

October Meeting  
Monday, October 12, 2020 7:00 PM

Media Center, Amherst School  
100 N. Sycamore  
Amherst, NE 68812-0008

## **Agenda**

1. Call meeting to order
  1. Pledge of Allegiance
2. Notice of adherence to the Open Meeting Law
3. Roll Call
  1. Excuse absent Board members
4. Approval of Minutes, Claims and Reports
  1. Review previous meeting minutes
  2. Review financial reports and monthly claims
  3. Board Action on consolidated motion for approving Minutes, Claim and Financial Reports
5. Reports and communications from patrons or staff
6. Reports and communications from board members.
7. Old Business
8. New Business
  1. Recognize the Amherst Education Association as the exclusive bargaining agent for the District's non-supervisory certificated staff for the 2022-23 contract year.
  2. Accept Resignation
  3. Approve Bus Purchase
9. Miscellaneous or non-action items
  1. Staff-Board Social ?
  2. State School Board Convention, November 19-20.
10. Superintendent's Report
  1. Valuation, tax asking and levy information.
11. Principal's Report
12. Executive Session
13. Adjourn

**Board of Education Regular Meeting**

September 14, 2020 7:20 PM

Media Center

Board Members Present:

Terry Abbott, Les Adelung, Ryan Fisher, Karen Harmony

Visitors Present: Mr. Tom Moore, Mr. Roger Thomsen, Amy & Morgan Graham, Kari Malleck, Julie Rose, Jodi Eckhout

Moved to excuse absent Board Members; Casey Mitchell and Mike Taubenheim. This motion, made by Terry Abbott and seconded by Ryan Fisher

Terry Abbott: Yea, Les Adelung: Yea, Ryan Fisher: Yea, Karen Harmony: Yea  
Vote 4-0, motion carried

Motion to approve minutes, claims and financial reports,. Motion by Ryan Fisher and seconded by Les Adelung.

Terry Abbott: Yea, Les Adelung: Yea, Ryan Fisher: Yea, Karen Harmony: Yea  
Vote 4-0, motion carried

Motion to approve the Budget for 2020-2021 School Year as advertised in the Beacon Observer. Motion by Les Adelung and seconded by Karen Harmony,

Terry Abbott: Yea, Les Adelung: Yea, Ryan Fisher: Yea, Karen Harmony: Yea  
Vote 4-0, motion carried

Motion to approve 2020/2021 tax resolutions as read and to set the property tax levy for the 2020-2021 school year for the General Fund, Bond Fund, and Special Building Fund as advertised in the Beacon Observer. Motion by Ryan Fisher and seconded by Les Adelung.

Terry Abbott: Yea, Les Adelung: Yea, Ryan Fisher: Yea, Karen Harmony: Yea  
Vote 4-0, motion carried

Moved to approve an easement for a new sewer line being installed by the Village of Amherst across the parking lot at the football field. Motion by Terry Abbott and seconded by Ryan Fisher

Terry Abbott: Yea, Les Adelung: Yea, Ryan Fisher: Yea, Karen Harmony: Yea  
Vote 4-0, motion carried

Motion to adjourn at 8:45. Motion by Terry Abbott and seconded by Les Adelung.

Terry Abbott: Yea, Les Adelung: Yea, Ryan Fisher: Yea, Karen Harmony: Yea  
Vote 4-0, motion carried

President Adelung began the Regular Board Meeting in the Media Center at 7:20 PM. President Adelung made known the location of the "Open Meetings Law" poster, which is hanging on the Media Center's wall. Superintendent Moore shared information about the Committee on American Civics.

*The next regular monthly meeting will be held Monday, October 12 in the Media Center at 7:00 PM*

Amherst Public School District #119  
 Budget Hearing  
 Monday, September 14, 2020- 7:00 P.M.

**Board Members Present:**

Terry Abbott, Les Adelung, Ryan Fisher, Karen Harmony

**Visitors Present:** Mr. Tom Moore, Mr. Roger Thomsen, Amy & Morgan Graham, Kari Malleck, Julie Rose, Jodi Eckhout

The Meeting was called to order at 7:00 P.M.

The board listed to support, opposition, criticism, suggestions or observations of taxpayers relating to the following proposed tax request for the 2019-2020 school year:

6,652,550.00	General Fund	
673,700.00	Depreciation Fund	
11,300.00	Employee Benefit	
453,718.00	Activity Fund	
204,570.00	School Lunch Fund	
638,000.00	Bond Fund	
1,560,293.00	Special Building Fund	
1,610.00	Qualified Capital Purpose Undertaking	
	TOTAL	10,195,741

No comments from the public

Amherst Public School District #119  
 Tax Request Hearing  
 Monday, September 14, 2020- 7:10 P.M.

**Board Members Present:**

Terry Abbott, Les Adelung, Ryan Fisher, Karen Harmony, Casey Mitchell, Mike Taubenheim

**Visitors Present:** Mr. Tom Moore, Mr. Roger Thomsen, Jen Rippen, Kelli Taubenheim, Angie Ourada, Jodi Eckhout, Sidney Taubenheim

The Meeting was called to order at 7:10 P.M.

The board listened to support, opposition, suggestions or observations of taxpayers relating to setting the final tax request, at a similar rate as the prior year tax request, for the 2019-2020 school year:

Tax Rate		Tax Request
Levy: .660973	General Fund	2,297,480.00
Levy: .011809	Bond Fund K-8	34,909.00
Levy: .012275	Bond Fund 9-12	42,667.00

Levy: .117693

Special Building

409,091.00

No comments from the public.

**FINANCIAL REPORT For September 30, 2020**

<b>Fund</b>	<b>Bank 09/30/20</b>	<b>Interest</b>	<b>Co. Treas 08/31/20</b>	<b>NSDLAF 09/30/20</b>	<b>Int.</b>	<b>TOTAL 09/30/20</b>	<b>Mo. Intr.</b>	<b>Balances 09/30/19</b>
<b>General</b>	1,704,810.12	454.49	472,433.97	766.93	0.01	1,705,577.05	454.50	2,116,263.13
CD						1,000,000.00		513,918.59
<b>Lunch</b>	29,489.14	1.56				29,489.14	1.56	46,586.40
<b>Petty Cash</b>	1,082.94					1,082.94		2,957.64
<b>Activity</b>	234,181.39	18.43				234,181.39	18.43	151,886.78
<b>Retirement</b>	40,583.03					40,583.03		37,846.23
<b>Spe. Bld.</b>	632,300.75	150.80	44,120.87	234.97	0.00	632,535.72	150.80	423,178.00
CD						500,000.00		513,918.59
<b>Handicp</b>	1,102.16	0.29		502.83	0.01	1,604.99	0.30	1,596.17
<b>Deprec.</b>	595,692.00	146.83		438.47	0.01	596,130.47	146.84	568,640.44
<b>Unemploymen</b>	9,059.48			2,221.22	0.04	11,280.70	0.04	11,263.72
<b>Caf. Plan</b>	7,536.32					7,536.32	0.00	7,536.25
<b>Bond</b>	618,147.63	167.68	75,233.42			618,147.63	167.68	258,333.40
<b>TOTAL</b>	<b>3,873,984.96</b>	<b>940.08</b>		<b>4,164.42</b>	<b>0.07</b>	<b>5,378,149.38</b>	<b>940.15</b>	<b>4,653,925.34</b>

interest.35% General fund, Bond Fund, Special Building, and Depreciation Funds

interest .1% on all other accounts

General Fund CD 20 month @ 2.1%, Special Building 11month @1.9

Bond Payment Due Dec. 15, 316.173.75

## Consolidated Check Listing

Direct Dep.	Check	Check Date	Payable To	Amount
<b>01 - GENERAL FUND</b>				
	00032846	10/12/2020	Activity Account	1,800.00
	00032847	10/12/2020	Admin Partners	100.00
	00032848	10/12/2020	Am. Family Life Assurance Co	1,805.08
	00032849	10/12/2020	Country Partners Cooperative	2,880.46
	00032850	10/12/2020	Amherst Post Office	330.00
	00032851	10/12/2020	Apple, Inc.	2,940.00
	00032852	10/12/2020	DAS State Accounting - Central Finance	3,090.51
	00032853	10/12/2020	ASK Supply Co.	506.62
	00032854	10/12/2020	Awards Unlimited Inc	463.26
	00032855	10/12/2020	Heartland Bank	15.00
	00032856	10/12/2020	Blick art materials	9.18
	00032857	10/12/2020	Blue Cross-Blue Shield	48,515.38
	00032858	10/12/2020	Cash Drawer-amherst School	160.40
	00032859	10/12/2020	Cdw Government, Inc	2,275.92
	00032860	10/12/2020	Cengage Learning	233.01
	00032861	10/12/2020	Culligan of Kearney	134.00
	00032862	10/12/2020	Dawson Co Pub Power	4,566.27
	00032863	10/12/2020	Eakes Office Plus	1,516.88
	00032864	10/12/2020	Ecolab Pest Elimination	73.42
	00032865	10/12/2020	ESU 10	28,145.92
	00032866	10/12/2020	First Bankcard	4,753.95
	00032867	10/12/2020	Frontier	454.86
	00032868	10/12/2020	Dana Dietz	18.98
	00032869	10/12/2020	Heartland Bank	50,308.39
	00032870	10/12/2020	Heartland Seating Inc	28,720.00
	00032871	10/12/2020	Hoehner Turf	237.39
	00032872	10/12/2020	Hometown Leasing	492.30
	00032873	10/12/2020	Horace Mann	35.75
	00032874	10/12/2020	Horace Mann	25.00
	00032875	10/12/2020	KSB School Law	27.50
	00032876	10/12/2020	Lockmobile	543.30
	00032877	10/12/2020	Matheson-Linweld Tri-Gas Inc	322.67
	00032878	10/12/2020	Menards - Kearney	573.91
	00032879	10/12/2020	Cari Mestl	168.12
	00032880	10/12/2020	Miscellaneous Cash Account	2,644.23
	00032881	10/12/2020	Morris Press & Office Supplies, Inc.	158.54
	00032882	10/12/2020	Ne Assoc Of School Boards	1,228.00
	00032883	10/12/2020	Nebraska/Central Equipment	74.21
	00032884	10/12/2020	Novus	55.00
	00032885	10/12/2020	Oriental Trading Company, Inc	135.45
	00032886	10/12/2020	J.W. Pepper & Son, Inc.	108.39

# Consolidated Check Listing

Direct Dep.	Check	Check Date	Payable To	Amount
	00032887	10/12/2020	Principal Life	657.78
	00032888	10/12/2020	Pyramid School Products	86.14
	00032889	10/12/2020	Ravenna Sanitation	355.00
	00032890	10/12/2020	Retirement	42,183.34
	00032891	10/12/2020	Stacy Ringlein	75.00
	00032892	10/12/2020	Heartland Bank	7,087.20
	00032893	10/12/2020	S&S Worldwide, Inc	88.52
	00032894	10/12/2020	School Health Corporation	103.80
	00032895	10/12/2020	Black Hills Energy	387.14
	00032896	10/12/2020	Heartland Bank	3,351.68
	00032897	10/12/2020	Striv, Inc	795.00
	00032898	10/12/2020	Stuppy, Inc.	14,000.00
	00032899	10/12/2020	TASC	1,278.72
	00032900	10/12/2020	The Thompson Co - US FOODS	29.86
	00032901	10/12/2020	Todd's Auto Repair	304.37
	00032902	10/12/2020	Verizon Wireless	363.78
	00032903	10/12/2020	Village Of Amherst Water Dept	907.92
	00032904	10/12/2020	Voyager Sopris	187.00
	00032905	10/12/2020	Yandas Music	116.63
<b>01 - GENERAL FUND Totals:</b>				<b>263,006.13</b>
<b>06 - LUNCH FUND</b>				
	00004211	10/12/2020	Cash-wa Dist Co	6,786.76
	00004212	10/12/2020	Heartland Bank	1,546.71
	00004213	10/12/2020	Mi6 Pizza, Inc	818.75
	00004214	10/12/2020	Miscellaneous Cash Account	171.48
	00004215	10/12/2020	Retirement	1,378.94
	00004216	10/12/2020	Heartland Bank	215.45
	00004217	10/12/2020	The Thompson Co - US FOODS	1,957.84
<b>06 - LUNCH FUND Totals:</b>				<b>12,875.93</b>
<b>Report Total:</b>				<b>275,882.06</b>

October 10, 2020

Board of Education  
Amherst Public Schools

Dear Board of Education,

Please accept my resignation from my position as elementary principal/superintendent effective June 30<sup>th</sup> 2021. I would like to thank you, school staff, and the community for the support you have provided the last 13 years.

Sincerely,

A handwritten signature in blue ink that reads "Tom Moore". The signature is written in a cursive style with a large, stylized "T" and "M".

Tom Moore

# Amherst Public Schools

## Valuation

2010-11	2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21
130,914,341	158,876,752	166,662,376	194,094,569	242,876,597	318,457,938	364,380,498	374,035,800	373,011,832	366,326,705	347,590,450

## Property Tax Request

### General, Bond and Special Building Funds

2010-11	2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21
1,642,183	1,894,533	1,956,412	2,304,939	2,429,292	2,589,393	2,783,939	2,783,838	2,784,242	2,784,259	2,784,147

## Levy

2010-11	2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21
1.290	1.216	1.201	1.201	1.011	.8221	.7717	.7544	.7549	.7677	.8027

## State Aid

2010-11	2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21
1,251,564	967,090	1,006,056	1,250,243	1,441,323	1,388,462	1,541,936	1,499,174	1,512,801	1,706,478	1,553,124
527,721	676,827	900,131	1,051,811	1,170,455	1,321,949	1,540,335	1,474,724	1,492,234	1,675,321	1,533,583

Option payments (part of state aid)