

February Meeting

Media Center, Amherst School
100 North Sycamore
Amherst, NE 68812-0008

Monday, February 14, 2022 4:00 PM

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

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 Casey Mitchell and seconded by Jess Day, Passed.

Terry Abbott: Yea, Les Adelung: Yea, Jess Day: Yea, Ryan Fisher: Yea, Karen Harmony: Yea, Casey Mitchell: Yea

5. Public Comment

6. Reports and communications from board members.

7. Principal's Report

8. Superintendent's Report

9. Old Business

9.1. Second Reading Policy 710

Approve policy 710. This motion, made by Ryan Fisher and seconded by Karen Harmony, Passed.

Terry Abbott: Yea, Les Adelung: Yea, Jess Day: Yea, Ryan Fisher: Yea, Karen Harmony: Yea, Casey Mitchell: Yea

10. New Business

10.1. Approve contract with ESU 10 for Special Education Services for the 2022/23 school year.

Moved to approve the Special Education Service Contract with Educational Service Unit 10 for the 2021/22 school year. This motion, made by Terry Abbott and seconded by Les Adelung, Passed.

Karen Harmony: Abstain (With Conflict), Terry Abbott: Yea, Les Adelung: Yea, Jess Day: Yea, Ryan Fisher: Yea, Casey Mitchell: Yea

10.2. 7-12 Principal contract for the 2022/23 School Year

Moved hire Principal Thomsen for the 2022/23 school year. Setting his salary is set at \$105,500 and the District will pay BC/BS family premium for the \$1050 deductible for the 2022/23 school year. This motion, made by Karen Harmony and seconded by Ryan Fisher, Passed.

Terry Abbott: Yea, Les Adelung: Yea, Jess Day: Yea, Ryan Fisher: Yea, Karen Harmony: Yea

10.3. Accept Resignation of Staff Member

Move to accept the resignation of Katie Hotham. This motion, made by Les Adelung and seconded by Terry Abbott, Passed.

Terry Abbott: Yea, Les Adelung: Yea, Jess Day: Yea, Ryan Fisher: Yea, Karen Harmony: Yea

10.4. Review Return to School

Reviewed and approved COVID Return to school plan. This motion, made by Ryan Fisher and seconded by Jess Day, Passed.

Terry Abbott: Yea, Les Adelung: Yea, Jess Day: Yea, Ryan Fisher: Yea, Karen Harmony: Yea

11. Miscellaneous or non-action items

12. Executive Session

13. Adjourn

Motion to adjourn. This motion, made by Terry Abbott and seconded by Ryan Fisher, Passed.

Terry Abbott: Yea, Les Adelung: Yea, Jess Day: Yea, Ryan Fisher: Yea, Karen Harmony: Yea