December 2025

BOE Room
100 N Sycamore
Amherst, NE 68812-0008

Monday, December 8, 2025 5:00 PM

Les Adelung:	Present
Karen Harmoney:	Present
Jared Kenney:	Present
Liz Klingelhoefer:	Present
Casey Mitchell:	Present
Justin Taubenheim:	Present

1. Call meeting to order

2. Pledge of Allegiance

3. Notice of adherence to the Open Meeting Law

4. Roll Call

4.1. Excuse absent Board members

5. Approval of Minutes, Claims and Reports

5.1. Review previous meeting minutes

5.2. Review financial reports and monthly claims

5.3. Board Action on consolidated motion for approving Minutes, Claims and Financial Reports

Moved to approve Minutes, Claims and financial Reports. This motion, made by Liz Klingelhoefer and seconded by Justin Taubenheim, Passed.

Les Adelung: Yea, Karen Harmoney: Yea, Jared Kenney: Yea, Liz Klingelhoefer: Yea, Casey Mitchell: Yea, Justin Taubenheim: Yea

6. Public Comment

7. Reports and communications from board members.

8. Principal's Report

9. Superintendent's Report
- Update on Election Filing dates
- AQuESTT Classification
  - Elementary - Excellent
  - Middle School - Excellent
  - High School - Great
  - District - Excellent
- Audit Report

10. Old Business

11. New Business

11.1. Approve the Co-Op with Kearney Catholic and Pleasanton for girls and boys Soccer for the next NSAA 2 year cycle.

Motion to approve the Soccer Co-op. This motion, made by Justin Taubenheim and seconded by Liz Klingelhoefer, Passed.
Les Adelung: Yea, Karen Harmoney: Yea, Jared Kenney: Yea, Liz Klingelhoefer: Yea, Casey Mitchell: Yea, Justin Taubenheim: Yea

11.2. Approve Negotiated agreement

Motion to approve the negotiated agreement for the 26-27 school year pending approve of verbiage from KSB law firm. This motion, made by Liz Klingelhoefer and seconded by Casey Mitchell, Passed.
Les Adelung: Yea, Karen Harmoney: Yea, Jared Kenney: Yea, Liz Klingelhoefer: Yea, Casey Mitchell: Yea, Justin Taubenheim: Yea

11.3. Approve the Audit by Dana Cole

Motion to approve the Audit done by Dana Cole. This motion, made by Jared Kenney and seconded by Justin Taubenheim, Passed.
Les Adelung: Yea, Karen Harmoney: Yea, Jared Kenney: Yea, Liz Klingelhoefer: Yea, Casey Mitchell: Yea, Justin Taubenheim: Yea

11.4. Transfer $20,000 from the General Account to the Lunch account.

Motion to transfer $20,000 from the general account to the lunch account. This motion, made by Justin Taubenheim and seconded by Casey Mitchell, Passed.
Les Adelung: Yea, Karen Harmoney: Yea, Jared Kenney: Yea, Liz Klingelhoefer: Yea, Casey Mitchell: Yea, Justin Taubenheim: Yea

11.5. Approve the Evaluation of Superintendent of Schools Roger Thomsen

Motion to approve the Evaluation of Superintendent Roger Thomsen as presented by Board President Les Adelung. This motion, made by Liz Klingelhoefer and seconded by Jared Kenney, Passed.
Les Adelung: Yea, Karen Harmoney: Yea, Jared Kenney: Yea, Liz Klingelhoefer: Yea, Casey Mitchell: Yea, Justin Taubenheim: Yea

12. Miscellaneous or non-action items

13. Executive session

14. Adjourn

Motion to adjourn at. This motion, made by Casey Mitchell and seconded by Justin Taubenheim, Passed.
Les Adelung: Yea, Karen Harmoney: Yea, Jared Kenney: Yea, Liz Klingelhoefer: Yea, Casey Mitchell: Yea, Justin Taubenheim: Yea