

February 2021 Regular meeting
Monday, February 8, 2021 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 2021-22 negotiated agreement with the Amherst Education Association.
 2. Approve contract with ESU 10 for Special Education services for the 2021/22 school year.
 3. Hire 7-12 Principal for the 2021/22 School Year
 4. Adopt the 2021/22 School Calendar
 5. Approve transfer from the General Fund to the Activity Fund
 6. Approve creating a technology integration specialist position
9. Miscellaneous or non-action items
10. Superintendent's Report
11. Principal's Report
12. Executive Session
13. Adjourn

Board of Education Regular Meeting

January 12, 2021 7:00 PM

Media Room

Board Members Present:

Karen Harmoney, Ryan Fisher, Terry Abbott, Les Adelong, Casey Mitchell, Jess Day

Visitors Present: Mr. Tom Moore, Mr. Roger Thomsen, Jodi Eckhout, Karla Rohde and Stacy Ringlein

Motion to approve minutes, claims and financial reports. Motion by Ryan Fisher and second by Terry Abbott.

Vote: Harmoney – Yes, Fisher – Yes, Abbott – Yes, Adelong – Yes, Mitchell – Yes

Vote 5-0, motion carried

Oath of Office was administered to new Board Member, Jess Day.

During election of Officers for 2021: Les Adelong was elected President, Ryan Fisher was elected Treasurer and Terry Abbott was elected Vice President/Secretary.

Motion to employ Matt Gordon as Superintendent/Elementary Principal for the 2021-22 school year with a salary of \$117,500 and to pay BC/BS family premium for the \$1050 deductible. Motion by Karen Harmoney and second by Terry Abbott.

Vote: Harmoney – Yes, Day – Yes, Abbott – Yes, Adelong – Yes, Mitchell – Yes, Fisher – Yes

Vote 6-0, motion carried

Motion to adjourn at 8:52 pm. Motion by Casey Mitchell and a second by Karen Harmoney.

Vote: Harmoney – Yes, Day – Yes, Abbott – Yes, Adelong – Yes, Mitchell – Yes, Fisher – Yes

Vote 6-0, motion carried

President Adelong began the Regular Board Meeting in the Media Center at 7:00 PM. Adelong made known the location of the "Open Meetings Law" poster, which is hanging on the Media Center's wall. Mr. Thomsen presented the proposed 2021/22 calendar. Mr. Moore discussed PreK and Kindergarten enrollment and reviewed the selection process. A Board Retreat will be held February 8th at 12 PM.

The next regular monthly meeting will be held Monday, February 8, 2021 in the Media Center at 4:00 PM.

School Board Committees – 2021

| | | | |
|-------------------------------------|--------------|----------------|----------------|
| <u>Negotiations</u> | Les Adelong | Jess Day | Casey Mitchell |
| <u>Committee on American Civics</u> | Ryan Fisher | Terry Abbott | Karen Harmoney |
| <u>Budget</u> | Terry Abbott | Ryan Fisher | Les Adelong |
| <u>Building and Grounds</u> | Les Adelong | Jess Day | Ryan Fisher |
| <u>Transportation</u> | Terry Abbott | Casey Mitchell | Jess Day |
| <u>Government Relations Network</u> | | Karen Harmoney | |

Chairperson

Superintendent

FINANCIAL REPORT For January 31, 2021

| Fund | Bank 01/31/21 | Interest | Co. Treas 12/31/20 | NSDLAF 01/31/21 | Int. | TOTAL 01/31/21 | Mo. Intr. | Balances 01/31/20 |
|-------------------|--------------------------|-----------------|-------------------------------|----------------------------|-------------|---------------------------|------------------|------------------------------|
| General | 1,477,523.21 | 380.71 | 289,134.92 | 766.96 | 0.01 | 1,478,290.17 | 380.72 | 1,364,754.38 |
| CD | | | | | | 1,000,000.00 | | 1,000,000.00 |
| Lunch | 8,926.58 | | | | | 8,926.58 | 0.00 | 39,691.51 |
| Petty Cash | 3,216.37 | | | | | 3,216.37 | | 2,646.72 |
| Activity | 201,624.35 | 16.15 | | | | 201,624.35 | 16.15 | 179,950.44 |
| Retirement | 41,668.60 | | | | | 41,668.60 | | 37,188.17 |
| Spe. Bld. | 702,922.10 | 166.61 | 48,164.18 | 234.97 | 0.00 | 703,157.07 | 166.61 | 474,338.48 |
| CD | | | | | | 508,745.21 | | 500,000.00 |
| Handicp | 1,103.33 | 0.28 | | 502.86 | 0.01 | 1,606.19 | 0.29 | 1,601.01 |
| Deprec. | 596,284.69 | 142.08 | | 438.50 | 0.01 | 596,723.19 | 142.09 | 569,793.07 |
| Unemploy | 9,049.48 | | | 2,221.34 | 0.04 | 11,270.82 | 0.04 | 11,274.96 |
| Caf. Plan | 7,536.56 | | | | | 7,536.56 | 0.00 | 7,536.46 |
| Bond | 35,634.48 | 50.03 | 11,190.14 | | | 35,634.48 | 50.03 | 334,695.01 |
| TOTAL | 3,085,489.75 | 755.86 | | 4,164.63 | 0.07 | 4,598,399.59 | 755.93 | 4,523,470.21 |

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 11 month @.45

Consolidated Check Listing

| Direct Dep. | Check | Check Date | Payable To | Amount |
|--------------------------|----------|------------|--|-----------|
| 01 - GENERAL FUND | | | | |
| | 00033107 | 02/06/2021 | Activity Account | 2,838.00 |
| | 00033108 | 02/06/2021 | Am. Family Life Assurance Co | 1,805.08 |
| | 00033109 | 02/06/2021 | Country Partners Cooperative | 3,032.59 |
| | 00033110 | 02/06/2021 | DAS State Accounting - Central Finance | 232.49 |
| | 00033111 | 02/06/2021 | ASK Supply Co. | 2,195.12 |
| | 00033112 | 02/06/2021 | Axmann Heating & Air Conditioning | 70.00 |
| | 00033113 | 02/06/2021 | Heartland Bank | 15.00 |
| | 00033114 | 02/06/2021 | Bauer Construction | 735.00 |
| | 00033115 | 02/06/2021 | Blue Cross-Blue Shield | 46,449.29 |
| | 00033116 | 02/06/2021 | Cash Drawer-amherst School | 94.49 |
| | 00033117 | 02/06/2021 | Culligan of Kearney | 134.00 |
| | 00033118 | 02/06/2021 | Dawson Co Pub Power | 4,039.87 |
| | 00033119 | 02/06/2021 | Ecolab Pest Elimination | 73.42 |
| | 00033120 | 02/06/2021 | ESU 10 | 10,410.49 |
| | 00033121 | 02/06/2021 | Titan Machinery | 2,244.81 |
| | 00033122 | 02/06/2021 | First Bankcard | 553.37 |
| | 00033123 | 02/06/2021 | Frontier | 465.77 |
| | 00033124 | 02/06/2021 | Harris School Solutions | 227.05 |
| | 00033125 | 02/06/2021 | Heartland Bank | 46,095.91 |
| | 00033126 | 02/06/2021 | Heartland Refrigeration LLC | 191.60 |
| | 00033127 | 02/06/2021 | HireRight Solutions, Inc | 134.60 |
| | 00033128 | 02/06/2021 | Hometown Leasing | 492.30 |
| | 00033129 | 02/06/2021 | Horace Mann | 24.66 |
| | 00033130 | 02/06/2021 | Horace Mann | 25.00 |
| | 00033131 | 02/06/2021 | Island Supply Welding Co | 19.84 |
| | 00033132 | 02/06/2021 | Chuck Kasson | 155.00 |
| | 00033133 | 02/06/2021 | Lockmobile | 187.20 |
| | 00033134 | 02/06/2021 | Lucas Electric, Inc. | 4,019.90 |
| | 00033135 | 02/06/2021 | Matheson-Linweld Tri-Gas Inc | 149.78 |
| | 00033136 | 02/06/2021 | Menards - Kearney | 539.23 |
| | 00033137 | 02/06/2021 | Midwest Floor Specialists | 727.60 |
| | 00033138 | 02/06/2021 | Miscellaneous Cash Account | 749.57 |
| | 00033139 | 02/06/2021 | T&T Mobile Washing | 150.00 |
| | 00033140 | 02/06/2021 | Napa Auto Parts | 59.99 |
| | 00033141 | 02/06/2021 | NASB ALICAP | 494.00 |
| | 00033142 | 02/06/2021 | Nasco | 139.70 |
| | 00033143 | 02/06/2021 | Nebraska/Central Equipment | 98,649.00 |
| | 00033144 | 02/06/2021 | O'Keefe Elevator Company, Inc. | 296.82 |
| | 00033145 | 02/06/2021 | Principal Life | 681.61 |
| | 00033146 | 02/06/2021 | Ravenna Sanitation | 428.00 |

Consolidated Check Listing

| Direct Dep. | Check | Check Date | Payable To | Amount |
|----------------------------------|----------|------------|-------------------------------|-------------------|
| | 00033147 | 02/06/2021 | Retirement | 39,323.11 |
| | 00033148 | 02/06/2021 | Heartland Bank | 6,633.51 |
| | 00033149 | 02/06/2021 | Karla Rohde | 162.53 |
| | 00033150 | 02/06/2021 | School Nurse Supply, Inc | 43.00 |
| | 00033151 | 02/06/2021 | Black Hills Energy | 2,344.34 |
| | 00033152 | 02/06/2021 | Spracklin Chiropractic | 90.00 |
| | 00033153 | 02/06/2021 | Heartland Bank | 3,351.68 |
| | 00033154 | 02/06/2021 | The Thompson Co - US FOODS | 270.76 |
| | 00033155 | 02/06/2021 | Todd's Auto Repair | 320.66 |
| | 00033156 | 02/06/2021 | Verizon Wireless | 363.89 |
| | 00033157 | 02/06/2021 | ViG Solutions | 1,018.00 |
| | 00033158 | 02/06/2021 | Village Of Amherst Water Dept | 375.11 |
| 01 - GENERAL FUND Totals: | | | | 284,323.74 |
| 06 - LUNCH FUND | | | | |
| | 00004250 | 02/06/2021 | Cash-wa Dist Co | 6,430.35 |
| | 00004251 | 02/06/2021 | Heartland Bank | 1,067.04 |
| | 00004252 | 02/06/2021 | Mi6 Pizza, Inc | 401.33 |
| | 00004253 | 02/06/2021 | Miscellaneous Cash Account | 98.39 |
| | 00004254 | 02/06/2021 | Retirement | 1,043.05 |
| | 00004255 | 02/06/2021 | Heartland Bank | 132.93 |
| | 00004256 | 02/06/2021 | The Thompson Co - US FOODS | 2,055.59 |
| 06 - LUNCH FUND Totals: | | | | 11,228.68 |
| Report Total: | | | | 295,552.42 |