

June
Monday, June 10, 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 for 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. Approve Transfer from Liquid Asset fund to Sampson Construction.
 - 10.2. Set Pay increase for Bus, Office, and Custodial Staff for the 2024-2025 school year.
 - 10.3. Playground Fence Bids
11. Miscellaneous or non-action items
12. Executive Session
13. Adjourn

May Meeting
BOE Room
Monday, May 13, 2024 7:00 PM

Terry Abbott: Present
Les Adelung: Present
Jess Day: Absent
Ryan Fisher: Present
Karen Harmony: Present
Casey Mitchell: Present
Jess Day: Present at 7:24 pm

Visitors present: Mr. Matt Gordon, Mr. Roger Thomsen, Jason Stubbs, Stacy Ringlein, Tessa Dobish, Malissa Kissinger

Moved to approve minutes, claims and financial reports. This motion, made by Ryan Fisher and seconded by Terry Abbott, Passed.

Terry Abbott: Yea, Les Adelung: Yea, Ryan Fisher: Yea, Karen Harmony: Yea, Casey Mitchell: Yea

Moved to approve transfer of \$10,000 to lunch fund. This motion, made by Jess Day and seconded by Les Adelung, Passed.

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

Moved to approve payment of bond interest for the amount of \$96,325. 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, Casey Mitchell: Yea

Moved to accept the teacher contract for JD Carson at MA 45 Y 13 for the 24/25 school year. It will be active pending his release from his contract with Kearney Public Schools. This motion, made by Les Adelung and seconded by Ryan Fisher, Passed.

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

Moved to approve purchase of bus from Coach Masters for \$25,500. This motion, made by Terry Abbott and seconded by Casey Mitchell, Passed.

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

Moved to adjourn at 7:49PM. This motion, made by Casey Mitchell and seconded by Terry

Abbott, Passed.

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

President Adelung began the Regular Board Meeting in the BOE Room 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. The Board congratulated the Track, Golf, and E-Sports teams on successful seasons and congratulated the Class of 2024. Mr. Thomsen reported on landscaping around the school and discussed a new drinking fountain for the daycare gym. Mr. Gordon discussed transportation needs and summer upgrades along with lunch pricing for next year.

FINANCIAL REPORT For May 31, 2024

Fund	Bank	Interest	Co. Treas	NSDLAF	Int.	TOTAL	Mo. Intr.	Balances
	05/31/24		03/31/24	05/31/24		05/31/24		05/31/23
General	1,612,481.86	1,630.16	101,139.87	4,015.60	17.03	2,152,218.91	1,647.19	1,715,811.42
General ICS 5.25	535,721.45	2372.05						
Lunch	11,822.50	0.14				11,822.50	0.14	20,784.00
Petty Cash	4,626.20					4,626.20		1,650.20
Activity	167,411.07	228.02				167,411.07	228.02	196,281.76
Retirement	48,182.86					48,182.86		44,199.04
Spe. Bld.	23,988.59	26.46	0.00	254.93	1.08	24,243.52	27.54	38,379.54
Handicp	1,127.14	2.10		545.66	2.31	1,672.80	4.41	1,110.84
Deprec.	387,703.19	493.33		475.78	2.02	388,178.97	495.35	551,198.47
Unemployment	9,049.48			2,410.40	10.22	11,459.88	10.22	9,049.48
Caf. Plan	9,112.64					9,112.64		9,112.95
Bond	345,964.26	343.94	19,632.15			345,964.26	343.94	301,621.62
June 10 Payment	249,589.26							
Construction	-	-		1,253,269.06	5,319.32	1,253,269.06	5,319.32	4,649,962.60
TOTAL	\$ 3,406,780.50	\$ 5,096.20	\$ 120,772.02	\$ 1,260,971.43	\$ 5,351.98	\$ 4,418,162.67	\$ 8,076.13	\$ 7,539,161.92

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

interest .1% on all other accounts

ICS Account 5.25

Liquid Asset 5.03%

	Budgeted	Spent to Date	Budget percentage
General Fund	\$ 5,600,000.00	\$ 4,070,180	2.32%
Lunch Fund	\$ 318,000.00	\$ 249,485	-3.45%

Construction Project Account Spending

Construction		\$ 7,883,664.66
Depreciation		\$ 172,673.93
General Fund		\$ 1,732,369.80
Special Building		\$ 2,003,124.80
Total Project Spending		\$ 11,791,833.19

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-23	\$6,580.83	Liquid Asset
Jan-24	\$6,529.43	Liquid Asset
Feb-24	\$5,941.76	Liquid Asset
Mar-24	\$6,341.12	Liquid Asset
Apr-24	\$5,645.59	Liquid Asset
May-24	\$5,319.22	Liquid Asset
Total as of 5/31/23	\$287,688.31	

Consolidated Check Listing

Direct Dep.	Check	Check Date	Payable To	Amount
01 - GENERAL FUND				
	00035838	06/07/2024	ACCO Brands USA LLC	172.53
	00035839	06/07/2024	Am. Family Life Assurance Co	1,563.96
	00035840	06/07/2024	AFLAC	184.30
	00035841	06/07/2024	Country Partners Cooperative	3,224.57
	00035842	06/07/2024	Amherst Post Office	408.00
	00035843	06/07/2024	Apple, Inc.	2,699.00
	00035844	06/07/2024	Arnold Motor Supply	50.40
	00035845	06/07/2024	Arrow Seed Company, Inc	604.50
	00035846	06/07/2024	ASK Supply Co.	960.50
	00035847	06/07/2024	Awards Unlimited Inc	582.32
	00035848	06/07/2024	Heartland Bank	15.00
	00035849	06/07/2024	Beacon Observer	8.48
	00035850	06/07/2024	Blick art materials	85.09
	00035851	06/07/2024	Blue Cross-Blue Shield	57,018.91
	00035852	06/07/2024	Buffalo County Sheriff's Office	300.00
	00035853	06/07/2024	Cash Drawer-amherst School	47.14
	00035854	06/07/2024	Coachmaster's Inc	305.80
	00035855	06/07/2024	Construction Rental Inc	182.44
	00035856	06/07/2024	Crisis Prevention Institute	200.00
	00035857	06/07/2024	Creative Play Stores LLC	2,126.84
	00035858	06/07/2024	Culligan of Kearney	282.00
	00035859	06/07/2024	D&D Industries, Inc	225.00
	00035860	06/07/2024	Dana F. Cole & Company, LLP	2,760.00
	00035861	06/07/2024	Dawson Co Pub Power	5,055.52
	00035862	06/07/2024	Chuck Day	341.94
	00035863	06/07/2024	Eakes Office Plus	120.00
	00035864	06/07/2024	Ecolab Pest Elimination	79.29
	00035865	06/07/2024	ESU 10	24,600.80
	00035866	06/07/2024	First Bankcard	5,352.44
	00035867	06/07/2024	Frontier	72.96
	00035868	06/07/2024	Heartland Bank	47,238.72
	00035869	06/07/2024	Hometown Leasing	492.30
	00035870	06/07/2024	Horace Mann	24.66
	00035871	06/07/2024	Island Supply Welding Co	19.52
	00035872	06/07/2024	Journey.Ed.com, Inc.	11.48
	00035873	06/07/2024	KSB School Law	36.00
	00035874	06/07/2024	Level Data	444.50
	00035875	06/07/2024	Matheson-Linweld Tri-Gas Inc	18.10
	00035876	06/07/2024	Menards - Kearney	1,571.47
	00035877	06/07/2024	Midwest Grads	782.70
	00035878	06/07/2024	Midwest Floor Specialists	402.10

Consolidated Check Listing

Direct Dep.	Check	Check Date	Payable To	Amount
	00035879	06/07/2024	Miscellaneous Cash Account	391.12
	00035880	06/07/2024	Ne Assoc Of School Boards	370.00
	00035881	06/07/2024	NCS Pearson, Inc	9.30
	00035882	06/07/2024	Paper 101	2,689.41
	00035883	06/07/2024	Parco Scientific Company	279.00
	00035884	06/07/2024	Prime Secured	2,564.03
	00035885	06/07/2024	Principal Life	754.39
	00035886	06/07/2024	Pyramid School Products	2,401.62
	00035887	06/07/2024	Quill Corp	45.12
	00035888	06/07/2024	Ravenna Sanitation	445.00
	00035889	06/07/2024	Retirement	43,332.88
	00035890	06/07/2024	Heartland Bank	6,593.95
	00035891	06/07/2024	School Mate	620.05
	00035892	06/07/2024	Black Hills Energy	1,030.84
	00035893	06/07/2024	Spracklin Chiropractic	180.00
	00035894	06/07/2024	State Fire Marshal Office	120.00
	00035895	06/07/2024	Heartland Bank	4,291.59
	00035896	06/07/2024	Van Diest Supply Company	759.10
	00035897	06/07/2024	Verizon Wireless	145.81
	00035898	06/07/2024	Village Of Amherst Water Dept	752.14
	00035899	06/07/2024	Warren-T Plumbing Services	350.00
01 - GENERAL FUND Totals:				228,796.63
06 - LUNCH FUND				
	00004694	06/07/2024	Cash-wa Dist Co	4,853.90
	00004695	06/07/2024	Paul Christensen	27.70
	00004696	06/07/2024	Domino's Pizza	385.00
	00004697	06/07/2024	Danelle Hadwiger	157.55
	00004698	06/07/2024	Heartland Bank	1,756.09
	00004699	06/07/2024	Stacy John	41.80
	00004700	06/07/2024	Jill Loshonkohl	18.90
	00004701	06/07/2024	Miscellaneous Cash Account	135.21
	00004702	06/07/2024	Retirement	1,456.31
	00004703	06/07/2024	Andrea Riessland	112.55
	00004704	06/07/2024	Heartland Bank	205.18
	00004705	06/07/2024	Angela Smith	9.70
	00004706	06/07/2024	Renee Taubenheim	127.80
	00004707	06/07/2024	Stacia Whaley	49.55
06 - LUNCH FUND Totals:				9,337.24
Report Total:				238,133.87

CLASSIFIED STAFF

2022-23

2023-24

Office			
Carlene Abbott	office	18.00	20.00
Bev Anderson	office	25.32	27.00
Joanie Gehrt	nurse	32.46	33.27

Maitance/Bus			
Jerome Malleck	Maintaince	30.00	31.00
Andrea Riessland	.5 costodian	13.50	15.00
Anita Smith	custodial	15.00	18.00
	route		25.00
	activity		15.54
Jami Klingehoefer	custodial	16.28	18.00
	route	24.34	25.00
	activity	15.16	15.54
Matt Yonkers			
	route	24.34	25.00
	activity	15.16	15.54
Amy Graham			
	route	24.34	25.00
	activity	15.16	15.54
Bill Houchin			
	route	24.34	25.00
	activity	15.16	15.54

CLASSIFIED STAFF

2022-23

2023-24

Para-Professiaonls			
Sherri Thomsen	aide	17.76	19.13
Kellie Bandel	aide	16.49	17.95
Melinda Grogan	aide	15.43	16.82
Cara Bogard	aide	16.49	17.95
McKenzie Kohler	aide. .5	13.91	14.94
Ashley Fisher	aide		14.00
Shannon Bartels	aide	15.08	16.17
Kim Klingelhoefner	aide	13.50	14.72
Cassie Harmony	daycare	13	14.21
Megan Trampe	aide .5	13.5	14.72
Mckenna Bowman		13	14.21
Audrey Pile	aide		14.00

Kitchen/Misc			
Juli Klingelhoefner	daycare	19.27	19.75
	kitchen	22.84	23.41
Tiffany Bell	kitchen	13	14.00
Diana Peder	Kitchen .5		16.25
Margene Bauer	piano	13.68	14.02
Chuck Day	Welding		20

AMERICAN FENCE COMPANY

Omaha · Lincoln · Grand Island · Sioux City · Des Moines · Cedar Rapids · Sioux Falls · Rochester
AmeriFence Corporation – Kansas City · AmeriFence Corporation – Madison · American Security & Gate Company – Fargo

FENCING & GATE PROPOSAL

Date: 5.16.24
Attn: ESTIMATING DEPARTMENT
Project: Amherst Public School
Project Address: Amherst Ne 68812
Scope: Install 204/LF of 4' tall galvanized chain link fence with top rail. Included (1) 6' single swing gate. Install 183/LF of 6' tall galvanized chain link fence with top rail. Included (1) 12' double drive gate. All posts to be set in wet concrete mix. Posts to be spaced out 10' on center max. All gate hardware included. Corner and ends to be installed with middle bracing.

Project Specific Notes:
1.
2. Only the scope and qtys listed above are covered under this quote; anything outside of this will need to be quoted before accepted.
3. No rocks excavation is included. If it's required, it will be charged at that time in a change order.
4. No removals of stumps, brush, rocks, trees or other obstructions that may interfere with our scope are included. Install locations must be clear of all debris before work commences. This includes any hole filling from this debris.
5. If special-order material applies, it cannot be paid on a per unit basis.
6. No permits, bonds, dues, completed operations, professional liability insurance or primary noncontributory is included unless noted in the scope above.
Start Date: Allow two – four weeks for submittals. Once approved, the material will be ordered within ten business days. Lead times can vary; request lead time of materials at time of submittal request.
Crew Size: 2-4 depending on available work.
<i>Notes are specific to the scope and directly impact project pricing. If not agreeable, advise prior to acceptance.</i>

Project Pricing: \$12,953.23
<i>Unless otherwise stated, pricing does not include excise tax, subject to change after 30 days of date of proposal. This proposal is not binding unless signature is affixed to page two. Do not sign and return this sheet without signed second page. A purchase order initiates your project engineering process and holds your material pricing for 30 days. If American Fence Company does not receive approval to proceed with purchasing within this 30-day period, project pricing is subject to review.</i>

Contact Information: Brandon Goodenow C: 308-267-4772 EMAIL: b.goodenow@americafence.com
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Standard Notes & Exclusions: Unless otherwise noted:
1. One mobilization is included for the installation of the fence.
2. Block-out(s) in concrete / masonry for fence by others. No core drilling included. Sleeves required but not provided by AFC.
3. No surveying and/or staking included. Fence line to be staked by others.

4. Private utilities to be located by others in accordance with the State's One Call System standards. In the event these utilities are damaged as a result of improper location, AFC will not be responsible for damages and associated costs.
5. Fence line to be staked clear of utilities. No excavation included for digging within 18" of utilities but at additional expense. Hand excavation due to interference with utilities at \$35.00 per post hole.
6. No permits, bonds, dues, completed operations, or primary-noncontributory included.
7. No project specific employee background, drug screen or DMV history included. Add \$65.00 per employee if required.
8. No removals, grading, grubbing, and/or demolition are included.
9. No electrical wire, wiring, grounding, conduit, connections, and/or initial electrical/controls set-up. Only after electrician has confirmed connections and operations, AFC will review installation.
10. AFC will not be subject to liquidated damages or back charges as a result of delays.
11. Material fabricated per plans. No field verification, engineering, delegated design included.
12. Accounts not paid within thirty days will be charged eighteen percent (18%) per annum. No retention to be withheld.
13. No prevailing, union or Davis – Bacon wages included.
14. No participation in billing processing programs, Textura. Participation fee to be added to contract if required.

REV 03-06-19

Terms and Conditions

By signing this proposal, the customer has completely reviewed and agreed with the prices, specifications and conditions as stated herein. Furthermore, the customer is authorizing American Fence Corporation to complete the work. Unless stated, the fence does not include a warranty. The customer is financially responsible for cancellation fees and costs of special-order materials if the customer elects to cancel the contract. TERMS: 60% Down. Balance due on date of completion. No retention to be withheld. If withheld without approval, the contract amount will be 5% more than what is shown in the proposal. Service and handling charge of 1.5% per month-18% per annum applies to delinquent accounts not paid within 5 days of completion. Customer assumes full responsibility for location of property pins, staking of fence, and inaccurately placed pins and stakes. Customer understands that American Fence Company may stake the fence based on the proposal and/or in consideration of existing utilities that do not reflect the actual location of customer's property. Customer agrees to defend, hold harmless and indemnify American Fence Company against claims, liabilities and expenses for trespass and damage arising out of location of said fence. Customer assumes full responsibility for damage to marked and unmarked underground utility, telephone, T.V., cable or sprinkler systems. Customer requests, agrees or allows American Fence to locate the fence within 18 inches of any buried utilities; customer agrees to defend, hold harmless and indemnify American Fence Company against all claims, liabilities and expenses as a result of damage to these utilities and property. If the contract price is not paid when due, customer agrees to allow American Fence Company to trespass on to their property and remove fence at the company's discretion. Furthermore, customer agrees to indemnify and hold harmless American Fence Company for any damage done to the property as a result of removal of the fence. All modifications shall be in writing and shall be affixed to the original bid. This agreement and subsequent modifications shall be contingent upon strikes, accidents, shortages or delays beyond the control of American Fence Company. Time stated for installation is purely estimated. The customer agrees and accepts that AFC will not extend discounts or credits for any delays or be held responsible for interest charges on any payments made by the customer. Changes to the fence due to varying ground conditions are not the responsibility of American Fence Company. Customer to carry fire, tornado and other necessary insurance. This proposal cannot be withdrawn by the customer after acceptance of proposal. American Fence Company has the right to reject any bid. Legal and related fees accrued to collect on this account for whatever reason will be the responsibility of the customer. By signing this proposal, the customer has completely reviewed and agreed with the prices, specifications and conditions as stated herein. Furthermore, customer is authorizing American Fence Company to complete the work. The customer is financially responsible for cancellation fees and costs of special-order materials in the event the customer elects to cancel the contract. TERMS: 60% Down. Balance due on substantial completion. Service and handling charges of 5% per month-60% per annum will apply to delinquent accounts past 10 days. The customer acknowledges that this is page two of two and has received page one.

By signing below, I acknowledge and agree with all stated herein inclusive of both pages one and two of this proposal.

Customer signature: _____ Date: _____

Customer printed name: _____ Date: _____

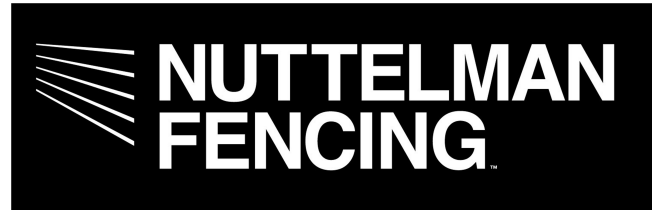
Customer invoicing email address: _____

REV 03-06-19

ESTIMATE

NUTTELMAN FENCING, INC.
7420 W. 100TH STREET
KEARNEY, NE 68845

nuttelmanfencing@gmail.com
+1 (308) 893-2844
nuttelmanfencing.com



Amherst Public Schools

Bill to
Matt Gordon
Amherst Public Schools
100 N Sycamore
Amherst, NE 68812

Estimate details

Estimate no.: 1857
Estimate date: 06/06/2024

#	Date	Product or service	Description	SKU	Qty	Rate	Amount
1.			Commercial Chain Link Fence around Playground -4' tall (approx. 217') -6' tall (approx. 191')				
2.		605 Misc	9 ga. KK fabric with 2" line posts, 2 1/2" terminals & 1 5/8" top rail 1 - 6' wide x 4' tall walk gate		217	\$14.51	\$3,148.67
3.		280 Chain Link Install / Ft.	4' Chain Link Install / Ft. with gate		217	\$21.25	\$4,611.25
4.		Subtotal	Subtotal				\$7,759.92
5.		Services	9 ga. KK fabric with 2" line posts, 2 1/2" terminals & 1 5/8" top rail 1 - 12' wide x 6' tall DD access gate		191	\$23.75	\$4,536.25
6.		280 Chain Link Install / Ft.	6' Chain Link Install / Ft. with gate		191	\$32.62	\$6,230.42
7.		Subtotal	Subtotal				\$10,766.67

Subtotal \$18,526.59

Sales tax \$173.18

Note to customer

Any changes in fence installation cost and or materials will be reflected on the Invoice.

Total \$18,699.77

Schumacher Fencing, LLC

3107 W Highway 30
Kearney, Nebraska 68845
308.224.7647
allstaff@sbfence.com | sbfence.com



RECIPIENT:

Amherst Public Schools

100 North Sycamore Street
Amherst, Nebraska 68812

SERVICE ADDRESS:

100 North Sycamore Street
Amherst, Nebraska 68812

Quote #2964

Sent on

Jun 06, 2024

Total

\$8,845.00

Product/Service	Description	Qty.	Unit Price	Total
Galvanized Chain Link Fence - 6' tall (Commercial)	14 Terminal posts, 32 line posts, 19 top rail, 14 tension rods	395	\$10.00	\$3,950.00
Galvanized Chain Link Double Drive Gate, 6' tall x 6' wide	1 single gates, 2 for a double	3	\$600.00	\$1,800.00
Galvanized Chain Link Gate Kit	hinge and latch	3	\$50.00	\$150.00
Cement for Post Footings	-	1	\$500.00	\$500.00
Building Permit Acquisition	-	1	\$75.00	\$75.00*
Labor to Install Fence	Installation Labor	395	\$6.00	\$2,370.00*
Dirt Removal from Site	-	1	\$350.00	\$350.00*

Not included

Total

\$8,845.00

* Non-taxable

This quote is valid for the next 30 days, after which values may be subject to change.

Signature: _____ Date: _____