

November Meeting
Monday, November 9, 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
9. Miscellaneous or non-action items
 1. State School Board Conference, November 19-20.is Canceled.
 2. Superintendent Search
10. Superintendent Report
11. Principal's Report
12. Executive Session
13. Adjourn

Board of Education Regular Meeting

October 12, 2020 7:00 PM
Media Center

Board Members Present:

Les Adelong, Ryan Fisher, Karen Harmony, Mike Taubenheim, Terry Abbott, Casey Mitchell

Visitors Present: Mr. Tom Moore

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

Vote: Taubenheim – Yes, Adelong – Yes, Fisher – Yes, Mitchell – Yes, Harmony – Yes, Abbott - Yes
Vote 6-0, motion carried

Motion to recognize the Amherst Education Association as the exclusive bargaining agent for the District's non-supervisory certificated staff for the 2021-22 contract year. Motion by Les Adelong and second by Terry Abbott.

Vote: Adelong – Yes, Fisher – Yes, Harmony – Yes, Taubenheim – Yes, Abbott – Yes, Mitchell – Yes
Vote 6-0, motion carried

Motion to accept Tom Moore's resignation from his elementary principal/superintendent positions effective June 30, 2021. Motion by Mike Taubenheim and second by Ryan Fisher.

Vote: Adelong – Yes, Fisher – Yes, Harmony – Yes, Taubenheim – Yes, Abbott – Yes, Mitchell – Yes
Vote 6-0, motion carried

Motion to approve the purchase of a 2021 propane powered, 65 passenger Blue Bird bus from Nebraska Central equipment Inc for \$98,399. Motion by Mike Taubenheim and second by Ryan Fisher.

Vote: Adelong – Yes, Fisher – Yes, Harmony – Yes, Taubenheim – Yes, Abbott – Yes, Mitchell – Yes
Vote 6-0, motion carried

Motion to adjourn at 8:39 pm. Motion by Casey Mitchell and a second by Terry Abbott.

Vote: Adelong – Yes, Fisher – Yes, Harmony – Yes, Taubenheim – Yes, Abbott – Yes, Mitchell – Yes
Vote 6-0, motion carried

President Adelong began the Regular Board Meeting in the Media Center at 7:00 PM. President Adelong made known the location of the “Open Meetings Law” poster, which is hanging on the Media Center’s wall. Superintendent Moore presented a budget history of the last 10 years and his thoughts on hte financial future of the District. A discussion of the search process for a new Superintendent ocured. It was decided not to hold a staff/Board social in December.

The next regular monthly meeting will be held Monday, November 9, 2020 in the Media Center at 7:00 PM

Chairperson

Superintendent

FINANCIAL REPORT For October 31, 2020

Fund	Bank 10/31/20	Interest	Co. Treas 09/30/20	NSDLAF 10/31/20	Int.	TOTAL 10/31/20	Mo. Intr.	Balances 10/31/19
General	1,523,724.20	446.30	202,648.50	766.94	0.01	1,524,491.14	446.31	2,116,263.13
CD						1,000,000.00		513,918.59
Lunch	10,776.80	0.57				10,776.80	0.57	46,586.40
Petty Cash	3,236.13					3,236.13		2,957.64
Activity	219,958.30	19.12				219,958.30	19.12	151,886.78
Retirement	43,701.99					43,701.99		37,846.23
Spe. Bld.	650,465.77	158.28	30,856.08	234.97	0.00	650,700.74	158.28	423,178.00
CD						500,000.00		513,918.59
Handicp	1,102.45	0.29		502.84	0.01	1,605.29	0.30	1,596.17
Deprec.	595,838.97	146.86		438.48	0.01	596,277.45	146.87	568,640.44
Unemploy	9,059.48			2,221.26	0.04	11,280.74	0.04	11,263.72
Caf. Plan	7,536.38					7,536.38	0.00	7,536.25
Bond	649,186.27	182.56	18,006.74			649,186.27	182.56	258,333.40
TOTAL	3,714,586.74	953.98		4,164.49	0.07	5,218,751.23	954.05	4,653,925.34

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				
	00032915	11/09/2020	Am. Family Life Assurance Co	1,805.08
	00032916	11/09/2020	Country Partners Cooperative	2,401.86
	00032917	11/09/2020	DAS State Accounting - Central Finance	232.49
	00032918	11/09/2020	ASK Supply Co.	1,703.32
	00032919	11/09/2020	Heartland Bank	15.00
	00032920	11/09/2020	Bauer Construction	60.00
	00032921	11/09/2020	Bergman Incentives	1,320.75
	00032922	11/09/2020	Blue Cross-Blue Shield	48,515.38
	00032923	11/09/2020	Cash Drawer-amherst School	77.36
	00032924	11/09/2020	City of Kearney	6.50
	00032925	11/09/2020	Copy Cat Printing	115.00
	00032926	11/09/2020	Cudaback Elec & Plumbing	395.00
	00032927	11/09/2020	Culligan of Kearney	134.00
	00032928	11/09/2020	Dana F. Cole & Company, LLP	6,225.00
	00032929	11/09/2020	Dawson Co Pub Power	3,598.42
	00032930	11/09/2020	Duff Roofing	1,400.00
	00032931	11/09/2020	Ecolab Pest Elimination	73.42
	00032932	11/09/2020	ESU 10	28,145.14
	00032933	11/09/2020	Ewell Educational Services	325.00
	00032934	11/09/2020	Titan Machinery	4,586.19
	00032935	11/09/2020	First Bankcard	454.98
	00032936	11/09/2020	Frontier	450.47
	00032937	11/09/2020	hand2mind, Inc	16.99
	00032938	11/09/2020	Heartland Bank	45,925.44
	00032939	11/09/2020	Heartland Refrigeration LLC	237.85
	00032940	11/09/2020	HireRight Solutions, Inc	33.65
	00032941	11/09/2020	Hoehner Turf	330.00
	00032942	11/09/2020	Hometown Leasing	492.30
	00032943	11/09/2020	Horace Mann	35.75
	00032944	11/09/2020	Horace Mann	25.00
	00032945	11/09/2020	Island Supply Welding Co	19.52
	00032946	11/09/2020	Jami Klingelhofer	100.00
	00032947	11/09/2020	KSB School Law	55.00
	00032948	11/09/2020	Matheson-Linweld Tri-Gas Inc	262.58
	00032949	11/09/2020	Menards - Kearney	208.96
	00032950	11/09/2020	Midwest Floor Specialists	1,182.80
	00032951	11/09/2020	Midwest Technology Products	230.00
	00032952	11/09/2020	Miscellaneous Cash Account	137.50
	00032953	11/09/2020	NE Rural Community Schools Assoc.	1,250.00
	00032954	11/09/2020	NSASSP Region IV Sec/Treas	20.00
	00032955	11/09/2020	Principal Life	737.25

Consolidated Check Listing

Direct Dep.	Check	Check Date	Payable To	Amount
	00032956	11/09/2020	Ravenna Sanitation	355.00
	00032957	11/09/2020	Retirement	39,724.90
	00032958	11/09/2020	Heartland Bank	6,519.49
	00032959	11/09/2020	School Nurse Supply, Inc	53.09
	00032960	11/09/2020	Black Hills Energy	409.56
	00032961	11/09/2020	Spracklin Chiropractic	90.00
	00032962	11/09/2020	Staples Advantage	45.78
	00032963	11/09/2020	Heartland Bank	3,351.68
	00032964	11/09/2020	Swiftreach Networks, LLC	585.00
	00032965	11/09/2020	T & F Sand & Gravel, Inc	303.60
	00032966	11/09/2020	Telephone Systems of Nebraska, Inc	389.00
	00032967	11/09/2020	Todd's Auto Repair	1,139.23
	00032968	11/09/2020	United States Academic Decathlon	815.50
	00032969	11/09/2020	Verizon Wireless	363.81
	00032970	11/09/2020	Village Of Amherst Water Dept	655.05

01 - GENERAL FUND Totals: 208,141.64

06 - LUNCH FUND

	00004221	11/09/2020	Cash-wa Dist Co	8,973.11
	00004222	11/09/2020	Heartland Bank	1,119.66
	00004223	11/09/2020	Mi6 Pizza, Inc	884.25
	00004224	11/09/2020	Retirement	1,089.78
	00004225	11/09/2020	Heartland Bank	141.78
	00004226	11/09/2020	The Thompson Co - US FOODS	2,350.03

06 - LUNCH FUND Totals: 14,558.61

Report Total: 222,700.25

Not payrol 155,355.73
378,055.98