

Board of Education Regular Meeting

Monday, May 11, 2015 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
Kevin Raun: Present
Rusty Rhynalds: Present

1. Roll Call

2. Public Hearing

2.a. Open Hearing to Receive Support, Opposition, Criticism, and/or Suggestions for the Reaffirmation of Policy 5416 Student Fees, 6400 Parental Involvement, and 5415 Anti-Bullying

Action(s):

At 7:40 pm, motion to open the public hearing for the purpose of receiving support, opposition, criticism, and/or suggestions for the reaffirmation of Policy 5416 Student Fees, Policy 6400 Parental Involvement, and 5415 Anti-Bullying Passed with a motion by Craig Grams and a second by Ken Carpenter.

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

2.b. Close Public Hearing

Action(s):

Motion to close the public hearing at 7:41 pm Passed with a motion by Craig Grams and a second by Ken Carpenter.

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. Minutes

Action(s):

Motion to approve the minutes from the April 13 and April 24 meetings Passed with a motion by Rusty Rhynalds 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

4. Public Comment

5. Financial Reports - Action Items

5.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 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

6. Old Business - Action Items

6.a. Consider Bills - General Fund

Action(s):

Motion to approve the consideration of bills from the General Fund 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

Kevin Raun: Yea

Rusty Rhynalds: Yea

Yea

Voting Summary: Yea: 6, Nay: 0

7. Discussion Only

7.a. Report from Superintendent

7.b. Reports from Administrators

7.c. Facilities Report

8. New Business

8.a. Consider, Discuss, and Take Action on Revisions to Policy 6212 Assessments - Academic Content Standards - 2nd Reading

Action(s):

Motion to approve the revisions to Policy 6212 Assessments - Academic Content Standards Passed with a motion by Kevin Raun 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.b. Consider, Discuss, and Take Action on Resignation of Dixie Beck

Action(s):

Motion to accept with regret the resignation of Dixie Beck 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

8.c. Consider, Discuss, and Take Action on the Reaffirmation of Policy 5415 Antibullying and Policy 6400 Parental Involvement

Action(s):

Motion to reaffirm Policy 5415 Antibullying and Policy 6400 Parental Involvement with no changes recommended Passed with a motion by Craig Grams and a second by Ken Carpenter.

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.d. Consider, Discuss, and Take Action on the Amendments to Policy 5416 Student Fees

Action(s):

Motion to reaffirm Policy 5416 Student Fees 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

- 8.e. Consider, Discuss, and Take Action on the Contract for 4th Grade Teacher

Action(s):

Motion to approve the contract with Jade Olson as 4th Grade Teacher for 2015-16 pending background check 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

- 8.f. Consider, Discuss, and Take Action on FBLA and FCCLA Out-of-State Trips

Action(s):

Motion to approve the FBLA and FCCLA out-of-state trips for national competitions 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

8.g. Consider, Discuss, and Take Action on 2015-2016 Capacity Limits for Policy 5006 Option Enrollment

Action(s):

Motion to approve 2015-2016 capacity limits for Policy 5006 Option Enrollment 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

8.h. Consider, Discuss, and Take Action on the DLR Design Development Plan

Action(s):

Motion to approve the DLR design development in order to move forward with construction documents pending the guaranteed maximum price submittal in June/July 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

8.i. Consider, Discuss, and Take Action on the Amendment to the DLR Professional Services Agreement

Action(s):

Motion to approve the amendment to the DLR Professional Services Agreement 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

- 8.j. Consider, Discuss, and Take Action on Purchase Agreement for Property at 2350 North Brown Avenue in Minden, NE

Action(s):

Motion to deny the purchase agreement for property at 2350 North Brown Avenue in Minden, NE 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

- 8.k. Consider, Discuss, and Take Action on 2 Additional 5-hour-per-week Paraprofessional Positions

Action(s):

Motion to approve 2 additional 5-hour-per-week paraprofessional positions 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

- 8.l. Consider, Discuss, and Take Action on Resignation of Eamonn Feeney - added 5/4/2015

Action(s):

Motion to accept with regret the resignation of Eamonn Feeney Passed with a motion by Kevin Raun

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.m. Consider, Discuss, and Take Action on the Contract for 8th Grade Language Arts Teacher - added 5/5/2015

Action(s):

Motion to approve the contract with Whitney Maulsby as 8th Grade Language Arts teacher for 2015-16 pending background check 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

8.n. Consider, Discuss, and Take Action to Sell the Bus Barn Structure and Tractor Shed Structure - added 5/5/2015

Action(s):

Motion that the Board of Education should, and does hereby, elect to sell the Bus Barn Structure and Tractor Shed Structure, under the terms of the Purchase Agreement attached hereto, and hereby authorize the President of the Board of Education to execute the agreement and, along with the Superintendent of Schools, to take all necessary action to carry such agreement into effect according to its terms 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

- 8.o. Consider, Discuss, and Take Action to Declare 1992 F-150 Pickup Truck as Surplus and to Authorize the Superintendent or Her Designee to Dispose of Said Pickup Truck in the Most Favorable Manner to the District in Accordance with all Laws, Rules, and Regulations Pertaining to Such Disposition - added 5/7/2015

Action(s):

Motion to declare the 1992 Ford F-150 pickup truck as surplus and to authorize the Superintendent or her designee to dispose of said pickup truck in the most favorable manner to the district in accordance with all laws, rules, and regulations pertaining to such disposition Passed with a motion by Craig Grams 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

9. **Additional Information**

10. **Adjournment**

Action(s):

Motion to adjourn the meeting at 8:51 pm 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
Kevin Raun: Yea
Rusty Rhynalds: Yea

Voting Summary: Yea: 6, Nay: 0

Board Secretary