

Board of Education Regular Meeting

Media Center, Amherst School

100 N. Sycamore

Amherst, NE 68812-0008

Monday, January 8, 2018 7:00 PM

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

Moved to excuse Casey Mitchell. This motion, made by Terry Abbott and seconded by Karen Harmony, Passed.

Terry Abbott: Yea, Les Adelung: 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 approving Minutes, Claims and Financial Reports

Moved to approve Minutes, Claims and financial Reports. This motion, made by Ryan Fisher and seconded by Mike Taubenheim, Passed.

Terry Abbott: Yea, Les Adelung: 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. Election of Officers

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

8.3. Superintendent/Elementary Principal Position for the 2018-2019 school year.

Moved to employ Tom Moore as Superintendent/Elementary Principal for the 2018-19 school year at a salary of \$117,000 and pay BC/BS family premium for the \$900 deductible. This motion, made by Les Adelung and seconded by Mike Taubenheim, Passed.

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

8.4. Staff Resignation

Moved to accept resignation of Rhonda Kohel from her K-12 counseling position. The Board would like to thank Mrs. Kohel for her years of service to the District. This motion, made by Mike Taubenheim and seconded by Karen Harmony, Passed.

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

9. Miscellaneous or non-action items

9.1. Board Retreat: February 12th, 12 p.m.

10. Superintendent's Report

10.1. Projected Enrollment

11. Principal's Report

12. Executive Session

13. Adjourn

Motion to adjourn. This motion, made by Mike Taubenheim and seconded by Ryan Fisher, Passed.

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