

September Meeting
Monday, September 14, 2020 7:20 PM

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

Agenda

1. Call meeting to order
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 a consolidated motion to approve minutes, claims and reports.
5. Reports and communications from patrons or staff
6. Reports and communications from board members.
7. Old Business
8. New Business
 1. Approve budget for 2020-2021 as advertised in the Beacon Observer
 2. Approve property tax levy for the 2020-2021 school year for the General Fund, Bond Fund, and Special Building Fund.
 3. Sewer Line Easement
9. Miscellaneous or non-action items
 1. Board Development Opportunities: State School Board November 19 and 20th, CHI Center Omaha.
10. Superintendent's Report
 1. Committee on American Civics
 2. New Bus Purchase
11. Principal's Report
12. Executive Session
13. Adjourn

Board of Education Regular Meeting

August 10, 2020

7:00 PM

Media Room

Present Board Members: Les Adelung, Ryan Fisher, Casey Mitchell, Mike Taubenheim, Karen Harmony, Terry Abbott

Visitors Present: Superintendent Moore, Principal Thomsen , Cari Mestl

Motion to approve minutes claims and financial reports. Motion by Ryan Fisher and second by Mike Taubenheim.

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

Vote 6-0, motion carried

Motion to approve on 2nd reading of Board Policies: **Policy 117:** Annual Report to Patrons, **Policy 525:** Ceremonies and Observances and the Pledge of Allegiance, **Policy 532.1:** Activities-Concussions, and **Policy 553,** Return to Learn from Illness or Injury Protocol. Motion by Les Adelung and second by Terry Abbott.

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

Vote 6-0, motion carried

Motion to approve Student, Teacher, Ipad Use, Preschool, and Activity Handbooks for the 2020-21 School Year. Motion by Terry Abbott and second by Ryan Fisher.

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

Vote 6-0, motion carried

Motion to transfer \$25,000 from the General Fund to the Depreciation Fund, designating \$15,000 to building renovations and \$10,000 to transportation. Motion by Les Adelung and second by Karen Harmony.

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

Vote 6-0, motion carried

Motion to transfer \$10,000 from the General Fund to the Lunch Fund, designating \$1724.80 for paid lunch equity. Motion by Mike Taubenheim and second by Casey Mitchell.

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

Vote 6-0, motion carried

Motion to transfer \$10,000 from the General Fund to the Activity Fund. Motion by Les Adelung and second by Terry Abbott.

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

Vote 6-0, motion carried

Motion to set capacity for option consideration at 23 for Kindergarten through 5th, 28 for 6th through 12th grade, and 30 for K-12 special education program. Motion by Ryan Fisher and second by Les Adelung

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

Vote 6-0, motion carried

Motion to pay Jason Stubbs and Karla Rohde for technology and data work performed in the summer. Motion by Karen Harmony and second by Mike Taubenheim

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

Vote 6-0, motion carried

Motion to adjourn at 7:47 pm. Motion by Casey Mitchell and second by Les Adelung.

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

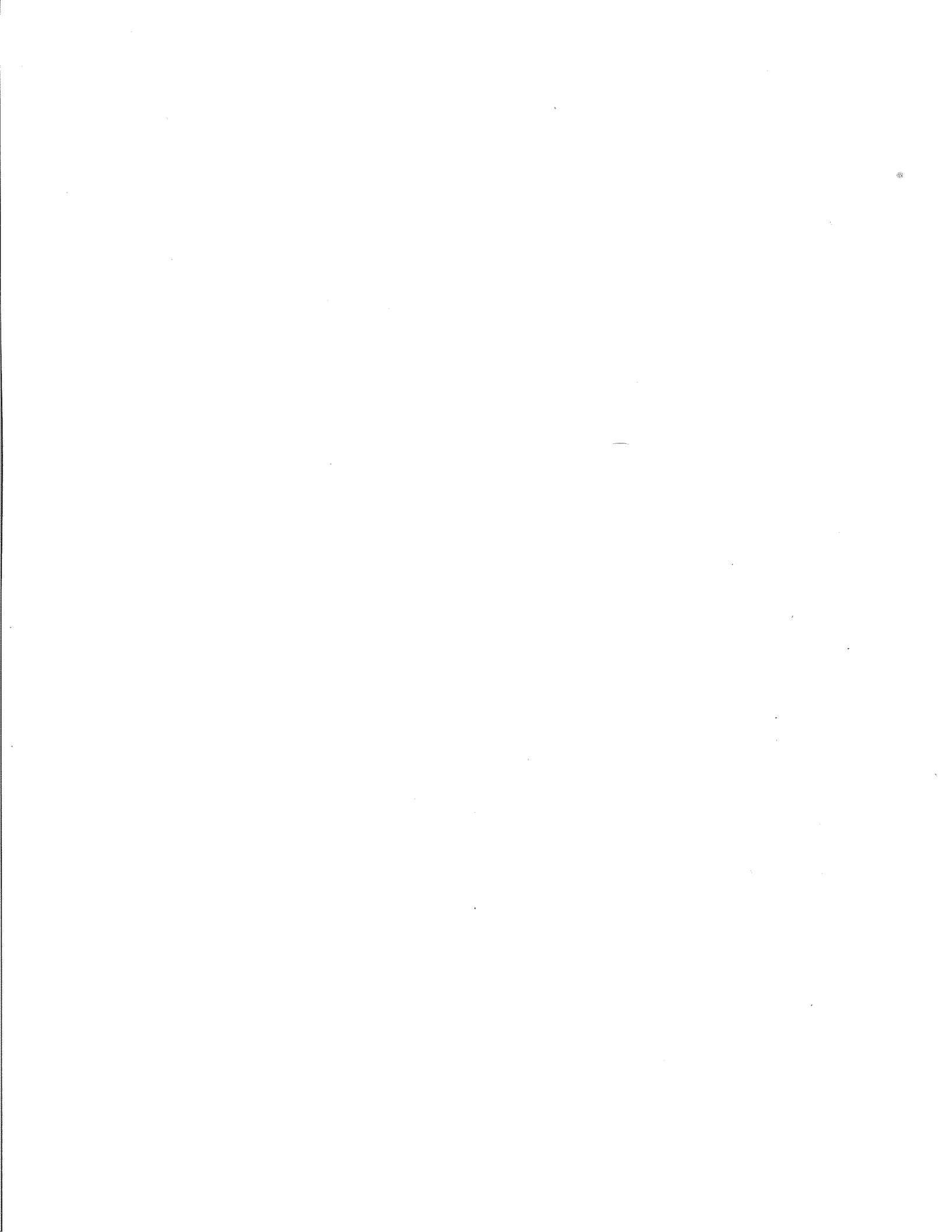
Vote 6-0, motion carried

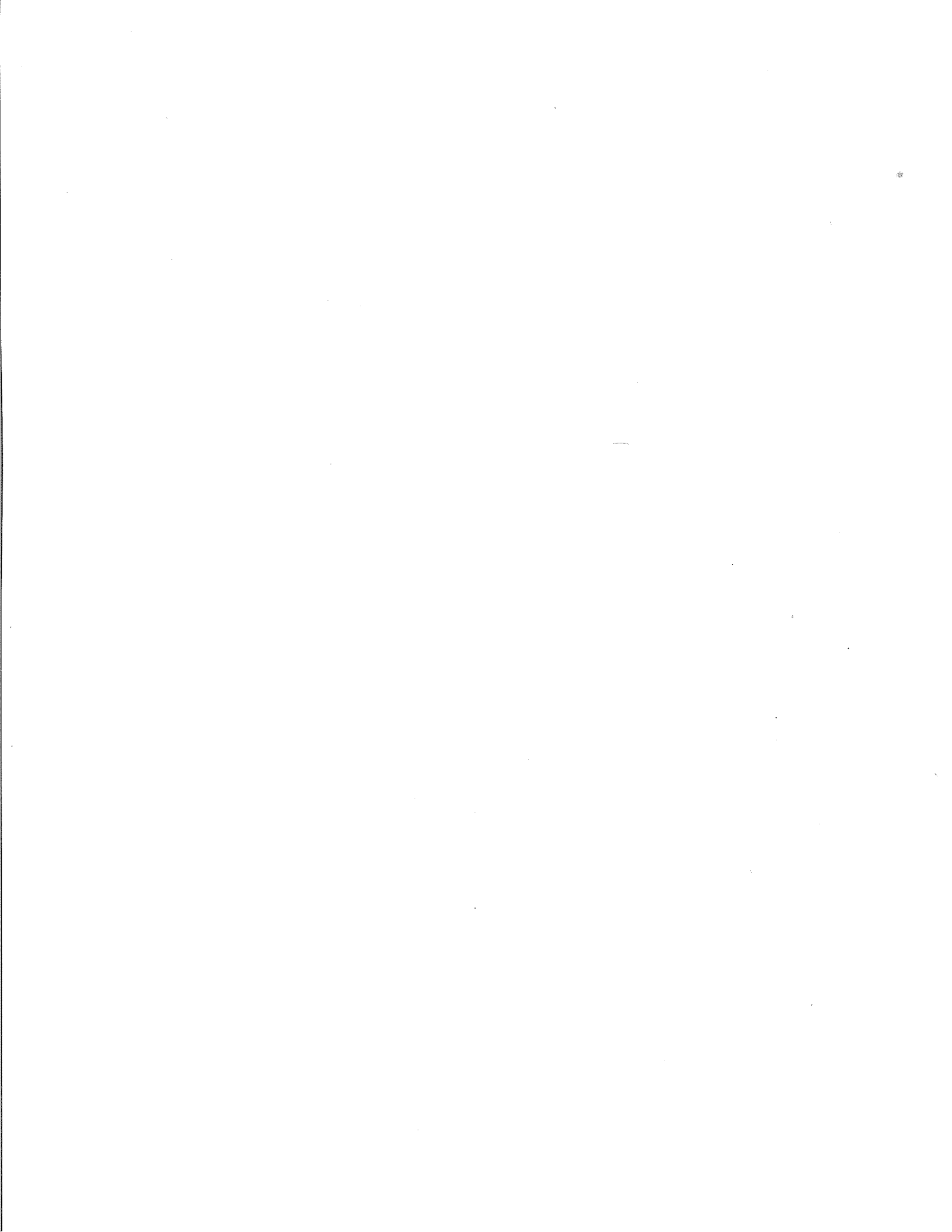
President Adelung began the Regular Board Meeting in the Media Center at 7:00 PM. President Adelung made known the location of the “Open Meetings Law” poster, which is hanging on the Media Center’s wall Superintendent Moore updated the Board on 2020-21 budget development.

The next regular monthly meeting will be held Monday, September 14, 2019 in the Media Center at 7:00 PM

Chairperson

Superintendent





FINANCIAL REPORT For August 31, 2020

Fund	Bank 08/31/20	Interest	Co. Treas 07/30/20	NSDLAF 08/31/20	Int.	TOTAL 08/31/20	Mo. Intr.	Balances 08/31/19
General	1,478,285.16	577.70	31,156.15	766.92	0.02	1,479,052.08	577.72	1,733,876.64
CD						1,000,000.00		511,340.85
Lunch	33,217.67					33,217.67	0.00	37,606.58
Petty Cash	2,954.63					2,954.63		3,199.89
Activity	205,694.18	15.82				205,694.18	15.82	146,569.13
Retirement	34,760.31					34,760.31		33,613.04
Spe. Bld.	588,029.08	149.52	1,694.24	234.97	0.00	588,264.05	149.52	396,957.68
CD						500,000.00		511,340.85
Handicp	1,101.87	0.30		502.82	0.01	1,604.69	0.31	1,594.76
Deprec.	595,545.28	148.40		438.46	0.01	595,983.74	148.41	567,526.28
Unemploy	9,062.48			2,221.18	0.05	11,283.66	0.05	11,258.37
Caf. Plan	7,536.26					7,536.26	0.00	7,534.66
Bond	542,756.53	160.75	2,992.26			542,756.53	160.75	160,874.12
TOTAL	3,498,943.45	1,052.49		4,164.35	0.09	5,003,107.80	1,052.58	4,123,292.85

interest.35% 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

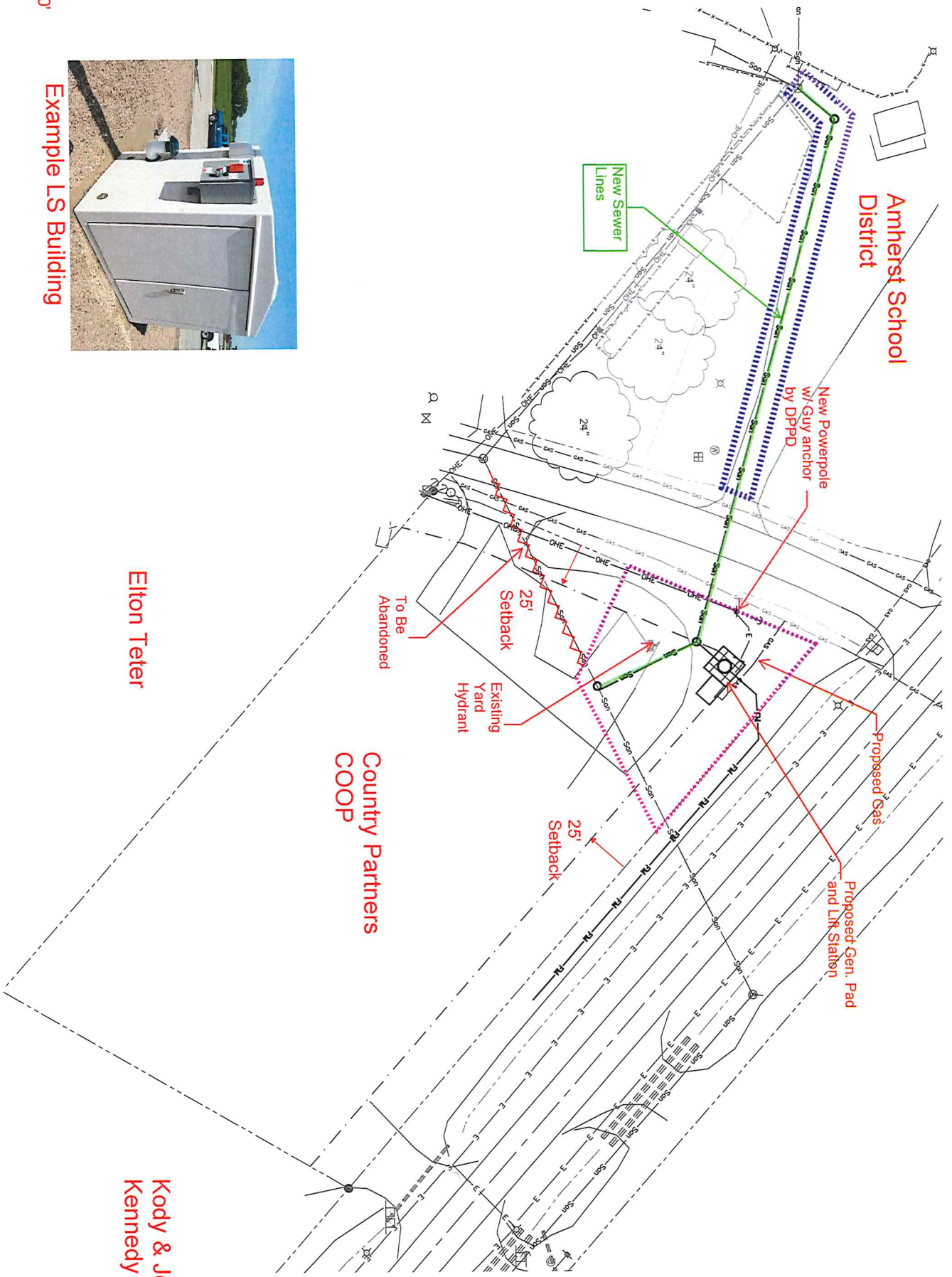
Bond Payment Due Dec. 15, 316.173.75

Consolidated Check Listing

Direct Dep.	Check	Check Date	Payable To	Amount
01 - GENERAL FUND				
	00032767	09/14/2020	Activity Account	404.76
	00032768	09/14/2020	Am. Family Life Assurance Co	2,039.55
	00032769	09/14/2020	Hudi	3,599.00
	00032770	09/14/2020	Country Partners Cooperative	1,636.31
	00032771	09/14/2020	Amherst Post Office	330.00
	00032772	09/14/2020	DAS State Accounting - Central Finance	232.49
	00032773	09/14/2020	ASK Supply Co.	4,221.94
	00032774	09/14/2020	Axmann Heating & Air Conditioning	4,254.00
	00032775	09/14/2020	Heartland Bank	15.00
	00032776	09/14/2020	Blue Cross-Blue Shield	46,683.06
	00032777	09/14/2020	Buffalo Outdoor Power LLC	16.69
	00032778	09/14/2020	CEi Security and Sound	1,086.50
	00032779	09/14/2020	Computer Hardware	114.00
	00032780	09/14/2020	Cudaback Elec & Plumbing	1,820.00
	00032781	09/14/2020	Culligan of Kearney	134.00
	00032782	09/14/2020	Dawson Co Pub Power	3,850.48
	00032783	09/14/2020	Duraco Specialty Tapes LLC	64.37
	00032784	09/14/2020	Ecolab Pest Elimination	152.42
	00032785	09/14/2020	ESTR Publications	66.00
	00032786	09/14/2020	ESU 10	7,062.76
	00032787	09/14/2020	ESU 11	2,150.00
	00032788	09/14/2020	Titan Machinery	2,939.88
	00032789	09/14/2020	First Bankcard	1,328.05
	00032790	09/14/2020	Frontier	450.26
	00032791	09/14/2020	Learning Without Tears	316.25
	00032792	09/14/2020	Happ Publishing	72.16
	00032793	09/14/2020	Heartland Bank	46,286.05
	00032794	09/14/2020	Heartland Refrigeration LLC	450.10
	00032795	09/14/2020	Heartland Seating Inc	116,923.00
	00032796	09/14/2020	Hometown Leasing	492.30
	00032797	09/14/2020	Horace Mann	35.75
	00032798	09/14/2020	Horace Mann	25.00
	00032799	09/14/2020	Island Supply Welding Co	19.84
	00032800	09/14/2020	IXL Learning	688.00
	00032801	09/14/2020	Kearney Hub	49.25
	00032802	09/14/2020	KSB School Law	50.00
	00032803	09/14/2020	Lockmobile	15.00
	00032804	09/14/2020	Lucas Electric, Inc.	332.00
	00032805	09/14/2020	Matheson-Linweld Tri-Gas Inc	149.78
	00032806	09/14/2020	Membean Inc	1,010.00
	00032807	09/14/2020	Menards - Kearney	30.72

Consolidated Check Listing

Direct Dep.	Check	Check Date	Payable To	Amount
	00032808	09/14/2020	Midwest Floor Specialists	1,904.10
	00032809	09/14/2020	Miscellaneous Cash Account	636.61
	00032810	09/14/2020	Napa Auto Parts	259.98
	00032811	09/14/2020	NASB ALICAP	69,702.00
	00032812	09/14/2020	Nebraska Council of School Administrators	335.00
	00032813	09/14/2020	Nebraska/Central Equipment	35.09
	00032814	09/14/2020	Postmaster	240.00
	00032815	09/14/2020	Principal Life	620.68
	00032816	09/14/2020	Ravenna Sanitation	355.00
	00032817	09/14/2020	Retirement	39,362.12
	00032818	09/14/2020	Heartland Bank	6,629.45
	00032819	09/14/2020	School Specialty, Inc.	52.38
	00032820	09/14/2020	Black Hills Energy	403.00
	00032821	09/14/2020	Spracklin Chiropractic	90.00
	00032822	09/14/2020	Heartland Bank	3,351.68
	00032823	09/14/2020	Jason Stubbs	89.00
	00032824	09/14/2020	Telephone Systems of Nebraska, Inc	7,141.00
	00032825	09/14/2020	Todd's Auto Repair	1,352.55
	00032826	09/14/2020	Melissa Trampe	48.00
	00032827	09/14/2020	Tyler Technologies, Inc.	300.00
	00032828	09/14/2020	Verizon Wireless	363.78
	00032829	09/14/2020	Village Of Amherst Water Dept	1,503.88
	00032830	09/14/2020	Kearney Winnelson Co.	96.90
	00032831	09/14/2020	Yandas Music	146.46
			01 - GENERAL FUND Totals:	386,615.38
06 - LUNCH FUND				
	00004199	09/14/2020	Cash-wa Dist Co	8,809.84
	00004200	09/14/2020	Jarod Espersen	12.40
	00004201	09/14/2020	Angela Fredrick	29.70
	00004202	09/14/2020	Heartland Bank	1,120.89
	00004203	09/14/2020	Mi6 Pizza, Inc	753.25
	00004204	09/14/2020	Miscellaneous Cash Account	51.56
	00004205	09/14/2020	Brea Pile	360.00
	00004206	09/14/2020	Retirement	1,081.20
	00004207	09/14/2020	Heartland Bank	137.56
			06 - LUNCH FUND Totals:	12,356.40
			Report Total:	398,971.78



Example LS Building

N
1"=50'