

January Meeting
Monday, January 8, 2024 7:00 PM

BOE Room
100 N Sycamore
Amherst, NE 68812-0008

Agenda

1. Call meeting to order
 - 1.1. Pledge of Allegiance
2. Notice of adherence to the Open Meeting Law
3. Roll Call
 - 3.1. Excuse absent Board members
4. Approval of Minutes, Claims and Reports
 - 4.1. Review previous meeting minutes
 - 4.2. Review financial reports and monthly claims
 - 4.3. Board Action on consolidated motion approving Minutes, Claims and Financial Reports
5. Public Comment
6. Reports and communications from board members.
7. Principal's Report
8. Superintendent's Report
9. Old Business
10. New Business
 - 10.1. Election of Officers
 - 10.2. Board President's appointment of members to Board Committees and Positions.
 - 10.3. Approve Transfer from Liquid Asset fund to Sampson Construction
 - 10.4. Approve Sell of Surplus items
 - 10.5. Present proposed 2024-25 School Calendar
11. Miscellaneous or non-action items
 - 11.1. Board Retreat: February 12th, 12 p.m.
 - 11.2. Board Group Picture
12. Adjourn

December Meeting
BOE Room
Monday, December 11, 2023 5:00 PM

Terry Abbott: Present
Les Adelung: Present
Jess Day: Present
Ryan Fisher: Present
Karen Harmony: Present
Casey Mitchell: Absent

Visitors present: Mr. Matt Gordon, Mr. Roger Thomsen, Stacy Ringlein, Charley Vavra, Tiffany Bell, Bobbi Sorensen, Carlene Abbott, Malissa Kissinger, Jodi Eckhout

Motion to excuse absent board member, Casey Mitchell. This motion, made by Jess Day and seconded by Terry Abbott, Passed.

Terry Abbott: Yea, Les Adelung: Yea, Jess Day: Yea, Ryan Fisher: Yea, Karen Harmony: Yea

Motion to approve Minutes, Claims and financial Reports. This motion, made by Jess Day and seconded by Ryan Fisher, Passed.

Terry Abbott: Yea, Les Adelung: Yea, Jess Day: Yea, Ryan Fisher: Yea, Karen Harmony: Yea

Motion to transfer \$10,000 to lunch fund. This motion, made by Ryan Fisher and seconded by Terry Abbott, Passed.

Terry Abbott: Yea, Les Adelung: Yea, Jess Day: Yea, Ryan Fisher: Yea, Karen Harmony: Yea

Motion to approve the November payment from the Nebraska Liquid Asset Fund to Sampson Construction for \$11,208.00. This motion, made by Les Adelung and seconded by Jess Day, Passed.

Terry Abbott: Yea, Les Adelung: Yea, Jess Day: Yea, Ryan Fisher: Yea, Karen Harmony: Yea

Motion to create a money market with FivePoints Bank in an ICS account and transfer \$525,952 from the general liquid asset fund to the new account. This motion, made by Ryan Fisher and seconded by Terry Abbott, Passed.

Les Adelung: Abstain (With Conflict), Jess Day: Nay, Terry Abbott: Yea, Ryan Fisher: Yea, Karen Harmony: Yea

Motion to approve the Negotiated agreement for the 2024-25 school year as presented. This motion, made by Jess Day and seconded by Karen Harmony, Passed.

Terry Abbott: Yea, Les Adelung: Yea, Jess Day: Yea, Ryan Fisher: Yea, Karen Harmony: Yea

Motion to approve the 22-23 audit as presented. This motion, made by Terry Abbott and

seconded by Les Adelung, Passed.

Terry Abbott: Yea, Les Adelung: Yea, Jess Day: Yea, Ryan Fisher: Yea, Karen Harmony: Yea

Motion to employ Matt Gordon as Superintendent/Elementary Principal for the 2024/25 school year. This motion, made by Ryan Fisher and seconded by Karen Harmony, Passed.

Terry Abbott: Nay, Jess Day: Nay, Les Adelung: Yea, Ryan Fisher: Yea, Karen Harmony: Yea

Motion to retain current Superintendent salary for the 24-25. This motion, made by Jess Day and seconded by Ryan Fisher, Passed.

Terry Abbott: Yea, Les Adelung: Yea, Jess Day: Yea, Ryan Fisher: Yea, Karen Harmony: Yea

Motion to adjourn at 6:58. This motion, made by Les Adelung and seconded by Terry Abbott, Passed.

Terry Abbott: Yea, Les Adelung: Yea, Jess Day: Yea, Ryan Fisher: Yea, Karen Harmony: Yea

President Adelung began the Regular Board Meeting in the BOE Room at 5:00 PM. President Adelung made known the location of the “Open Meetings Law” poster, which is hanging on the Media Center’s wall. The Board reviewed Mr. Gordon’s Superintendent Evaluation.

FINANCIAL REPORT For December 31, 2023

Fund	Bank	Interest	Co. Treas	NSDLAF	Int.	TOTAL	Mo. Intr.	Balances
	12/31/23		11/30/23	12/31/23		12/31/23		12/31/22
General	516,259.49	648.85	26,062.58	528,218.93	2,266.66	1,044,478.42	2,915.51	1,663,549.15
Lunch	18,778.13					18,778.13	0.00	34,044.40
Petty Cash	1,828.10					1,828.10		1,850.16
Activity	217,392.99	250.02				217,392.99	250.02	219,875.96
Retirement	49,004.92					49,004.92		46,156.67
Spe. Bld.	21,143.53	49.51	0.00	249.67	1.07	21,393.20	50.58	51,059.34
Handicp	1,123.04	2.10		534.40	2.29	1,657.44	4.39	1,619.99
Deprec.	4,329,779.69	514.40		465.96	2.00	4,330,245.65	516.40	556,939.53
Unemployment	9,049.48			2,360.64	10.13	11,410.12	10.13	11,300.82
Caf. Plan	9,116.64					9,116.64		9,112.60
Bond	6,547.54	178.68	2,895.34			6,547.54	178.68	112.53
Construction	-	-		1,531,848.64	6,580.83	1,531,848.64	6,580.83	7,725,555.57
TOTAL	\$ 5,180,023.55	\$ 1,643.56	\$ 28,957.92	\$ 2,063,678.24	\$ 8,862.98	\$ 7,243,701.79	\$10,506.54	\$ 10,321,176.72

*Constrution balance after pay app19 paid 1/05/24 1,520,640.64

interest 1.5% General fund, Bond Fund, Special Building, and Depreciation Funds

interest .1% on all other accounts

Liquid Asset Fund5.1%

	Budgeted	Spent to Date	Budget percentage	Monthly Spending
General Fund	\$ 5,600,000.00	\$ 1,812,414	0.97%	
Lunch Fund	\$ 318,000.00	\$ 122,312	-5.13%	

Construction Project Account Spending

Construction		\$ 7,837,088.66
Depreciation		\$ 172,673.93
General Fund		\$ 1,732,369.80
Special Building		\$ 2,003,124.80
Total Project Spending		\$ 11,745,257.19

Total Intrest as of 5/31/23 bond funds		
Month	Intrest	Loacation
Dec-22	\$54.39	Liquid Asset
Jan-22	\$88.70	Liquid Asset
Feb-22	\$92.55	Liquid Asset
Mar-22	\$91.23	Liquid Asset
Apr-22	\$762.53	Liquid Asset
May-22	\$1,310.03	Liquid Asset/Heartland
Jun-22	\$2,620.44	Heartland
Jul-22	\$3,357.62	Heartland
Aug-22	\$5,356.70	Heartland
Sep-22	\$7,496.29	Heartland
Oct-22	\$12,292.65	Heartland/Liquid Asset
Nov-22	\$24,460.17	Liquid Asset
Dec-22	\$24,502.78	Liquid Asset
Jan-23	\$24,137.70	Liquid Asset
Feb-23	\$19,604.05	Liquid Asset
Mar-23	\$20,919.00	Liquid Asset
Apr-23	\$19,575.00	Liquid Asset
May-23	\$18,831.00	Liquid Asset
Jun-23	\$15,645.00	Liquid Asset
Jul-23	\$13,531.76	Liquid Asset
Aug-23	\$11,820.44	Liquid Asset
Sep-23	\$9,646.20	Liquid Asset
Oct-23	\$8,520.13	Liquid Asset
Nov-23	\$6,614.00	Liquid Asset
Dec-24	\$6,580.83	Liquid Asset
Total as of 5/31/23	\$257,911.19	



2024-2025 Amherst Public Schools

July 2024						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

August 2024						
Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

September 2024						
Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

October 2024						
Su	M	Tu	W	Th	F	Sa
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

November 2024						
Su	M	Tu	W	Th	F	Sa
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

December 2024						
Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

August	
12	First Day of Fall Practices
12	Teacher Workday / In-service
13	Teacher Workday / In-service
14	PK-12 Student First Day
15T / 13 S	

September	
2	Labor Day - No School
20 T / 20 S	

October	
11	End of 1st Quarter 42 days
24	NO SCHOOL PT Conference 12:00-7:00
	TEACHER INSERVICE 9-12AM
25	NO SCHOOL Fall Break - State CC
22 T / 21 S	

November	
8	NO School - State Volleyball
18	Winter sports practice begins
27	No School - Thanksgiving Break
28	No School - Thanksgiving Break
29	No School - Thanksgiving Break
17 T / 17 S	

December	
18-19	Secondary Semester Tests
	End of 2nd Quarter (43 days)/ 1st Semester
20	NO SCHOOL - Teacher In-Service
22-26	Sports moratorium
Student Days: 85 / Teacher Days: 91	
15 T / 14 S	

January 2025						
Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

February 2025						
Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	

March 2025						
Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

April 2025						
Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

May 2025						
Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

June 2025						
Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

January	
1	NO SCHOOL
2	NO SCHOOL
3	NO SCHOOL Teacher Workday / In-Service
6	Classes Resume - Beginning of 3rd Quarter
31	NO SCHOOL
20 T / 19S	

February	
13	Dismiss at 1:41 / P/T Conferences 3:00 - 7:00 PM
14	NO SCHOOL -Teacher In-Service District Wrestling
21	No School - State Wrestling
19 T / 17.5 S	

March	
3	Spring sports practice begins
7	NO SCHOOL - State Girls Basketball
13	End of 3rd Quarter (45 days)
14	NO SCHOOL - State Boys Basketball
21 T / 21 S	

April	
18	NO SCHOOL - Easter Break
21	NO SCHOOL - Easter Break
18 T / 18 S	

May	
10	Commencement
19/20	Secondary Semester Test
21	Last day of School 11 AM dismiss - End of 4th Quarter
22	NO SCHOOL -Teacher In-Service
23-24	State Track & 28-29 State Golf
15 T / 14.5 S	

Student Days Year: 176 / Teacher Days Year: 182