

Board of Education Special Meeting

Monday, August 24, 2015 6:30 PM

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

1. Roll Call

2. Public Comment

3. New Business

a. Consider, Discuss, and Take Action on 2014/2015 Year End Bills

Action(s):

Motion to approve the 2014/2015 year end bills
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

b. Consider, Discuss, and Take Action on Policy 1108 Community Access - Fitness Areas -- 2nd Reading

Action(s):

Motion to approve the 2nd reading of Policy 1108
Community Access - Fitness Areas, with passes
being good from September 1 through August 31 of
the following year and will not be prorated; also
clarifying that children 12 years old and younger
are not permitted in the weight room 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

- c. Consider, Discuss, and Take Action on
Redesignation of Depreciation Funds for Future
Building Equipment and Furniture

Action(s):

Motion to approve redesignating \$600,000.00 of
current depreciation funds for the purchase of
furniture, fixtures, and equipment for the new
high school 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

- d. Consider, Discuss, and Take Action on
Delegating Three Board Members to the Americanism
Committee -- added 8/19/2015

Action(s):

Motion to delegate Glanzer, Grams, and Raun to
the Americanism Committee 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

4. **Discussion Only**

- a. Preliminary 2015/2016 Budget
b. Facility Updates

5. **Additional Information**

6. **Adjournment**

Action(s):

Motion to adjourn the meeting at 7:31 pm 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

Board Secretary