

Board of Education Regular Meeting

Media Center

100 N. Sycamore

Amherst, NE 68812-0008

Monday, January 11, 2016 7:00 PM

1. Call meeting to order

1.1. Pledge of Allegiance

2. Notice of adherence to the Open Meeting Law

3. Roll Call

3.1. Excuse absent Board members

I move to excuse the absence of Mike Taubenheim. Passed with a motion by Terry Abbott and a second by Kevin Bosshamer.

Terry Abbott: Yea, Les Adelung: Yea, Kevin Bosshamer: Yea, Ryan Fisher: Yea, Karen Harmony: Yea, Mike Taubenheim: Yea

4. Approval of Minutes, Claims and Reports

4.1. Review previous meeting minutes

4.2. Review financial reports and monthly claims

4.3. Board Action on consolidated motion for approving Minutes, Claims and Financial Reports

Motion to approve Minutes, Claims and financial Reports Passed with a motion by Ryan Fisher and a second by Kevin Bosshamer.

Terry Abbott: Yea, Les Adelung: Yea, Kevin Bosshamer: Yea, Ryan Fisher: Yea, Karen Harmony: Yea

5. Reports and communications from patrons or staff

6. Reports and communications from board members.

7. Old Business

8. New Business

8.1. Election of Officers

8.2. Board President's appointment of members to Board Committees and Positions.

8.3. Superintendent/Elementary Principal Position for the 2017-2018 school year.

I move to employ Tom Moore as Superintendent/Elementary Principal for the 2016-17 school year with salary and benefits to be decided later. Passed with a motion by Terry Abbott and a second by Kevin Bosshamer.

Terry Abbott: Yea, Les Adelung: Yea, Kevin Bosshamer: Yea, Ryan Fisher: Yea, Karen Harmony: Yea

9. Miscellaneous or non-action items

9.1. Projected Preschool Enrollment

9.2. Board Development Opportunities 1. 2016 NASB Legislative Issues on Sunday and Monday January 31 and February 1 @ Lincoln Cornhusker Hotel. 2. NASB Education Forum Tuesday and Wednesday February 23-24 Younes Conference Center -Kearney 3. NRCSA Legislative Forum 8:20 a.m. on Tuesday, February 16th at Lincoln Cornhusker Hotel 4. 2016 NRCSA Spring Conference on Thur. and Fri. March 17 and 18 at the Kearney Holiday Inn

9.3. Board Retreat February 8th, 12 p.m. Facility Improvements, Curriculum, Technology, Transportation.

10. Superintendent's Report

10.1. NSAA Legislation

10.2. Capacity Issues and Solutions

11. Principal's Report

12. Executive Session

13. Adjourn

Motion to adjourn Passed with a motion by Ryan Fisher and a second by Terry Abbott.
Terry Abbott: Yea, Les Adelung: Yea, Kevin Bosshamer: Yea, Ryan Fisher: Yea, Karen Harmony: Yea