

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 to Sell the Bus Barn Structure and Tractor Shed Structure Through a Sealed Bid Process

Motion that the Board of Education should, and does hereby, elect to sell the Bus Barn Structure and Tractor Shed Structure through a sealed bid process and hereby authorize the Superintendent of Schools to advertise for sealed bids and take all necessary action to carry the sealed bid process into effect 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

2.b. Enter Executive Session

Motion to convene into executive session for purposes of a strategy session with respect to purchasing real and personal property, the same being clearly necessary for the protection of public interest Passed with a motion by Craig Grams and a second by Rusty Rhynalds.

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

2.c. Leave Executive Session per School Board President Action at 1:39 pm

2.d. Consider the Purchase of Property for a Bus Barn and Maintenance Facility and to Authorize the President of the Board of Education or Other Appropriate Member of the Board of Education and the Superintendent or Her Designee to Negotiate for the Purchase and to Take All Other Action Necessary Under the Law Related to Such Purchase Including Obtaining an Appraisal of Such Property (Executive Session Possible)

Motion that the Board of Education of the Minden Public School District should, and does hereby, authorize and direct the President of the Board of Education or other appropriate member of the Board of Education and the Superintendent or her designee to enter into negotiation for the purchase of the former Morton Manufacturing Building and

site located at 2350 North Brown Avenue, Minden, Nebraska, and to take all other action necessary under the law related to such purchase including the preparation of a purchase agreement and the obtaining of an appraisal of such property. Passed with a motion by Ken Carpenter 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. Adjournment

Motion to adjourn the meeting Passed with a motion by Justin Glanzer and a second by Rusty Rhynalds.

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