

Board of Education Regular Meeting
Monday, December 14, 2015 5:00 PM Central

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

Ken Carpenter: Present
Justin Glanzer: Present
Craig Grams: Present
Richard Jacobsen: Present
Kevin Raun: Present
Rusty Rhynalds: Present
Present: 6.

1. Roll Call

2. Minutes

Motion to approve previous meeting(s) minutes as presented Passed with a motion by Kevin Raun 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. Public Comment

4. Financial Reports & Action Items

4.a. Consider Financial Reports

Motion to approve the Financial Reports as presented Passed with a motion by Rusty Rhynalds and a second by Ken Carpenter.

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

5. Old Business & Action Items

5.a. Consider Bills & General Fund

Motion to approve the consideration of bills from the General Fund 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

6. Discussion Only

6.a. Report from Superintendent

6.b. Reports from Administrators

6.c. Facilities Update

7. New Business

7.a. Consider, Discuss, and Take Action on Food Service Equipment Purchase and Bleacher Purchase

Motion to approve the food service equipment purchase and bleacher purchase, both for the new high school, Passed with a motion by Craig Grams and a second by Richard Jacobsen.

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

7.b. Consider, Discuss, and Take Action on Interlocal and Supplemental Educational Services Contract with ESU 11

Motion to approve entering into Interlocal and Supplemental Educational Services (SES) Agreement with ESU 11 to procure Services for SES program from ESU11 in the event parents from SES eligible students select ESU11's SES program 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

7.c. Consider, Discuss, and Take Action on Approval of Supplemental Educational Services (SES) Teachers

Motion to approve the the following staff to receive remuneration to serve SES students that might be assigned to his or her class during the normal school day during hours outside of the normal student school day: Jane Pierce, Katie Schmidt, Lisa Maulsby, Allyson Jameson, Kerri Harsin, Jennifer Muller, Lori Norgaard, Deb Schwenka, and Hailey Rhynalds. Passed with a motion by Kevin Raun and a second by Ken Carpenter. Rusty Rhynalds: Abstain (With Conflict), Ken Carpenter: Yea, Justin Glanzer: Yea, Craig Grams: Yea, Richard Jacobsen: Yea, Kevin Raun: Yea
Yea: 5, Nay: 0, Abstain (With Conflict): 1

7.d. Consider, Discuss, and Take Action on MEA Certified Teacher Negotiations

Motion to approve the proposed 2016-2017 agreement with the Minden Education Association for a 3.84% total package increase and a base salary of \$35,150 Passed with a motion by Ken Carpenter and a second by Justin Glanzer.

Richard Jacobsen: Abstain (With Conflict), Rusty Rhynalds: Abstain (With Conflict), Ken Carpenter: Yea, Justin Glanzer: Yea, Craig Grams: Yea, Kevin Raun: Yea
Yea: 4, Nay: 0, Abstain (With Conflict): 2

8. Additional Information

9. Adjournment

At 5:21 pm, motion to adjourn the meeting Passed with a motion by Craig Grams and a second by Kevin Raun.

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