

Board of Education Special Meeting

Tuesday, January 28, 2025 8:00 AM

Minden High School Auditorium, 622 W 3rd St, Minden, NE 68959

Andy Craig: Present
Justin Glanzer: Present
Cody Krull: Present
Kevin Raun: Present
Darcie Reed: Present
Rusty Rhynalds: Present

1. Call to Order

1.a. Open Meetings Act is Posted

1.b. Mission Statement

1.c. Roll Call

1.d. Pledge of Allegiance

2. Public Comment

3. Action Items

3.a. Consider, Discuss, and Take Action on New Certified Staff Contract

Action(s):

Motion to approve the contract of Audrey Scott as 2nd Grade teacher for the 2025-26 school year, pending background check. This motion, made by Rusty Rhynalds and seconded by Andy Craig, Passed.

Voting Detail:

Andy Craig: Yea
Justin Glanzer: Yea
Cody Krull: Yea
Kevin Raun: Yea
Darcie Reed: Yea
Rusty Rhynalds: Yea

Voting Summary: Yea: 6, Nay: 0

3.b. Consider, Discuss, and Take Action on Change Order #3 for Middle School & Parking Lot Renovations

Action(s):

Motion to approve Middle School & Parking Lot Renovation Change Order #3. This motion, made by Andy Craig and seconded by Justin Glanzer, Passed.

Voting Detail:

Andy Craig: Yea

Justin Glanzer: Yea

Cody Krull: Yea

Kevin Raun: Yea

Darcie Reed: Yea

Rusty Rhynalds: Yea

Voting Summary: Yea: 6, Nay: 0

4. Discussion Items

4.a. Budget

4.b. Elementary Project

4.c. Strategic Plan

**5. Adjournment per Board President Action at 10:46
am**

Board Secretary