

Board of Education Regular Meeting

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

Monday, February 12, 2018 4:00 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

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

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, Casey Mitchell: 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. Hire 7-12 Principal for the 2018-19 School Year

Moved to set Principal Thomsen's salary at \$95,500 and pay BC/BS family premium for the \$900 deductible for the 2018-19 school year. 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

8.2. Approve contract with ESU 10 for Special Education services for the 2018/19 school year.

Moved to approve the Special Education Service Contract with Educational Service Unit 10 for the 2018/19 school year. 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

9. Miscellaneous or non-action items

9.1. Board Development Opportunities: 1. NRCSA Legislative Forum 8:20 a.m. on Tuesday , February 20th at Lincoln Cornhusker Hotel 2. 2018 NRCSA Spring Conference on Thur. and Fri. March 22 and 23 at the Kearney Holiday Inn

10. Superintendent's Report

11. Principal's Report

12. Executive Session

13. Adjourn

Motion to adjourn. This motion, made by Casey Mitchell and seconded by Terry Abbott, Passed.

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