

**April 2026**

BOE Room  
100 N Sycamore  
Amherst, NE 68812-0008

Monday, April 13, 2026 7:00 PM

|                     |         |
|---------------------|---------|
| Les Adelung:        | Present |
| Karen Harmoney:     | Absent  |
| Jared Kenney:       | Present |
| Liz Klingelhoefner: | Present |
| Casey Mitchell:     | Present |
| Justin 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

Moved to excuse. This motion, made by Justin Taubenheim and seconded by Jared Kenney, Passed.

Les Adelung: Yea, Jared Kenney: Yea, Liz Klingelhoefner: Yea, Casey Mitchell: Yea, Justin Taubenheim: Yea

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 Justin Taubenheim and seconded by Les Adelung, Passed.

Les Adelung: Yea, Jared Kenney: Yea, Liz Klingelhofer: Yea, Casey Mitchell: Yea, Justin Taubenheim: Yea

#### 5. Public Comment

#### 6. Reports and communications from board members.

#### 7. Principal's Report

#### 8. Superintendent's Report

Natural Gas Selection

Funding and Budget

Snow Days

#### 9. Old Business

#### 10. New Business

##### 10.1. Approve Board Policies as Listed:

4042 Employee Social Security Numbers

4043 Professional Boundaries and Appropriate Relationships Between Employees and Students

4044 Political Activity by Staff Members

4045 Milk Expression

4046 Internet Searches Regarding Potential Employees

4047 [Intentionally Left Blank]

4048 Assessment Administration and Security

4049 This number intentionally left blank

4050 Overtime and Compensatory Time

Adopt motion as presented. This motion, made by Les Adelung and seconded by Jared Kenney, Passed.

Les Adelung: Yea, Jared Kenney: Yea, Liz Klingelhofer: Yea, Casey Mitchell: Yea, Justin Taubenheim: Yea

##### 10.2. Approve Jenna Hunt contract as the new 6th grade teacher for 2026-2027 school year.

Motion to approve Jenna Hunt as the 6th grade teacher for the 2026-2027 school year. This motion, made by Jared Kenney and seconded by Casey Mitchell, Passed.

Les Adelung: Yea, Jared Kenney: Yea, Liz Klingelhoefner: Yea, Casey Mitchell: Yea, Justin Taubenheim: Yea

#### 10.3. Transfer \$20,000 from the General account to the Lunch Account

Motion to move \$20,000 from the General account to the Lunch account. This motion, made by Liz Klingelhoefner and seconded by Justin Taubenheim, Passed.

Les Adelung: Yea, Jared Kenney: Yea, Liz Klingelhoefner: Yea, Casey Mitchell: Yea, Justin Taubenheim: Yea

#### 11. Miscellaneous or non-action items

##### 11.1. Sign Diplomas

#### 12. Executive Session

#### 13. Adjourn

Motion to adjourn. This motion, made by Casey Mitchell and seconded by Justin Taubenheim, Passed.

Les Adelung: Yea, Jared Kenney: Yea, Liz Klingelhoefner: Yea, Casey Mitchell: Yea, Justin Taubenheim: Yea