

Board of Education Regular Meeting

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

Monday, August 14, 2017 7:00 PM

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

1. Call meeting to order

1.1. Pledge of Allegiance

1.2. Notice of adherence to the Open Meeting Law

2. Roll Call

2.1. Excuse absent Board members

3. Approval of Minutes, Claims and Reports

3.1. Review previous meeting minutes

3.2. Review financial reports and monthly claims

3.3. Board Action on a consolidated motion to approve Minutes, Claims and Financial Reports.

Move to approve minutes, claims, and fund reports as presented. This motion, made by Ryan Fisher and seconded by Mike Taubenheim, Passed.

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

4. Reports and communications from patrons or staff

5. Reports and communications from board members.

6. Old Business

6.1. Board Action on consolidated motion to approve Board Policies;113, 414, 427, 432, 552, 607, 710.1, 731, 735, and 747.

Moved to approve Board Policies;113, 414, 427, 432, 552, 607, 710.1, 731, 735, and 747. This motion, made by Terry Abbott and seconded by Casey Mitchell, Passed.

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

7. New Business

7.1. Approve Student, Teacher, and Activity Handbooks for the 2017-18 school year.

Moved to approved Student, Teacher, and Activity Handbooks for the 2017-18 School Year,. This motion, made by Mike Taubenheim and seconded by Casey Mitchell, Passed.

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

7.2. Approve substitute teacher pay rate for the 2017-18 school year.

Moved to set substitute teacher pay at \$110 a day for the 2017-18 school year,. This motion, made by Ryan Fisher and seconded by Karen Harmony, Passed.

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

7.3. Approve daycare rate for 2017-18 school year.

Moved to set daycare rate at \$2.75 an hour for the 2017-18 school year. This motion, made by Terry Abbott and seconded by Les Adelung, Passed.

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

7.4. Approve transfer of General Funds to Depreciation Fund.

Moved to transfer \$100,000 from the General Fund to the Depreciation Fund. Designating \$50,000 to building renovations and \$50,000 to transportation. This motion, made by Mike Taubenheim and seconded by Ryan Fisher, Passed.

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

7.5. Approve transfer of General Funds to the Lunch Fund.

Moved to transfer \$10,000 from the General Fund to the Lunch Fund. Designating \$2598 for paid lunch equity. This motion, made by Terry Abbott and seconded by Mike Taubenheim, Passed.

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

7.6. Set capacity of option enrollment under Policy 710 Admission requirements.

Moved to set capacity for option consideration at 23 for Kindergarten, 23 for 1st through 5th, 28 for 6th through 12th, 20 for K-12 special education program. and 30 for K-12 speech language programs. This motion, made by Mike Taubenheim and seconded by Ryan Fisher, Passed.

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

8. Miscellaneous or non-action items

8.1. Eclipse Preparation

9. Superintendent's Report

9.1. Budget Update

10. Principal's Report

11. Executive Session

12. Adjourn

Moved to adjourn. This motion, made by Casey Mitchell and seconded by Karen Harmony, Passed.

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