

April Board Meeting  
Monday, April 13, 2020 7:00 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 Title services for the 2020/21 school year.
  2. Approve COVID 19 Resolution on Grading
  3. Approve COVID-19 resolution on graduation
  4. Approve COVID 19 Resolution on Claims and Payroll
9. Miscellaneous or non-action items
  1. Sign Diplomas
10. Superintendent's Report
  1. Legislation
  2. Preschool and Kindergarten Enrollment
11. Principal's Report
12. Executive Session
13. Adjourn

# Open Meetings Act

## § 84-1407. Act, how cited.

Sections 84-1407 to 84-1414 shall be known and may be cited as the Open Meetings Act.

Source: Laws 2004, LB 821, § 34.

## 84-1408. Declaration of intent; meetings open to public.

It is hereby declared to be the policy of this state that the formation of public policy is public business and may not be conducted in secret.

Every meeting of a public body shall be open to the public in order that citizens may exercise their democratic privilege of attending and speaking at meetings of public bodies, except as otherwise provided by the Constitution of Nebraska, federal statutes, and the Open Meetings Act.

Source: Laws 1975, LB 325, § 1; Laws 1996, LB 900, § 1071; Laws 2004, LB 821, § 35.

## § 84-1409. Terms, defined.

For purposes of the Open Meetings Act, unless the context otherwise requires:

(1)(a) Public body means (i) governing bodies of all political subdivisions of the State of Nebraska, (ii) governing bodies of all agencies, created by the Constitution of Nebraska, statute, or otherwise pursuant to law, of the executive department of the State of Nebraska, (iii) all independent boards, commissions, bureaus, committees, councils, subunits, or any other bodies created by the Constitution of Nebraska, statute, or otherwise pursuant to law, (iv) all study or advisory committees of the executive department of the State of Nebraska whether having continuing existence or appointed as special committees with limited existence, (v) advisory committees of the bodies referred to in subdivisions (i), (ii), and (iii) of this subdivision, and (vi) instrumentalities exercising essentially public functions; and

(b) Public body does not include (i) subcommittees of such bodies unless a quorum of the public body attends a subcommittee meeting or unless such subcommittees are holding hearings, making policy, or taking formal action on behalf of their parent body, except that all meetings of any subcommittee established under section 81-15,175 are subject to the Open Meetings Act, and (ii) entities conducting judicial proceedings unless a court or other judicial body is exercising rulemaking authority, deliberating, or deciding upon the issuance of administrative orders;

(2) Meeting means all regular, special, or called meetings, formal or informal, of any public body for the purposes of briefing, discussion of public business, formation of tentative policy, or the taking of any action of the public body; and

(3) Videoconferencing means conducting a meeting involving participants at two or more locations through the use of audio-video equipment which allows participants at each location to hear and see each meeting participant at each other location, including public input. Interaction between meeting participants shall be possible at all meeting locations.

Source: Laws 1975, LB 325, § 2; Laws 1983, LB 43, § 1; Laws 1989, LB 429, § 42; Laws 1989, LB 311, § 14; Laws 1992, LB 1019, § 124; Laws  
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1993, LB 635, § 1; Laws 1996, LB 1044, § 978; Laws 1997, LB 798, § 37; Laws 2004, LB, § 36; Laws 2007, LB296, § 810; Laws 2011, LB366, § 2.

## § 84-1410. Closed session; when; purpose; reasons listed; procedure; right to challenge; prohibited acts; chance meetings, conventions, or workshops.

(1) Any public body may hold a closed session by the affirmative vote of a majority of its voting members if a closed session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting. The subject matter and the reason necessitating the closed session shall be identified in the motion to close. Closed sessions may be held for, but shall not be limited to, such reasons as:

(a) Strategy sessions with respect to collective bargaining, real estate purchases, pending litigation, or litigation which is imminent as evidenced by communication of a claim or threat of litigation to or by the public body;

(b) Discussion regarding deployment of security personnel or devices;

(c) Investigative proceedings regarding allegations of criminal misconduct;

(d) Evaluation of the job performance of a person when necessary to prevent needless injury to the reputation of a person and if such person has not requested a public meeting;

(e) For the Community Trust created under section 81-1801.02, discussion regarding the amounts to be paid to individuals who have suffered from a tragedy of violence or natural disaster; or

(f) For public hospitals, governing board peer review activities, professional review activities, review and discussion of medical staff investigations or disciplinary actions, and any strategy session concerning transactional negotiations with any referral source that is required by federal law to be conducted at arms length.

Nothing in this section shall permit a closed meeting for discussion of the appointment or election of a new member to any public body.

(2) The vote to hold a closed session shall be taken in open session. The entire motion, the vote of each member on the question of holding a closed session, and the time when the closed session commenced and concluded shall be recorded in the minutes. If the motion to close passes, then the presiding officer immediately prior to the closed session shall restate on the record the limitation of the subject matter of the closed session. The public body holding such a closed session shall restrict its consideration of matters during the closed portions to only those purposes set forth in the motion to close as the reason for the closed session. The meeting shall be reconvened in open session before any formal action may be taken. For purposes of this section, formal action shall mean a collective decision or a collective commitment or promise to make a decision on any question, motion, proposal, resolution, order, or ordinance or formation of a position or policy but shall not include negotiating guidance given by members of the public body to legal counsel or other negotiators in closed sessions authorized under subdivision (1)(a) of this section.

(3) Any member of any public body shall have the right to challenge the continuation of a closed session if the member determines that the session has exceeded the reason stated in the original motion to hold a closed session or if the member contends that the closed session is neither clearly necessary for (a) the protection of the public interest or (b) the prevention of needless injury to the reputation of an individual. Such challenge shall be overruled only by a majority vote of the members of the public body. Such challenge and its disposition shall be recorded in the minutes.

(4) Nothing in this section shall be construed to require that any meeting be closed to the public. No person or public body shall fail to invite a portion of its members to a meeting, and no public body shall designate itself a subcommittee of the whole body for the purpose of circumventing the Open Meetings Act. No closed session, informal meeting, chance meeting, social gathering, email, fax, or other electronic communication shall be used for the purpose of circumventing the requirements of the act.

(5) The act does not apply to chance meetings or to attendance at or travel to conventions or workshops of members of a public body at which there is no meeting of the body then intentionally convened, if there is no vote or other action taken regarding any matter over which the public body has supervision, control, jurisdiction, or advisory power.

**Source:** Laws 1975, LB 325, § 3; Laws 1983, LB 43, § 2; Laws 1985, LB 117, § 1; Laws 1992, LB 1019, § 125; Laws 1994, LB 621, § 1; Laws 1996, LB 900, § 1072; Laws 2004, LB 821, § 37; Laws 2004, LB 1179, § 1; Laws 2006, LB 898, § 1; Laws 2011, LB390, § 29; Laws 2012, LB995, § 17.

**§ 84-1411. Meetings of public body; notice; contents; when available; right to modify; duties concerning notice; videoconferencing or telephone conferencing authorized; emergency meeting without notice; appearance before public body.**

(1) Each public body shall give reasonable advance publicized notice of the time and place of each meeting by a method designated by each public body and recorded in its minutes. Such notice shall be transmitted to all members of the public body and to the public. Such notice shall contain an agenda of subjects known at the time of the publicized notice or a statement that the agenda, which shall be kept continually current, shall be readily available for public inspection at the principal office of the public body during normal business hours. Agenda items shall be sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting. Except for items of an emergency nature, the agenda shall not be altered later than (a) twenty-four hours before the scheduled commencement of the meeting or (b) forty-eight hours before the scheduled commencement of a meeting of a city council or village board scheduled outside the corporate limits of the municipality. The public body shall have the right to modify the agenda to include items of an emergency nature only at such public meeting.

(2) A meeting of a state agency, state board, state commission, state council, or state committee, of an advisory committee of any such state entity, of an organization created under the Interlocal Cooperation Act, the Joint Public Agency Act, or the Municipal Cooperative Financing Act, of the governing body of a public power district having a chartered territory of more than one county in this state, of the governing body of a public power and irrigation district having a chartered territory of more

than one county in this state, of a board of an educational service unit, of the Educational Service Unit Coordinating Council, of the governing body of a risk management pool or its advisory committees organized in accordance with the Intergovernmental Risk Management Act, or of a community college board of governors may be held by means of videoconferencing or, in the case of the Judicial Resources Commission in those cases specified in section 24-1204, by telephone conference, if:

(a) Reasonable advance publicized notice is given;

(b) Reasonable arrangements are made to accommodate the public's right to attend, hear, and speak at the meeting, including seating, recordation by audio or visual recording devices, and a reasonable opportunity for input such as public comment or questions to at least the same extent as would be provided if videoconferencing or telephone conferencing was not used;

(c) At least one copy of all documents being considered is available to the public at each site of the videoconference or telephone conference;

(d) At least one member of the state entity, advisory committee, board, council, or governing body is present at each site of the videoconference or telephone conference, except that a member of an organization created under the Interlocal Cooperation Act that sells electricity or natural gas at wholesale on a multistate basis, an organization created under the Municipal Cooperative Financing Act, or a governing body of a risk management pool or an advisory committee of such organization or pool may designate a nonvoting designee, who shall not be included as part of the quorum, to be present at any site; and

(e)(i) Except as provided in subdivision (2)(c)(ii) of this section, no more than one-half of the state entity's, advisory committee's, board's, council's, or governing body's meetings in a calendar year are held by videoconference or telephone conference; or

(ii) In the case of an organization created under the Interlocal Cooperation Act that sells electricity or natural gas at wholesale on a multistate basis or an organization created under the Municipal Cooperative Financing Act, such organization holds at least one meeting each calendar year that is not by videoconferencing or telephone conferencing.

Videoconferencing, telephone conferencing, or conferencing by other electronic communication shall not be used to circumvent any of the public government purposes established in the Open Meetings Act.

(3) A meeting of a board of an educational service unit, of the Educational Service Unit Coordinating Council, of the governing body of an entity formed under the Interlocal Cooperation Act, the Joint Public Agency Act, or the Municipal Cooperative Financing Act, of the governing body of a risk management pool or its advisory committees organized in accordance with the Intergovernmental Risk Management Act, of a community college board of governors, of the governing body of a public power district, of the governing body of a public power and irrigation district, or of the Nebraska Brand Committee may be held by telephone conference call if:

(a) The territory represented by the educational service unit, member educational service units, community college board of governors, public power district, public power and irrigation district, Nebraska Brand Committee, or member public agencies of the entity or pool covers more than one county;

(b) Reasonable advance publicized notice is given which identifies each telephone conference location at which there will be present: (i) A member of the educational service unit board, council, community college board of governors, governing body of a public power district, governing body of a public power and irrigation district, Nebraska Brand Committee, or entity's or pool's governing body; or (ii) A nonvoting designee designated under subdivision (3)(f) of this section;

(c) All telephone conference meeting sites identified in the notice are located within public buildings used by members of the educational service unit board, council, community college board of governors, governing body of the public power district, governing body of the public power and irrigation district, Nebraska Brand Committee, or entity or pool or at a place which will accommodate the anticipated audience;

(d) Reasonable arrangements are made to accommodate the public's right to attend, hear, and speak at the meeting, including seating, recordation by audio recording devices, and a reasonable opportunity for input such as public comment or questions to at least the same extent as would be provided if a telephone conference call was not used;

(e) At least one copy of all documents being considered is available to the public at each site of the telephone conference call;

(f) At least one member of the educational service unit board, council, community college board of governors, governing body of the public power district, governing body of the public power and irrigation district, Nebraska Brand Committee, or governing body of the entity or pool is present at each site of the telephone conference call identified in the public notice, except that a member of an organization created under the Interlocal Cooperation Act that sells electricity or natural gas at wholesale on a multistate basis, an organization created under the Municipal Cooperative Financing Act, or a governing body of a risk management pool or an advisory committee of such organization or pool may designate a nonvoting designee, who shall not be included as part of the quorum, to be present at any site;

(g) The telephone conference call lasts no more than five hours; and

(h) No more than one-half of the board's, council's, governing body's, committee's, entity's, or pool's meetings in a calendar year are held by telephone conference call, except that:

(i) The governing body of a risk management pool that meets at least quarterly and the advisory committees of the governing body may each hold more than one-half of its meetings by telephone conference call if the governing body's quarterly meetings are not held by telephone conference call or videoconferencing; and

(ii) An organization created under the Interlocal Cooperation Act that sells electricity or natural gas at wholesale on a multistate basis or an organization created under the Municipal Cooperative Financing Act may hold more than one-half of its meetings by telephone conference call if the organization holds at least one meeting each calendar year that is not by videoconferencing or telephone conference call.

Nothing in this subsection shall prevent the participation of consultants, members of the press, and other nonmembers of the governing body at sites not identified in the public notice. Telephone conference calls, emails, faxes, or other electronic communication shall not be used to

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circumvent any of the public government purposes established in the Open Meetings Act.

(4) The secretary or other designee of each public body shall maintain a list of the news media requesting notification of meetings and shall make reasonable efforts to provide advance notification to them of the time and place of each meeting and the subjects to be discussed at that meeting.

(5) When it is necessary to hold an emergency meeting without reasonable advance public notice, the nature of the emergency shall be stated in the minutes and any formal action taken in such meeting shall pertain only to the emergency. Such emergency meetings may be held by means of electronic or telecommunication equipment. The provisions of subsection (4) of this section shall be complied with in conducting emergency meetings. Complete minutes of such emergency meetings specifying the nature of the emergency and any formal action taken at the meeting shall be made available to the public by no later than the end of the next regular business day.

(6) A public body may allow a member of the public or any other witness other than a member of the public body to appear before the public body by means of video or telecommunications equipment.

**Source:** Laws 1975, LB 325, § 4; Laws 1983, LB 43, § 3; Laws 1987, LB 663, § 25; Laws 1993, LB 635, § 2; Laws 1996, LB 469, § 6; Laws 1996, LB 1161, § 1; Laws 1999, LB 47, § 2; Laws 1999, LB 87, § 100; Laws 1999, LB 461, § 1; Laws 2000, LB 968, § 85; Laws 2004, LB 821, § 38; Laws 2004, LB 1179, § 2; Laws 2006, LB 898, § 2; Laws 2007, LB 199, § 9; Laws 2009, LB 361, § 2; Laws 2012, LB 735, § 1; Laws 2013, LB 510, § 1; Laws 2017, LB 318, § 1; Laws 2019, LB 212, § 5.

**Effective Date: September 1, 2019**

#### § 84-1412. Meetings of public body; rights of public; public body; powers and duties.

(1) Subject to the Open Meetings Act, the public has the right to attend and the right to speak at meetings of public bodies, and all or any part of a meeting of a public body, except for closed sessions called pursuant to section 84-1410, may be videotaped, televised, photographed, broadcast, or recorded by any person in attendance by means of a tape recorder, camera, video equipment, or any other means of pictorial or sonic reproduction or in writing.

(2) It shall not be a violation of subsection (1) of this section for any public body to make and enforce reasonable rules and regulations regarding the conduct of persons attending, speaking at, videotaping, televising, photographing, broadcasting, or recording its meetings. A body may not be required to allow citizens to speak at each meeting, but it may not forbid public participation at all meetings.

(3) No public body shall require members of the public to identify themselves as a condition for admission to the meeting nor shall such body require that the name of any member of the public be placed on the agenda prior to such meeting in order to speak about items on the agenda. The body may require any member of the public desiring to address the body to identify himself or herself.

(4) No public body shall, for the purpose of circumventing the Open Meetings Act, hold a meeting in a place known by the body to be too small to accommodate the anticipated audience.

(5) No public body shall be deemed in violation of this section if it holds its meeting in its traditional meeting place which is located in this state.

(6) No public body shall be deemed in violation of this section if it holds a meeting outside of this state if, but only if:

(a) A member entity of the public body is located outside of this state and the meeting is in that member's jurisdiction;

(b) All out-of-state locations identified in the notice are located within public buildings used by members of the entity or at a place which will accommodate the anticipated audience;

(c) Reasonable arrangements are made to accommodate the public's right to attend, hear, and speak at the meeting, including making a telephone conference call available at an in-state location to members, the public, or the press, if requested twenty-four hours in advance;

(d) No more than twenty-five percent of the public body's meetings in a calendar year are held out-of-state;

(e) Out-of-state meetings are not used to circumvent any of the public government purposes established in the Open Meetings Act;

(f) Reasonable arrangements are made to provide viewing at other in-state locations for a videoconference meeting if requested fourteen days in advance and if economically and reasonably available in the area; and

(g) The public body publishes notice of the out-of-state meeting at least twenty-one days before the date of the meeting in a legal newspaper of statewide circulation.

(7) The public body shall, upon request, make a reasonable effort to accommodate the public's right to hear the discussion and testimony presented at the meeting.

(8) Public bodies shall make available at the meeting or the in-state location for a telephone conference call or videoconference, for examination and copying by members of the public, at least one copy of all reproducible written material to be discussed at an open meeting. Public bodies shall make available at least one current copy of the Open Meetings Act posted in the meeting room at a location accessible to members of the public. At the beginning of the meeting, the public shall be informed about the location of the posted information.

**Source:** Laws 1975, LB 325, § 5; Laws 1983, LB 43, § 4; Laws 1985, LB 117, § 2; Laws 1987, LB 324, § 5; Laws 1996, LB 900, § 1073; Laws 2001, LB 250, § 2; Laws 2004, LB 821, § 39; Laws 2006, LB 898, § 3; Laws 2008, LB 962, § 1.

**§ 84-1413. Meetings; minutes; roll call vote; secret ballot; when.**

(1) Each public body shall keep minutes of all meetings showing the time, place, members present and absent, and the substance of all matters discussed.

(2) Any action taken on any question or motion duly moved and seconded shall be by roll call vote of the public body in open session, and the record shall state how each member voted or if the member was absent or not voting. The requirements of a roll call or viva voce vote shall be satisfied by a public body which utilizes an electronic voting device which allows the yeas and nays of each member of such public body to be readily seen by the public.

(3) The vote to elect leadership within a public body may be taken by secret ballot, but the total number of votes for each candidate shall be recorded in the minutes.

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(4) The minutes of all meetings and evidence and documentation received or disclosed in open session shall be public records and open to public inspection during normal business hours.

(5) Minutes shall be written, except as provided in subsection (6) of this section, and available for inspection within ten working days or prior to the next convened meeting, whichever occurs earlier, except that cities of the second class and villages may have an additional ten working days if the employee responsible for writing the minutes is absent due to a serious illness or emergency.

(6) Minutes of the meetings of the board of a school district or educational service unit may be kept as an electronic record.

**Source:** Laws 1975, LB 325, § 6; Laws 1978, LB 609, § 3; Laws 1979, LB 86, § 9; Laws 1987, LB 663, § 26; Laws 2005, LB 501, § 1; Laws 2009, LB 361, § 3; Laws 2015, LB 365, § 2; Laws 2016, LB 876, § 1.

**§ 84-1414. Unlawful action by public body; declared void or voidable by district court; when; duty to enforce open meeting laws; citizen's suit; procedure; violations; penalties.**

(1) Any motion, resolution, rule, regulation, ordinance, or formal action of a public body made or taken in violation of the Open Meetings Act shall be declared void by the district court if the suit is commenced within one hundred twenty days of the meeting of the public body at which the alleged violation occurred. Any motion, resolution, rule, regulation, ordinance, or formal action of a public body made or taken in substantial violation of the Open Meetings Act shall be voidable by the district court if the suit is commenced more than one hundred twenty days after but within one year of the meeting of the public body in which the alleged violation occurred. A suit to void any final action shall be commenced within one year of the action.

(2) The Attorney General and the county attorney of the county in which the public body ordinarily meets shall enforce the Open Meetings Act.

(3) Any citizen of this state may commence a suit in the district court of the county in which the public body ordinarily meets or in which the plaintiff resides for the purpose of requiring compliance with or preventing violations of the Open Meetings Act, for the purpose of declaring an action of a public body void, or for the purpose of determining the applicability of the act to discussions or decisions of the public body. It shall not be a defense that the citizen attended the meeting and failed to object at such time. The court may order payment of reasonable attorney's fees and court costs to a successful plaintiff in a suit brought under this section.

(4) Any member of a public body who knowingly violates or conspires to violate or who attends or remains at a meeting knowing that the public body is in violation of any provision of the Open Meetings Act shall be guilty of a Class IV misdemeanor for a first offense and a Class III misdemeanor for a second or subsequent offense.

**Source:** Laws 1975, LB 325, § 9; Laws 1977, LB 39, § 318; Laws 1983, LB 43, § 5; Laws 1992, LB 1019, § 126; Laws 1994, LB 621, § 2; Laws 1996, LB 900, § 1074; Laws 2004, LB 821, § 40; Laws 2006, LB 898, § 4.

**Regular Board Meeting**

March 9, 2020 7:00 PM  
Media Center

Board Members present:

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

Visitors present: Mr. Tom Moore, Mr. Roger Thomsen, Brian Rumbeck, Julie Rose

**Motion** to excuse absent Board Member, Terry Abbott. Motion made by Karen Harmony and second by Les Adelung.

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

Vote 5-0, motion carried

**Motion** to purchase new bleachers for the main gym for \$125,473 and the old gym for \$28,750 from Heartland Seating Inc. Motion by Les Adelung and second by Casey Mitchell.

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

Vote 5-0, motion carried

**Motion** to approve the purchase and installation of a greenhouse for \$82,300 from Stuppy Greenhouse Design. Motion by Mike Taubenheim and second by Karen Harmony.

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

Vote 5-0, motion carried

**Motion** to adjourn at 7:46 pm. Motion by Casey Mitchell and second by Mike Taubenheim.

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

Vote 5-0, motion carried

President Adelung began the Regular Board Meeting in the Media Center at 7:00 PM. President Adelung made known the location of the “Open Meetings Law” poster, which is hanging on the Media Center’s wall. Superintendent Moore discussed Legislation LB 974 and COVID-19 virus preparation.

*The next regular monthly meeting will be held Monday, April 13, 2020 in the Media Center at 7:00 PM*

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Chairperson

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Superintendent



**FINANCIAL REPORT For March 31, 2020**

<b>Fund</b>	<b>Bank 03/31/20</b>	<b>Interest</b>	<b>Co. Treas 02/29/20</b>	<b>NSDLAF 03/31/20</b>	<b>Int.</b>	<b>TOTAL 03/31/20</b>	<b>Mo. Intr.</b>	<b>Balances 03/31/19</b>
<b>General</b>	1,464,764.33	905.39	122,534.25	766.43	0.67	1,465,530.76	906.06	1,751,289.48
<b>CD</b>						1,000,000.00		508,776.75
<b>Lunch</b>	36,319.93	2.95				36,319.93	2.95	31,992.80
<b>Petty Cash</b>	2,842.46					2,842.46		3,418.75
<b>Activity</b>	181,501.18	21.46				181,501.18	21.46	142,626.92
<b>Retirement</b>	38,381.34					38,381.34		35,941.40
<b>Spe. Bld.</b>	501,252.54	180.16	10,660.95	234.82	0.20	501,487.36	180.36	343,666.22
<b>CD</b>						500,000.00		508,776.75
<b>Handicp</b>	1,100.43	0.42		502.50	0.44	1,602.93	0.86	1,586.63
<b>Deprec.</b>	569,825.31	207.54		438.18	0.38	570,263.49	207.92	541,429.31
<b>Unemploy</b>	9,059.48			2,219.75	1.93	11,279.23	1.93	11,229.65
<b>Caf. Plan</b>	7,536.54					7,536.54	0.00	7,527.24
<b>Bond</b>	385,024.61	266.31	18,209.55			385,024.61	266.31	280,499.00
<b>TOTAL</b>	<b>3,197,608.15</b>	<b>1,584.23</b>		<b>4,161.68</b>	<b>3.62</b>	<b>4,701,769.83</b>	<b>1,587.85</b>	<b>4,168,760.90</b>

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
<b>01 - GENERAL FUND</b>				
	00032482	04/13/2020	Accurate Label Designs	100.95
	00032483	04/13/2020	Activity Account	2,631.57
	00032484	04/13/2020	Am. Family Life Assurance Co	2,196.65
	00032485	04/13/2020	Country Partners Cooperative	1,410.57
	00032486	04/13/2020	Apple, Inc.	17,640.00
	00032487	04/13/2020	DAS State Accounting - Central Finance	435.97
	00032488	04/13/2020	ASK Supply Co.	766.05
	00032489	04/13/2020	Heartland Bank	15.00
	00032490	04/13/2020	Bauer Construction	3,401.79
	00032491	04/13/2020	Blue Cross-Blue Shield	45,523.24
	00032492	04/13/2020	Buffalo County Sheriff's Office	180.00
	00032493	04/13/2020	Cash Drawer-amherst School	99.25
	00032494	04/13/2020	City Of Kearney	25.68
	00032495	04/13/2020	Culligan of Kearney	134.00
	00032496	04/13/2020	Dana F. Cole & Company, LLP	1,208.70
	00032497	04/13/2020	Dawson Co Pub Power	3,522.43
	00032498	04/13/2020	Decker Equipment	41.08
	00032499	04/13/2020	Ecolab Pest Elimination	293.68
	00032500	04/13/2020	ESU 10	17,620.47
	00032501	04/13/2020	Titan Machinery	2,656.33
	00032502	04/13/2020	First Bankcard	723.02
	00032503	04/13/2020	Frontier	460.45
	00032504	04/13/2020	Happ Publishing	140.50
	00032505	04/13/2020	Harris School Solutions	557.23
	00032506	04/13/2020	Heartland Bank	43,064.76
	00032507	04/13/2020	Hoehner Turf	102.40
	00032508	04/13/2020	Hometown Leasing	492.30
	00032509	04/13/2020	Horace Mann	35.75
	00032510	04/13/2020	Horace Mann	25.00
	00032511	04/13/2020	Intellicom Computer Consulting, Inc.	517.50
	00032512	04/13/2020	KSB School Law	255.00
	00032513	04/13/2020	LandMark Implement, Inc	47.18
	00032514	04/13/2020	Lucas Electric, Inc.	254.00
	00032515	04/13/2020	Matheson-Linweld Tri-Gas Inc	149.78
	00032516	04/13/2020	Menards - Kearney	410.54
	00032517	04/13/2020	Midwest Floor Specialists	3,181.10
	00032518	04/13/2020	Miscellaneous Cash Account	174.56
	00032519	04/13/2020	Tom Moore	386.86
	00032520	04/13/2020	Nebraska/Central Equipment	100.90
	00032521	04/13/2020	Noller Electric	1,046.67
	00032522	04/13/2020	J.W. Pepper & Son, Inc.	148.22

ALL Data

## Consolidated Check Listing

Arranged by:  
Check Number

Direct Dep.	Check	Check Date	Payable To	Amount
	00032523	04/13/2020	Principal Life	674.26
	00032524	04/13/2020	Ravenna Sanitation	355.00
	00032525	04/13/2020	Renaissance Learning, Inc	5,145.00
	00032526	04/13/2020	Retirement	37,227.77
	00032527	04/13/2020	Heartland Bank	6,102.21
	00032528	04/13/2020	Black Hills Energy	1,652.42
	00032529	04/13/2020	Heartland Bank	3,960.00
	00032530	04/13/2020	Student Assurance Services	858.00
	00032531	04/13/2020	Todd's Auto Repair	895.69
	00032532	04/13/2020	Verizon Wireless	349.92
	00032533	04/13/2020	Village Of Amherst Water Dept	430.14
	00032534	04/13/2020	Wild Roots Greenhouse & Market	227.72
<b>01 - GENERAL FUND Totals:</b>				<b>210,055.26</b>
<b>06 - LUNCH FUND</b>				
	00004159	04/13/2020	Cash-wa Dist Co	5,990.08
	00004160	04/13/2020	Heartland Bank	1,252.36
	00004161	04/13/2020	Heartland Refrigeration LLC	2,144.98
	00004162	04/13/2020	Mi6 Pizza, Inc	445.40
	00004163	04/13/2020	Miscellaneous Cash Account	15.17
	00004164	04/13/2020	Retirement	1,169.65
	00004165	04/13/2020	Heartland Bank	149.83
	00004166	04/13/2020	The Thompson Co - US FOODS	883.53
<b>06 - LUNCH FUND Totals:</b>				<b>12,051.00</b>
<b>Report Total:</b>				<b>222,106.26</b>

**COVID -19 RESOLUTION**  
**Alternate Learning Environment Grading**

WHEREAS, due to the COVID-19 pandemic, the District has shifted student learning from the physical classroom to a distance learning setting; and,

WHEREAS, as a result of this shift in student learning, the Board recognizes that certain aspects of student learning have been disrupted and that certain Board policies and procedures may need to be suspended or modified, including grading, credits and the like; and

WHEREAS, the Board desires to the District's grading policy to reflect education's current reality.

NOW, THEREFORE, BE IT RESOLVED that, notwithstanding any policy, regulation, protocol, practice or directive to the contrary, the Board hereby finds, determines, delegates and authorizes as follows:

Board Policy 714 and the student handbook outlines the administration's role in the development and implementation of guidelines for grading practices. Understanding the traditional school setting ended abruptly, and school quickly transitioned to an alternate learning environment, students were unable to attend to certain tasks or prepare for new learning experiences. The superintendent worked in collaboration with classroom teachers to discuss and identify the manner in which grading will occur in an alternative learning environment. This grading policy reflects education's current reality.

According to policy, "grades should reflect the level of student achievement in the knowledge and skills specified by grade level or course objectives." For Amherst Public Schools, the knowledge and skills are identified through "standards" and the level of performance students must achieve is articulated through proficiency scales.

Teachers will identify the standards deemed most essential while learning continues in an alternate learning environment, will communicate those standards to their students, and will specify the level of performance expected for proficient work. The body of evidence required to exhibit proficiency will be determined by the individual teacher.

Student work that is missing prior to transition to an alternate learning environment.

Each classroom teacher will work with individual students who are missing or have yet to complete assigned work prior to moving to an alternate learning environment.

The classroom teacher will determine the product to be generated by the student, and describe the amount of information (body of evidence) required for the student to show proficiency on a standard.

The manner in which work is submitted by the student will be defined by the teacher. This may be through pictures taken and sent through email or Schoology, showing work on Zoom, or other methods determined by the classroom teacher.

A final grade will be determined based on the student's level of performance.

After transitioning to an alternate learning environment.

Teachers will determine the standard, the level of performance, and the products to be generated by students. Please note. Students should be aware of timelines developed for the completion of tasks and contact their teacher whenever they have questions.

Once work is completed and submitted by the student, the classroom teacher will assign a grade based on the level of performance defined by the teacher, and supported by the body of evidence confirming the level of proficiency.

Third and fourth quarter grades will be averaged together to determine a 2<sup>nd</sup> semester grade.

Approved on \_\_\_\_\_, 2020.

## **COVID -19 RESOLUTION**

### **Graduation**

WHEREAS, due to the COVID-19 pandemic, the District has shifted student learning from the physical classroom to a distance learning setting; and,

WHEREAS, as a result of this shift in student learning, the Board recognizes that certain aspects of student learning have been disrupted and that certain Board policies and procedures may need to be suspended or modified, including grading, credits and the like; and

WHEREAS, the Board desires to allow eligible students in their final year in the District to graduate and receive a diploma at the end of the 2019-2020 school year.

NOW, THEREFORE, BE IT RESOLVED that, notwithstanding any policy, regulation, protocol, practice or directive to the contrary, the Board hereby finds, determines, delegates and authorizes as follows:

1. For the remainder of the 2019-2020 school year, the Board suspends all graduation and curriculum-related policies, except for those policies that the Superintendent and Board President jointly determine need to remain in effect.
2. The Superintendent shall determine which students would have been eligible or on track for graduation immediately prior to the COVID-19 temporary shutdown.
3. The Superintendent shall implement requirements (such as the continued completion of coursework) to be in effect during the remainder of the 2020 spring semester for students who are eligible or on track to graduate. It is the Board's intent to require students in their final year to continue learning during the remainder of the 2019-2020 school year. If said students satisfy such requirements during the remainder of the 2019-2020 school year, then the Board hereby authorizes the Superintendent and Board President to issue a diploma to said students, so that said students will graduate and receive a diploma at the end of the 2019-2020 school year.
4. The Superintendent is hereby directed to identify students in their final year in the District who are neither eligible nor on track to graduate at the end of the 2019-2020 school year, and determine what requirements, if any, or supports, if any, will be

in place for those students to become eligible or on track for graduation at the end of the 2019-2020 school year. At the end of the 2019-2020 school year, the Superintendent shall then determine whether any of these students have satisfied said requirements and, if so, along with the Board President, issue a diploma for such students in order for them to graduate and receive a diploma at the end of the 2019-2020 school year.

Approved on \_\_\_\_\_, 2020.

**COVID-19 RESOLUTION**  
**Claims and Payroll**

WHEREAS, the school district is facing closure based on the statewide outbreak of COVID-19; and

WHEREAS, the President and the Governor have declared a state of emergency, and in the event of a disaster, emergency, or civil defense emergency, each school district or educational service unit may make emergency expenditures, enter into contracts, and incur obligations for emergency management purposes and to minimize the disruption to education services regardless of existing statutory limitations and requirements pertaining to appropriation, budgeting, or the manner of entering into contracts; and

WHEREAS, the board of education wishes to minimize disruption of the school district's operations and provide any authority necessary for the superintendent or his or her designee to take any actions necessary during the closure;

NOW, THEREFORE, be it resolved that the superintendent, in consultation with the Board President, is authorized to pay all claims and take any other action authorized by law during the emergency and any resulting school closure, which the board will review and approve once the board resumes regular operations.

NOW, THEREFORE, be it further resolved that the superintendent is authorized to assign and utilize staff as necessary prior to, during, and after a closure, and to provide any leave, pay any compensation, and enter into agreements with staff for the purposes of protecting the health and safety of the school community, continuing the efficient operations of the school district, and ensuring staff return to work in the school district in the event of a closure.

Approved on \_\_\_\_\_, 2020.



Anthem Sports, LLC  
 2 Extrusion Dr.  
 Pawcatuck CT 06379

Phone	Fax
800-688-6709	860-599-8448
www.anthem-sports.com	

# Quote

Date	Quote #
3/31/20	58481

Quote for:
Amherst Public Schools 100 N Socamore Amherst, NE 68816

Ship To
Amherst Public Schools Roger Thomsen 100 N Socamore Amherst, NE 68816 US

P.O. No.	Terms	Qt. CSR
	Net 30	MF

Anthem Part #	Description	Qty	U/M	Price	Total
A55-850	Fisher CH100, Next Level Folding Chair, 2/C Artwork, 2 Locations Frame Color: Black Vinyl Color: Red Logo & Lettering: TBD	40	ea	98.95	3,958.00T
A55-853 1	Fisher CHC100, 36 Chair Cart Shipping & Handling Sales Tax	1	ea	397.70 492.64 0.00	397.70T 492.64T 0.00

<b>Total</b>	<b>\$4,848.34</b>
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Quote is valid for 30 days unless otherwise specified.

Return Policy: You may return any new or unused items in original packaging for a refund within 30 days.  
 Email [info@anthem-sports.com](mailto:info@anthem-sports.com) or visit [www.anthem-sports.com/EasyReturns](http://www.anthem-sports.com/EasyReturns) for details and exclusions.



7103 Chancellor Drive, Ste # 200  
 Cedar Falls, IA 50613  
 Tel: 319-277-1198 Fax: 319-277-3979  
 Visit us at www.bsnsports.com

Contact Your Rep

Lora Racek Email:lracek@bsnsports.com | Phone:308-750-1767

**Sold to**  
 1010525  
 AMHERST PUBLIC SCHOOLS  
 100 N SYCAMORE ST  
 AMHERST NE 68812-4515  
 USA

**Ship To**  
 1010525  
 AMHERST PUBLIC SCHOOLS  
 Roger Thomsen  
 100 N SYCAMORE ST  
 AMHERST NE 68812-4515  
 USA

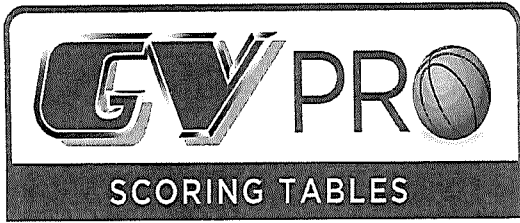
**Payer**  
 1010525  
 AMHERST PUBLIC SCHOOLS  
 100 N SYCAMORE ST  
 AMHERST NE 68812-4515  
 USA

## Order Summary

Cart #: 6007768  
 Purchase Order #: RT  
 Cart Name: Stadium Chairs  
 Order Date: 04/01/2020  
 Estimated Delivery: 04/07/2020  
 Payment Terms: NT30  
 Ship Via:  
 Ordered By: Roger Thomsen

Item Description	Qty	Unit Price	Total
<b>Deluxe Sideline Chair</b> Item # - 1307252	40 EA	\$ 104.99	\$ 4,199.60
<b>Chair Caddie</b> Item # - 1307290	1 EA	\$ 549.99	\$ 549.99
<b>Canvas Chair Caddie Cover</b> Item # - 1307306	1 EA	\$ 84.99	\$ 84.99

Subtotal:	\$4,834.58
Other:	\$0.00
Freight:	\$219.55
Sales Tax:	\$0.00
Order Total:	\$5,054.13
Payment/Credit Applied:	\$0.00
<b>Order Total:</b>	<b>\$5,054.13</b>



**GV PRO QUOTE**

GV Pro Scoring Tables  
 328 Moravian Valley Road  
 Waunakee, WI 53597  
 Toll Free: 800-962-2440  
 Fax: 608-849-6304  
 WWW.GVPROTABLES.COM

**QT009762**

**AMH501**

**Sold To:**

AMHERST PUBLIC SCHOOLS  
 ACCOUNTS PAYABLE  
 PO BOX 8  
 AMHERST, NE 68812

<b>Quote Date</b> 04/01/2020	<b>Ship Via</b> ABF FREIGHT	<b>F.O.B.</b> Rockford, IL	<b>Est. Lead Time</b> 4-6 Weeks	<b>Prepared By:</b>
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\* Send Art Files and Art Inquiries to [Tim@GVProTables.com](mailto:Tim@GVProTables.com) \*

Qty.	Item Number	Description	Unit Price	Extended Price
40	FC300Q	COURTSIDE LOGO CHAIR WITH 3" SEAT PAD	98.00	3,920.00
1	FCT300Q	FOLDING CHAIR TRUCK	520.00	520.00
	SHIP	SHIPPING CHARGE		322.00
<b>This quote valid for 90 days</b>				
<b>Comments:</b>			<b>Subtotal</b>	<b>4,440.00</b>
<b>** Schools without loading dock add \$75.00 **</b>			<b>Shipping</b>	<b>322.00</b>
			<b>Tax</b>	<b>0.00</b>
			<b>Total Quote</b>	<b>4,762.00</b>