

Board of Education Regular Meeting

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

Monday, October 12, 2015 5:00 PM

Terry Abbott:	Present
Les Adelung:	Present
Kevin Bosshamer:	Present
Ryan Fisher:	Present
Karen Harmony:	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, Claim and Financial Reports

Motion to approve Minutes, Claim and financial Reports Passed with a motion by Ryan Fisher and a second by Mike Taubenheim.

Terry Abbott: Yea, Les Adelung: Yea, Kevin Bosshamer: Yea, Ryan Fisher: Yea, Karen Harmony: Yea, Mike Taubenheim: Yea

5. Reports and communications from patrons or staff

6. Reports and communications from board members.

7. Old Business

8. New Business

8.1. Recognize the Amherst Education Association as the exclusive bargaining agent for the District's non-supervisory certificated staff for the 2017-18 contract year.

Recognize the Amherst Education Association as the exclusive bargaining agent for the District's non-supervisory certificated staff for the 17-18 contract year. Passed with a motion by Terry Abbott and a second by Karen Harmony.

Terry Abbott: Yea, Les Adelung: Yea, Kevin Bosshamer: Yea, Ryan Fisher: Yea, Karen Harmony: Yea, Mike Taubenheim: Yea

9. Miscellaneous or non-action items

9.1. Staff-Board Social, December 13th.

9.2. State School Board Convention, November 19-20

10. Superintendent's Report

10.1. Enrollment and Facility needs

11. Principal's Report

12. Executive Session

13. Adjourn

Motion to adjourn Passed with a motion by Mike Taubenheim and a second by Les Adelung.

Terry Abbott: Yea, Les Adelung: Yea, Kevin Bosshamer: Yea, Ryan Fisher: Yea, Karen Harmony: Yea, Mike Taubenheim: Yea