

Board of Education Regular Meeting

Media Center, Amherst School

100 N. Sycamore

Amherst, NE 68812-0008

Monday, September 9, 2019 7:20 PM

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

1. Call meeting to order

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 a consolidated motion to approve minutes, claims and 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

7.1. Approve on 2nd reading proposed changes to Board Policy 734, Pupil Transportation Plan

Approve on 2nd reading policy 734, Pupil Transportation Plan. 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

8. New Business

8.1. Approve budget for 2019-2020 as advertised in the Beacon Observer

Moved to approve the Budget for 2019-2020 School Year as advertised in the Beacon Observer. This motion, made by Les Adelung and seconded by Karen Harmony, Passed.

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

8.2. Approve property tax levy for the 2019-2020 school year for the General Fund, Bond Fund, and Special Building Fund.

Moved to approve 2019/2020 tax resolutions as read and the property tax levy for the 2019-2020 school year for the General Fund, Bond Fund, and Special Building Fund as advertised in the Beacon Observer. 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

9. Miscellaneous or non-action items

9.1. Board Development Opportunities

10. Superintendent's Report

10.1. Committee on American Civics

11. Principal's Report

12. Executive Session

13. Adjourn

Motion to adjourn at 7:48. This motion, made by Casey Mitchell and seconded by Mike Taubenheim, Passed.

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