

Board of Education Regular Meeting

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

Monday, April 9, 2018 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

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

5.1. Bronco Boosters

6. Reports and communications from board members.

7. Old Business

7.1. 2nd reading of new Board Policy 750, Pregnant and Parenting Students

Moved to adopt policy 750. This motion, made by Terry Abbott and seconded by Karen Harmony, Passed.

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

8. New Business

8.1. Approve contract with ESU 10 for Title services for the 2018/19 school year.

Moved to approve contract with ESU 10 for Title Services for the 18/19 school year. This motion, made by Mike Taubenheim and seconded by Terry Abbott, Passed.

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

8.2. Staff Resignation

Moved to accept resignation of Stacie Burnett from Spanish teaching position The Board would like to thank Mrs. Burnett for her years of service to the District. This motion, made by Ryan Fisher and seconded by Terry Abbott, Passed.

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

8.3. Approve Purchase of Property; Lots 11 & 12, Blk, 19 Original Town of Amherst

Moved to purchase property; lots 11 & 12, blk. 19, Original Town of Amherst from Gehlert Rasmussen for \$50,000. The removal of the buildings on the property is included in the payment. This motion, made by Casey Mitchell and seconded by Les Adelung, Passed.

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

8.4. Approve teaching contract for new middle school position.

Moved to approve teaching contract of Riley Sheets for middle school position. 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

8.5. Approve purchase and installation of new drinking fountain.

Moved to approve the purchase and installation of a new drinking fountain from Cudaback Electric & Plumbing for \$2,270.00.. This motion, made by Terry Abbott and seconded by Ryan Fisher, 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. Sign Diplomas

10. Superintendent's Report

10.1. Legislation

10.2. Preschool and Kindergarten Enrollment

11. Principal's Report

12. Executive Session

13. Adjourn

Motion to adjourn at 8:48. This motion, made by Casey Mitchell and seconded by Ryan Fisher, Passed.

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