

November Meeting  
Monday, November 11, 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 Report
9. Old Business
10. New Business
  - 10.1. Rental transportation assistance
  - 10.2. Bus Purchase
  - 10.3. 2024 Clean School Bus Awareness
  - 10.4. Approve Bond Payment
11. Miscellaneous or non-action items
  - 11.1. Set time for Negotiations Committee Meeting
  - 11.2. December Meeting Start time is 5:00PM
12. Adjourn

**October Meeting**  
BOE Room  
Monday, October 14, 2024 5:30 PM

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

Visitors present: Mr. Matt Gordon, Mr. Roger Thomsen, Kelli Taubenheim, Jen Rippen

**Motion to** approve minutes, claims and financial reports. This motion, made by Ryan Fisher and seconded by Jess Day, Passed.

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

**Motion to** recognize the Amherst Education Association as the exclusive bargaining agent for the District's non-supervisory certificated staff for the 26-27 contract year. This motion, made by Terry Abbott and seconded by Jess Day, Passed.

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

**Motion to** approve concrete bid from TL Sund. This motion, made by Les Adelung and seconded by Karen Harmony, Passed.

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

**Motion to** purchase a carpet cleaner from Ask supply. This motion, made by Casey Mitchell and seconded by Les Adelung, Passed.

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

**Motion to** adjourn 6:09. This motion, made by Casey Mitchell and seconded by Ryan Fisher, 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 5:30 PM. President Adelung made known the location of the "Open Meetings Law" poster, which is hanging on the

BOE's wall. Mr. Gordon discussed the purchase of wrestling mats. The December 9<sup>th</sup> Board meeting will be at 5 pm.

**FINANCIAL REPORT For October 31, 2024**

Fund	Bank	Interest	Co. Treas	NSDLAF	Int.	TOTAL	Mo. Intr.	Balances
	10/31/24		08/31/24	10/31/24		10/31/24		10/31/23
<b>General</b>	603,334.09	1,508.18	153,263.19	4,099.05	16.20	1,659,144.98	5,755.48	1,391,604.98
<b>General ICS</b>	1,051,711.84	4231.10						
<b>Lunch</b>	18,516.36	0.57				18,516.36	0.57	16,288.34
<b>Petty Cash</b>	4,656.07					4,656.07		3,829.01
<b>Activity</b>	231,359.26	431.84				231,359.26	431.84	208,096.13
<b>Retirement</b>	51,399.60					51,399.60		48,527.41
<b>Spe. Bld.</b>	11,780.07	22.97	0.00	259.19	1.03	12,039.26	24.00	32,722.41
<b>Handicp</b>	1,130.57	0.72		557.00	2.20	1,687.57	2.92	1,650.84
<b>Deprec.</b>	884.09	448.32		485.67	1.92	324,280.83	861.31	432,193.67
<b>Deprec. ICS</b>	322,911.07	411.07						
<b>Unemployment</b>	9,049.48			2,460.57	9.73	11,510.05	9.73	11,390.23
<b>Caf. Plan</b>	9,339.00					9,339.00		9,112.64
<b>Bond</b>	3,097.54	592.52	30,141.00			451,167.95	1,162.93	377,535.79
<b>Bond ICS</b>	448,070.41	570.41						
<b>Construction</b>	-	-		19.49	0.08	19.49	0.08	1,854,723.81
<b>TOTAL</b>	\$ 2,767,239.45	\$ 8,217.70	\$ 183,404.19	\$ 7,880.97	\$ 31.16	\$ 2,775,120.42	\$ 8,248.86	\$ 4,387,675.26

interest 2.5% General fund, Bond Fund, Special Building, and Depreciation Funds

interest .1% on all other accounts

ICS Account 4.65

NLAF 4.66%

	Budgeted	Spent to Date	Budget percentage
General Fund	\$ 5,840,000.00	\$ 1,038,554	-1.12%
Lunch Fund	\$ 295,000.00	\$ 50,321	-0.39%

# Consolidated Check Listing

Direct Dep.	Check	Check Date	Payable To	Amount
<b>01 - GENERAL FUND</b>				
	00036183	11/10/2024	Activity Account	200.00
	00036184	11/10/2024	Am. Family Life Assurance Co	1,573.72
	00036185	11/10/2024	AFLAC	339.90
	00036186	11/10/2024	Country Partners Cooperative	3,770.27
	00036187	11/10/2024	All City Garage Door LLC	310.00
	00036188	11/10/2024	ASK Supply Co.	5,827.32
	00036189	11/10/2024	Heartland Bank	15.00
	00036190	11/10/2024	Beacon Observer	357.28
	00036191	11/10/2024	Blue Cross-Blue Shield	63,413.14
	00036192	11/10/2024	Buffalo County Election Commissioner	307.00
	00036193	11/10/2024	Cash Drawer-amherst School	96.30
	00036194	11/10/2024	Cash-wa Dist Co	218.27
	00036195	11/10/2024	Coachmaster's Inc	423.34
	00036196	11/10/2024	Culligan of Kearney	142.00
	00036197	11/10/2024	Dana F. Cole & Company, LLP	13,590.00
	00036198	11/10/2024	Dawson Co Pub Power	5,514.06
	00036199	11/10/2024	Ecolab Pest Elimination	85.63
	00036200	11/10/2024	Equitable Financial Life Ins Co of America	212.31
	00036201	11/10/2024	ESU 10	33,501.92
	00036202	11/10/2024	First Bankcard	1,707.93
	00036203	11/10/2024	Frontier	73.34
	00036204	11/10/2024	Harris School Solutions	986.00
	00036205	11/10/2024	Heartland Bank	55,383.50
	00036206	11/10/2024	Hometown Leasing	802.85
	00036207	11/10/2024	Horace Mann	24.66
	00036208	11/10/2024	Kully Pipe & Steel Supply	691.40
	00036209	11/10/2024	Matheson-Linweld Tri-Gas Inc	1,113.56
	00036210	11/10/2024	Menards - Kearney	884.65
	00036211	11/10/2024	Midwest Alarm Services	2,855.63
	00036212	11/10/2024	Midwest Floor Specialists	617.50
	00036213	11/10/2024	Miscellaneous Cash Account	1,199.21
	00036214	11/10/2024	T&T Mobile Washing	516.25
	00036215	11/10/2024	Nebraska Council of School Administrators	575.00
	00036216	11/10/2024	Nebraska Safety Center @ UNK	250.00
	00036217	11/10/2024	TK Elevator Corporation	327.69
	00036218	11/10/2024	Platinum Awards & Gifts	72.50
	00036219	11/10/2024	Principal Life	713.33
	00036220	11/10/2024	Ravenna Sanitation	445.00
	00036221	11/10/2024	Retirement	49,646.91
	00036222	11/10/2024	Heartland Bank	7,929.10
	00036223	11/10/2024	Black Hills Energy	1,174.56

# Consolidated Check Listing

Direct Dep.	Check	Check Date	Payable To	Amount
	00036224	11/10/2024	State of NE	1,505.00
	00036225	11/10/2024	Heartland Bank	3,683.29
	00036226	11/10/2024	Todd's Auto Repair	79.92
	00036227	11/10/2024	Twotrees Technologies	4,310.00
	00036228	11/10/2024	Village Of Amherst Water Dept	1,393.91
	00036229	11/10/2024	Kearney Winnelson Co.	188.00
	00036230	11/10/2024	Yandas Music	160.00
<b>01 - GENERAL FUND Totals:</b>				<b>269,208.15</b>
<b>06 - LUNCH FUND</b>				
	00004742	11/10/2024	Amherst PTO	11.51
	00004743	11/10/2024	Apple Acres	360.00
	00004744	11/10/2024	Cash-wa Dist Co	11,493.76
	00004745	11/10/2024	Domino's Pizza	861.00
	00004746	11/10/2024	Heartland Bank	1,500.67
	00004747	11/10/2024	Miscellaneous Cash Account	190.66
	00004748	11/10/2024	Retirement	1,277.69
	00004749	11/10/2024	Heartland Bank	154.86
	00004750	11/10/2024	Sysco Lincoln	6,442.96
<b>06 - LUNCH FUND Totals:</b>				<b>22,293.11</b>
<b>07 - Bond Fund</b>				
	2411e 01	11/10/2024	BOKF, NA	396,375.00
<b>07 - Bond Fund Totals:</b>				<b>396,375.00</b>
<b>Report Total:</b>				<b>687,876.26</b>

## 2024 Clean School Bus (CSB) Rebate Program School Board Awareness Certification

The intent of this form is to ensure awareness of all parties involved in the potential new bus project. This form is not binding, meaning that applicants do not need to fully commit to proceeding with the potential new bus project if selected for funding. This early communication is meant to provide notice and the EPA fully expects that awardees and their appropriate school board will have additional communications as needed as part of the award acceptance process.

For this form, an authorized representative may include, for example, the Superintendent or their representative, who could sign the form after notifying an appropriate person at the Board of the application for the potential new bus project.

By signing, I certify that I am an Authorized Representative for [*School Board Name*] and that [*Applicant Name*] (Applicant) has made us aware that [*Applicant Name*] is applying for 2024 Clean School Bus Rebate Program funding for [*School District Name*]. I also certify that, in discussions with [*Applicant Name*], we have discussed the number of buses for replacement, the fuel type of the new buses, and which party will own the new buses.

### School Board Authorized Representative

<i>School Board Authorized Representative Name (Print)</i>	<i>Authorized Representative Signature</i>	
<i>Authorized Representative Title</i>	<i>Phone Number</i>	<i>Email</i>

### School District Authorized Representative

<i>School District Authorized Representative Name (Print)</i>	<i>Authorized Representative Signature</i>	
<i>Authorized Representative Title</i>	<i>Phone Number</i>	<i>Email</i>

### Applicant Authorized Representative

<i>Applicant Authorized Representative Name (Print)</i>	<i>Authorized Representative Signature</i>	
<i>Authorized Representative Title</i>	<i>Phone Number</i>	<i>Email</i>

**CORPORATE TRUST ACCOUNT INVOICE SUMMARY**

**NAME OF ISSUE:**

BUFFALO COUNTY SD 0119 (AMHERST PS)  
GENERAL OBLIGATION BOND SERIES 2021

AMHERST PUBLIC SCHOOLS  
P O BOX 8  
AMHERST NE 68812

**REF. NUMBER: AMHERSTPSG21**

FOR QUESTIONS CONTACT CHAD SHIRK 402-458-1310

**DUE DATE 12/15/2024**

PRINCIPAL OUTSTANDING	\$8,745,000.00
<b>DEBT SERVICE</b>	
PRINCIPAL DUE	\$300,000.00
INTEREST DUE	\$96,175.00
<b>TOTAL DEBT SERVICE DUE</b>	<b>\$396,175.00</b>
<b>FEES</b>	
SEMI-ANNUAL PAYING AGENT FEE	\$200.00
<b>TOTAL FEE DUE</b>	<b>\$200.00</b>
<b>TOTAL AMOUNT DUE</b>	<b>\$396,375.00</b>

**WIRE PAYMENTS MUST BE RECEIVED 1 BUSINESS DAY PRIOR TO DUE DATE**

**CHECK & ACH PAYMENTS MUST BE RECEIVED 5 BUSINESS DAYS PRIOR TO THE DUE DATE**

*IF REMITTING CHECK PAYMENT, PLEASE RETURN THE BOTTOM SECTION AND RETAIN TOP PORTION FOR YOUR RECORDS*

NAME OF ISSUE:

BUFFALO COUNTY SD 0119 (AMHERST PS)  
GENERAL OBLIGATION BOND SERIES 2021

**DUE DATE 12/15/2024**

REF. NUMBER:	AMHERSTPSG21
NET AMOUNT DUE:	\$396,375.00
CURRENT DEBT SERVICE:	\$396,175.00
TOTAL FEES:	\$200.00
AMOUNT ENCLOSED:	

**REMIT CHECK TO:**

(MUST BE RECEIVED 5 BUSINESS DAYS PRIOR TO DUE DATE)  
BOKF, NA  
Attn: Corporate Trust  
1248 O Street, Ste 764  
Lincoln, NE 68508

**WIRE/ACH INSTRUCTIONS::**

(WIRES MUST BE RECEIVED 1 BUSINESS DAY PRIOR TO DUE DATE)  
(ACHS MUST BE RECEIVED 5 BUSINESS DAYS PRIOR TO DUE DATE)  
BOKF, NA  
ABA 103900036  
A/C NAME: WEALTH MANAGEMENT  
A/C #: 600024642  
REF: NEB CORP TRUST - **AMHERSTPSG21**