

Regular Meeting
Monday, February 10, 2020 4:00 PM

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

Agenda

1. Call meeting to order
 1. Pledge of Allegiance
2. Notice of adherence to the Open Meeting Law
3. Roll Call
 1. Excuse absent Board members
4. Approval of Minutes, Claims and Reports
 1. Review previous meeting minutes
 2. Review financial reports and monthly claims
 3. Board Action on consolidated motion for approving Minutes, Claims and Financial Reports
5. Reports and communications from patrons or staff
6. Reports and communications from board members.
7. Old Business
8. New Business
 1. Approve contract with ESU 10 for Special Education services for the 2020/21 school year.
 2. Hire 7-12 Principal for the 2020-21 School Year
 3. Adopt the 2020-21 School Calendar
 4. Approve transfer from the General Fund to the Activity Fund
 5. Approve Math Teacher's Contract
9. Miscellaneous or non-action items
 1. Board Development Opportunities: 1. NRCSA Legislative Forum 8:00 a.m. on Wednesday, February 26, at Lincoln Cornhusker Hotel, Lincoln NE 2. 2020 NRCSA Spring Conference on Thur. and Fri. March 26 and 27 at the Kearney Holiday Inn
10. Superintendent's Report
11. Principal's Report
12. Executive Session
13. Adjourn

Board of Education Regular Meeting

January 13, 2020 7:00 PM

Media Room

Board Members Present:

Karen Harmony, Mike Taubenheim, Terry Abbott, Les Adlung

Visitors Present: Mr. Tom Moore, Mr. Roger Thomsen, Bob Beran, Vicki Stamm, Carlene Abbott, Andi Lambertus, and Stacy Ringlein

Motion to excuse absent Board Members, Ryan Fisher and Casey Mitchell. Motion by Mike Taubenheim and second by Terry Abbott.

Vote: Harmony – Yes, Taubenheim – Yes, Abbott – Yes, Adlung – Yes

Vote 4-0, motion carried

Motion to approve minutes, claims and financial reports. Motion by Terry Abbott and second by Karen Harmony.

Vote: Harmony – Yes, Taubenheim – Yes, Abbott – Yes, Adlung – Yes

Vote 4-0, motion carried

During election of Officers for 2020: Les Adlung was elected President, Ryan Fisher was elected Treasurer and Terry Abbott was elected Vice President/Secretary.

Motion to approve the 2020-2021 negotiated agreement as presented; increasing base pay from \$35,450 to \$35,900, and paying BC/BS premiums for the \$1050 deductible. Motion by Mike Taubenheim and second by Karen Harmony.

Vote: Harmony – Yes, Taubenheim – Yes, Abbott – Yes, Adlung – Yes

Vote 4-0, motion carried

Motion to employ Tom Moore as Superintendent/Elementary Principal for the 2020-21 school year with a salary of \$121,700 and to pay BC/BS family premium for the \$1050 deductible. Motion by Les Adlung and second by Terry Abbott.

Vote: Harmony – Yes, Taubenheim – Yes, Abbott – Yes, Adlung – Yes

Vote 4-0, motion carried

Motion to approve the 18-19 Audit Report as presented. Motion by Terry Abbott and second by Les Adlung.

Vote: Harmony – Yes, Taubenheim – Yes, Abbott – Yes, Adlung – Yes

Vote 4-0, motion carried

Motion to adjourn at 8:23 pm. Motion by Mike Taubenheim and a second by Les Adlung.

Vote: Harmony – Yes, Taubenheim – Yes, Abbott – Yes, Adlung – Yes

Vote 4-0, motion carried

President Adlung began the Regular Board Meeting in the Media Center at 7:00 PM. Adlung made known the location of the "Open Meetings Law" poster, which is hanging on the Media Center's wall. Superintendent Moore discussed School Board Elections. Encumbents must file by February 18th and Non-Encumbents must file by March 2nd. Moore and Thomsen presented the proposed 20-21 school calendar. Bob Beran, CPA, reported on the District's annual financial audit. A Board Retreat will be held February 10th at 12 PM.

The next regular monthly meeting will be held Monday, February 10, 2020 in the

Media Center at 4:00 PM.

School Board Committees - 2020

Negotiations

Casey Mitchell
Americanism and curriculum

Karen Harmoney

Budget

Les Adelong

Building and Grounds

Ryan Fisher

Transportation

Taubenheim Casey Mitchell

Government Relations Network

Les Adelong

Ryan Fisher

Terry Abbott

Les Adelong

Terry Abbott

Karen Harmoney

Mike Taubenheim

Terry Abbott

Ryan Fisher

Mike Taubenheim

Mike

Chairperson

Superintendent

Consolidated Check Listing

Direct Dep.	Check	Check Date	Payable To	Amount
01 - GENERAL FUND				
	00032365	02/10/2020	Am. Family Life Assurance Co	2,196.65
	00032366	02/10/2020	Country Partners Cooperative	3,115.68
	00032367	02/10/2020	Amherst Post Office	330.00
	00032368	02/10/2020	DAS State Accounting - Central Finance	435.97
	00032369	02/10/2020	ASK Supply Co.	191.70
	00032370	02/10/2020	Heartland Bank	15.00
	00032371	02/10/2020	Bauer Construction	300.00
	00032372	02/10/2020	Blue Cross-Blue Shield	45,523.31
	00032373	02/10/2020	Cash Drawer-amherst School	36.95
	00032374	02/10/2020	Cash-wa Dist Co	109.22
	00032375	02/10/2020	City of Kearney	16.25
	00032376	02/10/2020	Culligan of Kearney	134.00
	00032377	02/10/2020	Dawson Co Pub Power	3,897.73
	00032378	02/10/2020	Decker Equipment	52.82
	00032379	02/10/2020	ESU 10	1,736.90
	00032380	02/10/2020	Titan Machinery	1,825.48
	00032381	02/10/2020	First Bankcard	394.28
	00032382	02/10/2020	Frontier	455.15
	00032383	02/10/2020	Happ Publishing	80.18
	00032384	02/10/2020	Heartland Bank	45,808.40
	00032385	02/10/2020	HireRight Solutions, Inc	33.65
	00032386	02/10/2020	Horace Mann	35.75
	00032387	02/10/2020	Horace Mann	25.00
	00032388	02/10/2020	Bill Houchin	100.00
	00032389	02/10/2020	Matheson-Linweld Tri-Gas Inc	29.08
	00032390	02/10/2020	Menards - Kearney	458.01
	00032391	02/10/2020	Miscellaneous Cash Account	592.11
	00032392	02/10/2020	Ne Assoc Of School Boards	3,770.00
	00032393	02/10/2020	NASB ALICAP	641.00
	00032394	02/10/2020	Nebraska/Central Equipment, Inc.	67.84
	00032395	02/10/2020	Nebraska Wesleyan University	800.00
	00032396	02/10/2020	O'Keefe Elevator Company, Inc.	291.00
	00032397	02/10/2020	J.W. Pepper & Son, Inc.	193.99
	00032398	02/10/2020	Platte Valley Communication	75.80
	00032399	02/10/2020	PowerSchool Group LLC	4,728.52
	00032400	02/10/2020	Principal Life	674.26
	00032401	02/10/2020	Quill Corp	33.96
	00032402	02/10/2020	Ravenna Sanitation	355.00
	00032403	02/10/2020	Retirement	38,345.83
	00032404	02/10/2020	Heartland Bank	6,486.37
	00032405	02/10/2020	Betsey Seger	151.38

Consolidated Check Listing

Direct Dep.	Check	Check Date	Payable To	Amount
	00032406	02/10/2020	Bobbi Sorensen	44.44
	00032407	02/10/2020	Black Hills Energy	2,134.82
	00032408	02/10/2020	Heartland Bank	3,960.00
	00032409	02/10/2020	The Thompson Co - US FOODS	25.83
	00032410	02/10/2020	Todd's Auto Repair	1,696.52
	00032411	02/10/2020	Tri-County Glass	172.50
	00032412	02/10/2020	Verizon Wireless	79.13
	00032413	02/10/2020	Village Of Amherst Water Dept	432.67
	00032414	02/10/2020	Kearney Winnelson Co.	263.48
	00032415	02/10/2020	Yandas Music	68.25
01 - GENERAL FUND Totals:				173,421.86
06 - LUNCH FUND				10,000.00
	00004135	02/10/2020	Cash-wa Dist Co	6,804.04
	00004136	02/10/2020	Dishwashers Cash	17.00
	00004137	02/10/2020	Heartland Bank	1,108.08
	00004138	02/10/2020	Mi6 Pizza, Inc	815.61
	00004139	02/10/2020	Miscellaneous Cash Account	190.62
	00004140	02/10/2020	Retirement	1,049.79
	00004141	02/10/2020	Heartland Bank	127.09
	00004142	02/10/2020	The Thompson Co - US FOODS	1,936.47
06 - LUNCH FUND Totals:				12,048.70
Report Total:				185,470.56
				+ 10,000.00
				195,470.56

ck#32416 Activity Account 10,000.00

FINANCIAL REPORT For January 31, 2020

Fund	Bank 01/31/20	Interest	Co. Treas 12/31/19	NSDLAF 01/31/20	Int.	TOTAL 01/31/20	Mo. Intr.	Balances 01/31/19
General	1,363,989.43	1,089.95	270,095.06	764.95	0.90	1,364,754.38	1,090.85	1,686,566.10
CD						1,000,000.00		506,279.36
Lunch	39,691.51	3.02				39,691.51	3.02	45,244.02
Petty Cash	2,646.72					2,646.72		2,824.92
Activity	179,950.44	35.15				179,950.44	35.15	142,185.14
Retirement	37,188.17					37,188.17		35,325.26
Spe. Bld.	474,104.11	235.99	23,862.53	234.37	0.28	474,338.48	236.27	327,474.96
CD						500,000.00		506,279.35
Handicp	1,099.48	0.58		501.53	0.59	1,601.01	1.17	1,583.28
Deprec.	569,355.73	289.97		437.34	0.51	569,793.07	290.48	540,605.40
Unemployi	9,059.48			2,215.48	2.60	11,274.96	2.60	11,220.34
Caf. Plan	7,536.46					7,536.46	0.00	6,977.10
Bond	334,695.01	257.47	44,076.94			334,695.01	257.47	219,432.19
TOTAL	3,019,316.54	1,912.13		4,153.67	4.88	4,523,470.21	1,917.01	4,031,997.42

interest 1.1% General fund, Bond Fund, Special Building, and Depreciation Funds

interest .1% on all other accounts

General Fund CD 20 month @ 2.1%, Special Building 11month @1.9

Bond Payment Due June 15 6,173.75

Amherst Public Schools

2020-2021 School Calendar

proposed 1-13-2020



AUGUST

S	M	T	W	T	F	S
						1
2	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>	8
9	<u>10</u>	<u>11</u>	<u>12</u>	<u>13</u>	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

JANUARY

S	M	T	W	T	F	S
						1
2						
3	<u>4</u>	<u>5</u>	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

- Aug. 10 FB & VB Practice Begins
- Aug. 11 NO SCHOOL-Teacher In-Service
- Aug. 12 NO SCHOOL-Teacher In-Service
- Aug. 13 School Begins

- Sept. 7 NO SCHOOL-Labor Day
- Sept. 18 Midterms due (day __ of __ of qtr 1)

SEPTEMBER

S	M	T	W	T	F	S
		1	2	3	4	5
6	<u>7</u>	8	9	10	11	12
13	14	15	16	17	<u>18</u>	19
20	21	22	23	24	25	26
27	28	29	30			

- Oct. 6 1:34 dismiss PT-Conf 3:00-8:00
- Oct. 16 1st Quarter ends (46 days)
- Oct. 23 NO SCHOOL-Fall Break-State CC

- Nov. 13 Midterms due (day __ of __ of qtr 2)
- Nov. 16 Winter sports practice begins
- Nov. 25 NO SCHOOL-Thanksgiving Break
- Nov. 26 NO SCHOOL-Thanksgiving Break
- Nov. 27 NO SCHOOL-Thanksgiving Break

FEBRUARY

S	M	T	W	T	F	S
		1	2	3	4	<u>5</u>
6						
7	8	9	10	<u>11</u>	<u>12</u>	13
14	15	16	17	18	<u>19</u>	20
21	22	23	24	25	26	27
28						

OCTOBER

S	M	T	W	T	F	S
					1	2
					3	
4	5	<u>6</u>	7	8	9	10
11	12	13	14	15	<u>16</u>	17
18	19	20	21	22	<u>23</u>	24
25	26	27	28	29	30	31

- Dec. 16/17 Secondary Semester Tests
2nd Quarter ends (__ days) (86 semester)
- Dec. 18 NO SCHOOL Teacher In-Service
(Make up test date if students missed tests)
- Dec. 23-27 Sports moratorium

- Jan. 4 NO SCHOOL-Teacher In-Service
- Jan 5 PK-12 Classes resume

MARCH

S	M	T	W	T	F	S
		<u>1</u>	2	3	4	<u>5</u>
6						
7	8	9	10	<u>11</u>	<u>12</u>	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

NOVEMBER

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	<u>13</u>	14
15	<u>16</u>	17	18	19	20	21
22	23	24	<u>25</u>	<u>26</u>	<u>27</u>	28
29	30					

- Feb. 5 Midterms due (day __ of __ of qtr 3)
- Feb. 11 1:34 dismiss PT Conf. 3:00-7:00
- Feb. 12 NO SCHOOL-District Wrestling
- Feb. 19 NO SCHOOL-State Wrestling

APRIL

S	M	T	W	T	F	S
					1	2
					3	
4	<u>5</u>	6	7	8	9	10
11	12	13	14	15	<u>16</u>	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

DECEMBER

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	<u>16</u>	<u>17</u>	<u>18</u>	19
20	<u>21</u>	<u>22</u>	<u>23</u>	<u>24</u>	<u>25</u>	26
27	<u>28</u>	<u>29</u>	<u>30</u>	<u>31</u>		

- Mar. 1 Spring sports practice begins
- Mar. 5 NO SCHOOL-State Girls BBall
- Mar. 11 3rd Quarter ends (__ days)
- Mar. 12 NO SCHOOL-State Boys BBall

- Apr. 2 NO SCHOOL-Easter Break
- Apr. 5 NO SCHOOL-Easter Break
- Apr. 16 Midterms due (day __ of __ of qtr 4)

- May 15 Commencement (2:00 P.M.)
- May 16/17 Secondary Semester Tests
- May 19 Proposed Last day of school
11:00 A.M. dismiss
4th Quarter ends (__ days) (91 semester)
- May 20 NO SCHOOL - Teacher In-Service
- May 21-22 State Track
- May 26-27 State Golf

MAY

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	<u>15</u>
16	<u>17</u>	<u>18</u>	<u>19</u>	<u>20</u>	<u>21</u>	22
23	<u>24</u>	<u>25</u>	<u>26</u>	<u>27</u>	28	29
30	<u>31</u>					

- = TEACHER INSERVICE DAY
NO SCHOOL FOR STUDENTS
- BOLD** = NO SCHOOL
- = IMPORTANT CALENDAR DATE