

Board of Education Regular Meeting

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

Monday, April 11, 2016 7:00 PM

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

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

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

I move to approve minutes, claims, and financial reports as presented. Passed with a motion by Terry Abbott and a second by Ryan Fisher.

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

5. Reports and communications from patrons or staff

6. Reports and communications from board members.

7. Old Business

8. New Business

8.1. Approve contract with ESU 10 to participate in the Title I Cooperative.

I move to approve the contract to participate in the Title I Cooperative for the 2016-17 school
year. Passed with a motion by Mike Taubenheim and a second by Karen Harmony.

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

9. Miscellaneous or non-action items

9.1. Construction Delivery Options

10. Superintendent's Report

10.1. possible bond timeline and costs

11. Principal's Report

12. Executive Session

13. Adjourn