

March Meeting
Monday, March 8, 2021 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 member
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. Accept Resignations
 2. Approve Teaching Contract
9. Miscellaneous or non-action items
 1. March 17. External Team School Improvement Visit Lunch 12PM to 1PM
10. Superintendent's Report
 1. PK and Kindergarten Enrollment
 2. Bus Grant
11. Principal's Report
12. Executive Session
13. Adjourn

Regular Board Meeting

February 8, 2020 4:00 PM

Media Center

Board Members present:

Les Adelung, Ryan Fisher, Karen Harmony, Jess Day, Casey Mitchell, Terry Abbott

Visitors present: Mr. Tom Moore, Mr. Roger Thomsen, Matt Gordon, Carlene Abbott, Bev Anderson, Kaylie Eckhout, Andrea Ripp, Karla Rohde

Motion to approve Minutes, Claims and financial Reports. Motion by Les Adelung and second by Ryan Fisher.

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

Vote 6-0, motion carried

Motion to approve the 2021-2022 negotiated agreement as presented; increasing base pay from \$35,900 to \$36,500, and paying BC/BS premiums for the \$1050 deductible. Motion by Terry Abbott and second by Karen Harmony.

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

Vote 6-0, motion carried

Motion to approve the Special Education Service Contract with Educational Service Unit 10 for the 2021-2022 school year. Motion by Terry Abbott and second by Casey Mitchell.

Vote: Mitchell - Yes, Day – Yes, Adelung – Yes, Fisher – Yes, Harmony – Abstain, Abbott– Yes

Vote 5-0, motion carried

Motion to employ Roger Thomsen as 7-12 Principal for the 2021-2022 school year, with a salary of \$103,000 and pay BC/BS family premium for the \$1050 deductible. Motion by Les Adelung and second by Jess Day.

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

Vote 6-0, motion carried

Motion to approve 2021-2022 school calendar as presented. Motion by Jess Day and second by Ryan Fisher.

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

Vote 6-0, motion carried

Motion to approve the transfer of \$15,000 from the General Fund to the Activity Fund. Motion by Terry Abbott and second by Karen Harmony.

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

Vote 6-0, motion carried

Motion to approve creating a technology integration specialist position. Motion by Ryan Fisher and second by Casey Mitchell.

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

Vote 6-0, motion carried

Motion to adjourn at 4:22 pm. Motion by Casey Mitchell and second by Les Adelung.

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

Vote 6-0, 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 next regular monthly meeting will be held Monday, March 8, 2020 in the Media Center at 7:00 PM

Chairperson

Superintendent

FINANCIAL REPORT For February 28, 2021

Fund	Bank 02/28/21	Interest	Co. Treas 01/31/21	NSDLAF 02/28/21	Int.	TOTAL 02/28/21	Mo. Intr.	Balances 02/29/20
General	1,436,147.18	380.96	209,640.00	766.97	0.01	1,436,914.15	380.97	1,466,044.94
CD						1,000,000.00		1,000,000.00
Lunch	24,242.54	0.39				24,242.54	0.39	46,522.55
Petty Cash	3,477.63					3,477.63		2,986.64
Activity	198,958.33	15.24				198,958.33	15.24	182,349.08
Retirement	40,505.87					40,505.87		39,535.33
Spe. Bld.	735,394.74	164.69	32,307.95	234.97	0.00	735,629.71	164.69	490,646.05
CD						508,745.21		500,000.00
Handicp	1,103.60	0.27		502.87	0.01	1,606.47	0.28	1,602.07
Deprec.	596,421.90	137.21		438.10	0.01	596,860.00	137.22	570,055.57
Unemployi	9,049.48			2,221.38	0.04	11,270.86	0.04	11,277.31
Caf. Plan	7,536.62					7,536.62	0.00	7,536.50
Bond	42,794.46	8.85	7,151.13			42,794.46	8.85	366,588.46
TOTAL	3,095,632.35	707.61		4,164.29	0.07	4,608,541.85	707.68	4,685,144.50

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

Arranged by:
Check Number

Direct Dep.	Check	Check Date	Payable To	Amount
01 - GENERAL FUND				
	00033173	03/05/2021	Activity Account	15,000.00
	00033174	03/05/2021	Am. Family Life Assurance Co	1,805.08
	00033175	03/05/2021	Country Partners Cooperative	3,470.45
	00033176	03/05/2021	Amherst Post Office	330.00
	00033177	03/05/2021	DAS State Accounting - Central Finance	464.98
	00033178	03/05/2021	ASK Supply Co.	1,605.10
	00033179	03/05/2021	Kearney Auto Value	70.64
	00033180	03/05/2021	Axmann Heating & Air Conditioning	943.75
	00033181	03/05/2021	Heartland Bank	15.00
	00033182	03/05/2021	Bauer Construction	1,466.32
	00033183	03/05/2021	Blue Cross-Blue Shield	46,449.29
	00033184	03/05/2021	Cash-wa Dist Co	74.52
	00033185	03/05/2021	Culligan of Kearney	138.00
	00033186	03/05/2021	Dawson Co Pub Power	4,567.29
	00033187	03/05/2021	Ecolab Pest Elimination	73.42
	00033188	03/05/2021	Edgerton Explorit Center	1,984.36
	00033189	03/05/2021	ESU 10	18,005.70
	00033190	03/05/2021	First Bankcard	411.86
	00033191	03/05/2021	Follett School Solutions	907.05
	00033192	03/05/2021	Frontier	494.73
	00033193	03/05/2021	Dana Dietz	29.06
	00033194	03/05/2021	Harris School Solutions	216.50
	00033195	03/05/2021	Heartland Bank	45,553.55
	00033196	03/05/2021	Hometown Leasing	492.30
	00033197	03/05/2021	Horace Mann	24.66
	00033198	03/05/2021	Horace Mann	25.00
	00033199	03/05/2021	Human Relations Media	164.95
	00033200	03/05/2021	Island Supply Welding Co	121.04
	00033201	03/05/2021	Kearney Towing & Repair Center Inc.	300.00
	00033202	03/05/2021	Kearney Hub	99.13
	00033203	03/05/2021	Lockmobile	209.00
	00033204	03/05/2021	Lucas Electric, Inc.	216.00
	00033205	03/05/2021	Matheson-Linweld Tri-Gas Inc	136.64
	00033206	03/05/2021	Menards - Kearney	268.78
	00033207	03/05/2021	Miscellaneous Cash Account	1,405.65
	00033208	03/05/2021	Tom Moore	77.23
	00033209	03/05/2021	Ne Assoc Of School Boards	2,719.00
	00033210	03/05/2021	Nebraska/Central Equipment	398.56
	00033211	03/05/2021	J.W. Pepper & Son, Inc.	304.99
	00033212	03/05/2021	Platte Valley Communication	328.98
	00033213	03/05/2021	Principal Life	681.61

Consolidated Check Listing

Direct Dep.	Check	Check Date	Payable To	Amount
	00033214	03/05/2021	Ravenna Sanitation	428.00
	00033215	03/05/2021	Retirement	39,294.42
	00033216	03/05/2021	Heartland Bank	6,504.65
	00033217	03/05/2021	School Nurse Supply, Inc	36.15
	00033218	03/05/2021	Black Hills Energy	2,215.07
	00033219	03/05/2021	Spracklin Chiropractic	90.00
	00033220	03/05/2021	Heartland Bank	3,351.68
	00033221	03/05/2021	Todd's Auto Repair	667.69
	00033222	03/05/2021	Verizon Wireless	363.89
	00033223	03/05/2021	Village Of Amherst Water Dept	409.24
01 - GENERAL FUND Totals:				205,410.96
06 - LUNCH FUND				
	00004260	03/05/2021	Cash-wa Dist Co	7,151.85
	00004261	03/05/2021	Heartland Bank	1,029.15
	00004262	03/05/2021	Mi6 Pizza, Inc	807.47
	00004263	03/05/2021	Lucas Electric, Inc.	331.00
	00004264	03/05/2021	Miscellaneous Cash Account	138.15
	00004265	03/05/2021	Retirement	1,001.65
	00004266	03/05/2021	Heartland Bank	123.85
	00004267	03/05/2021	The Thompson Co - US FOODS	2,029.16
06 - LUNCH FUND Totals:				12,612.28
Report Total:				218,023.24