

Board of Education Special Retreat
Meeting
Monday, February 2, 2015 7:00 PM Central

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

Ken Carpenter: Present
Justin Glanzer: Present
Craig Grams: Present
Richard Jacobsen: Absent
Kevin Raun: Present
Rusty Rhynalds: Present
Present: 5, Absent: 1.

1. Call to Order

2. Open Meetings Act Announcement

3. Roll Call

4. Discussion Only

4.a. Presentation on High School Inservice Trip

4.b. Update on new High School Facilities

4.c. New High School Logistics

4.d. Bus Barn Relocation Consideration

4.e. Other Topics

5. Additional Information

6. Adjournment

Motion to adjourn the meeting at 8:25 pm Passed with a motion by Ken Carpenter and a second by Rusty Rhynalds.

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

Yea: 5, Nay: 0, Absent: 1