glanzer: Yea

Craig Grams: Yea

Richard Jacobsen: Yea

Kevin Raun: Yea

Rusty Rhynalds: Yea

**Voting Summary:** Yea: 6, Nay: 0

**9. Discussion Only**

a. Report from Superintendent

b. Reports from Administrators

c. Presentations - Update on High School Schematic Design

10. **New Business**

a. Buildings, Grounds, and Transportation Matters

b. Consider ESU #10 SPED Contract

**Action(s) :**

Motion to approve the ESU #10 SPED contract for 2015-16 Passed with a motion by Ken Carpenter and a second by Kevin Raun.

**Voting Detail:**

Ken Carpenter: Yea

Justin Glanzer: Yea

Craig Grams: Yea

Richard Jacobsen: Yea

Kevin Raun: Yea

Rusty Rhynalds: Yea

**Voting Summary:** Yea: 6, Nay: 0

c. Consider ESU #11 SPED Contract

**Action(s) :**

Motion to approve the ESU #11 SPED contract for 2015-16 Passed with a motion by Justin Glanzer and a second by Rusty Rhynalds.

**Voting Detail:**

Ken Carpenter: Yea

Justin Glanzer: Yea

Craig Grams: Yea

Richard Jacobsen: Yea

Kevin Raun: Yea

Rusty Rhynalds: Yea

**Voting Summary:** Yea: 6, Nay: 0

d. Consider DLR Contract Amendment

**Action(s) :**

Motion to approve the DLR contract amendments Passed with a motion by Ken Carpenter and a second by Craig Grams.

**Voting Detail:**

Ken Carpenter: Yea

Justin Glanzer: Yea

Craig Grams: Yea

Richard Jacobsen: Yea

Kevin Raun: Yea

Rusty Rhynalds: Yea

**Voting Summary:** Yea: 6, Nay: 0

- e. Consider Amendments to Policy 5417 - School Wellness

**Action(s):**

Motion to table amending Policy 5417 - School Wellness Passed with a motion by Craig Grams and a second by Kevin Raun.

**Voting Detail:**

Ken Carpenter: Yea

Justin Glanzer: Yea

Craig Grams: Yea

Richard Jacobsen: Yea

Kevin Raun: Yea

Rusty Rhynalds: Yea

**Voting Summary:** Yea: 6, Nay: 0

- f. Consider Membership to Nebraska Association of School Boards - added 2/2/2015

**Action(s):**

Motion to approve membership in the Nebraska Association of School Boards Passed with a motion by Justin Glanzer and a second by Richard Jacobsen.

**Voting Detail:**

Ken Carpenter: Yea

Justin Glanzer: Yea

Craig Grams: Yea

Richard Jacobsen: Yea

Kevin Raun: Yea

Rusty Rhynalds: Yea

**Voting Summary:** Yea: 6, Nay: 0

- g. Consider, review, and authorize a contract for geotechnical services with Olsson Associates - added 2/6/15

**Action(s):**

Motion that the Superintendent of Schools should be and is hereby authorized to engage Olsson Associates, Inc. to perform a geotechnical 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 Rusty Rhynalds and a second by Justin Glanzer.

**Voting Detail:**

Ken Carpenter: Yea  
Justin Glanzer: Yea  
  
Craig Grams: Yea  
Richard  
Jacobsen: Yea  
Kevin Raun: Yea  
Rusty Rhynalds: Yea

**Voting Summary:** Yea: 6, Nay: 0

#### 11. Additional Information

#### 12. 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  
Kevin Raun: Yea  
Rusty Rhynalds: Yea

**Voting Summary:** Yea: 6, Nay: 0

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Board Secretary