

March Meeting
Monday, March 9, 2020 7:00 PM

Media Center, Amherst School
100 N. Sycamore

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 member Terry Abbott.
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 purchase and installation of new bleachers
 2. Approve purchase and installation of a greenhouse.
9. Miscellaneous or non-action items
10. Superintendent's Report
 1. Legislation
11. Principal's Report
12. Executive Session
13. Adjourn

Regular Board Meeting

February 10, 2020 4:00 PM
Media Center

Board Members present:

Les Adelung, Ryan Fisher, Karen Harmoney, Mike Taubenheim, Casey Mitchell

Visitors present: Mr. Tom Moore, Mr. Roger Thomsen, Brian Rumbeck, Kaylie Eckhout, Andrea Ripp, Katie Hothem

Motion to excuse absent Board Member, Terry Abbott. Motion made by Ryan Fisher and second by Karen Harmoney.

Vote: Mitchell - Yes, Taubenheim – Yes, Adelung – Yes, Fisher – Yes, Harmoney – Yes

Vote 5-0, motion carried

Motion to approve Minutes, Claims and financial Reports. Motion by Ryan Fisher and second by Mike Taubenheim.

Vote: Mitchell - Yes, Taubenheim – Yes, Adelung – Yes, Fisher – Yes, Harmoney – Yes

Vote 5-0, motion carried

Motion to approve the Special Education Service Contract with Educational Service Unit 10 for the 2020–2021 school year. Motion by Ryan Fisher and second by Mike Taubenheim.

Vote: Mitchell - Yes, Taubenheim – Yes, Adelung – Yes, Fisher – Yes, Harmoney – Abstain

Vote 4-0, motion carried

Motion to employ Roger Thomsen as 7–12 Principal for the 2020–2021 school year, with a salary of \$99,200 and pay BC/BS family premium for the \$1050 deductible. Motion by Mike Taubenheim and second by Casey Mitchell.

Vote: Mitchell - Yes, Taubenheim – Yes, Adelung – Yes, Fisher – Yes, Harmoney – Yes

Vote 5-0, motion carried

Motion to approve 2020–21 school calendar as presented. Motion by Karen Harmoney and second by Ryan Fisher.

Vote: Abbott - Yes, Taubenheim – Yes, Adelung – Yes, Fisher – Yes, Harmoney – Yes

Vote 5-0, motion carried

Motion to approve the transfer of \$10,000 from the General Fund to the Activity Fund. Motion by Casey Mitchell and second by Les Adelung.

Vote: Mitchell - Yes, Taubenheim – Yes, Adelung – Yes, Fisher – Yes, Harmoney – Yes

Vote 5-0, motion carried

Motion to employ Michelle Buchanan as a 7-12 math teacher for 2020-21 school year. Motion by Ryan Fisher and second by Karen Harmoney.

Vote: Mitchell - Yes, Taubenheim – Yes, Adelung – Yes, Fisher – Yes, Harmoney – Yes

Vote 5-0, motion carried

Motion to adjourn at 4:32 pm. Motion by Casey Mitchell and second by Mike Taubenheim.

Vote: Mitchell - Yes, Taubenheim – Yes, Adelung – Yes, Fisher – Yes, Harmoney – Yes Vote 5-0, motion carried

President Adelung began the Regular Board Meeting in the Media Center at 4:00 PM. President Adelung made known the location of the “Open Meetings Law” poster, which is hanging on the Media Center’s wall. The Board recognized the

wrestling teams for winning conference and placing 5th at the Nebraska State Duals. Superintendent Moore reported on several upcoming board development opportunities.

The next regular monthly meeting will be held Monday, March 19, 2020 in the Media Center at 7:00 PM

Chairperson

Superintendent

FINANCIAL REPORT For February 29, 2020

Fund	Bank 02/29/20	Interest	Co. Treas 01/31/20	NSDLAF 02/29/20	Int.	TOTAL 02/29/20	Mo. Intr.	Balances 02/28/19
General	1,465,279.18	1,175.92	199,647.51	765.76	0.81	1,466,044.94	1,176.73	1,767,412.11
CD						1,000,000.00		506,279.36
Lunch	46,522.55	2.85				46,522.55	2.85	38,218.33
Petty Cash	2,986.64					2,986.64		3,405.38
Activity	182,349.08	34.53				182,349.08	34.53	145,041.27
Retirement	39,535.33					39,535.33		39,008.08
Spe. Bld.	490,411.43	221.13	16,086.19	234.62	0.25	490,646.05	221.38	336,973.92
CD						500,000.00		506,279.35
Handicp	1,100.01	0.53		502.06	0.53	1,602.07	1.06	1,583.92
Deprec.	569,617.77	262.04		437.80	0.46	570,055.57	262.50	541,020.49
Unemployi	9,059.48			2,217.83	2.35	11,277.31	2.35	11,222.91
Caf. Plan	7,536.50					7,536.50	0.00	6,977.10
Bond	366,588.46	266.31	31,627.14			366,588.46	266.31	255,677.94
TOTAL	3,180,986.43	1,963.31		4,158.07	4.40	4,685,144.50	1,967.71	4,159,100.16

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

Consolidated Check Listing

Direct Dep.	Check	Check Date	Payable To	Amount
01 - GENERAL FUND				
	00032427	03/09/2020	Activity Account	827.05
	00032428	03/09/2020	Am. Family Life Assurance Co	2,196.65
	00032429	03/09/2020	Country Partners Cooperative	3,597.96
	00032430	03/09/2020	Amherst Post Office	330.00
	00032431	03/09/2020	DAS State Accounting - Central Finance	435.97
	00032432	03/09/2020	ASK Supply Co.	403.50
	00032433	03/09/2020	Heartland Bank	35.00
	00032434	03/09/2020	Bauer Construction	375.00
	00032435	03/09/2020	Blue Cross-Blue Shield	45,523.24
	00032436	03/09/2020	Builders How To	1.79
	00032437	03/09/2020	Cash Drawer-amherst School	99.10
	00032438	03/09/2020	Cash-wa Dist Co	27.89
	00032439	03/09/2020	Coachmaster's Inc	63.74
	00032440	03/09/2020	Culligan of Kearney	134.00
	00032441	03/09/2020	Cummins Central Power	470.55
	00032442	03/09/2020	Dawson Co Pub Power	3,884.69
	00032443	03/09/2020	ESU 10	17,527.57
	00032444	03/09/2020	Follett School Solutions	907.05
	00032445	03/09/2020	Frontier	460.80
	00032446	03/09/2020	Harris School Solutions	505.19
	00032447	03/09/2020	Heartland Bank	44,178.64
	00032448	03/09/2020	Heartland Refrigeration LLC	273.60
	00032449	03/09/2020	Hoehner Turf	150.00
	00032450	03/09/2020	Hometown Leasing	984.60
	00032451	03/09/2020	Horace Mann	35.75
	00032452	03/09/2020	Horace Mann	25.00
	00032453	03/09/2020	Island Supply Welding Co	19.20
	00032454	03/09/2020	Kids and Dreams Foundation	200.00
	00032455	03/09/2020	Matheson-Linweld Tri-Gas Inc	132.32
	00032456	03/09/2020	Menards - Kearney	347.47
	00032457	03/09/2020	Miscellaneous Cash Account	848.21
	00032458	03/09/2020	T&T Mobile Washing	530.00
	00032459	03/09/2020	Tom Moore	99.57
	00032460	03/09/2020	Nebraska Safety Center @ UNK	100.00
	00032461	03/09/2020	J.W. Pepper & Son, Inc.	93.12
	00032462	03/09/2020	Principal Life	674.26
	00032463	03/09/2020	Quill Corp	365.64
	00032464	03/09/2020	Ravenna Sanitation	355.00
	00032465	03/09/2020	Retirement	37,225.34
	00032466	03/09/2020	Heartland Bank	6,183.16

Consolidated Check Listing

Direct Dep.	Check	Check Date	Payable To	Amount
	00032467	03/09/2020	Black Hills Energy	1,866.87
	00032468	03/09/2020	SPARQ Data Solutions	1,900.00
	00032469	03/09/2020	Spracklin Chiropractic	90.00
	00032470	03/09/2020	Heartland Bank	3,960.00
	00032471	03/09/2020	University of Oregon	169.00
	00032472	03/09/2020	Verizon Wireless	79.13
	00032473	03/09/2020	Village Of Amherst Water Dept	488.04
	00032474	03/09/2020	Kearney Winnelson Co.	38.00
01 - GENERAL FUND Totals:				179,218.66
06 - LUNCH FUND				
	00004146	03/09/2020	Cash-wa Dist Co	6,287.07
	00004147	03/09/2020	Dishwashers Cash	18.00
	00004148	03/09/2020	Heartland Bank	1,071.48
	00004149	03/09/2020	Juli Klingelhoefner	30.87
	00004150	03/09/2020	Mi6 Pizza, Inc	833.61
	00004151	03/09/2020	Miscellaneous Cash Account	198.32
	00004152	03/09/2020	Retirement	1,016.79
	00004153	03/09/2020	Andrea Riessland	52.74
	00004154	03/09/2020	Heartland Bank	121.93
	00004155	03/09/2020	The Thompson Co - US FOODS	1,941.11
06 - LUNCH FUND Totals:				11,571.92
Report Total:				190,790.58