

February Board Meeting
Monday, February 10, 2025 or to follow retreat

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 25/26 Calendar
 - 10.2. Approve contract with ESU 10 for Special Education Services for the 2025/26 school year.
 - 10.3. Hire 7-12 Principal/Superintendent Roger Thompsen for the 2025/26 School Year
11. Miscellaneous or non-action items
12. Executive Session
13. Adjourn

January Meeting
BOE Room
Monday, January 13, 2025 7:00 PM

Les Adelung: Present
Karen Harmony: Present
Jared Kenney: Present
Liz Klingelhofer: Present
Casey Mitchell: Present
Justin Taubenheim: Present

Visitors present: Mr. Matt Gordon, Mr. Roger Thomsen, Carlene Abbott, Terry Abbott, Jess Day, Scott Christensen, Malissa Kissinger, Preston Peterson, Bobbi Sorensen

Oath of office was administered to newly elected Board members.

Motion to approve Minutes, Claims and financial Reports. This motion, made by Liz Klingelhofer and seconded by Jared Kenney, Passed.

Les Adelung: Yea, Karen Harmony: Yea, Jared Kenney: Yea, Liz Klingelhofer: Yea, Casey Mitchell: Yea, Justin Taubenheim: Yea

Motion to approve Second reading of Policy 312. This motion, made by Justin Taubenheim and seconded by Casey Mitchell, Passed.

Les Adelung: Yea, Karen Harmony: Yea, Jared Kenney: Yea, Liz Klingelhofer: Yea, Casey Mitchell: Yea, Justin Taubenheim: Yea

Motion to approve Second reading of Policy 440. This motion, made by Liz Klingelhofer and seconded by Justin Taubenheim, Passed.

Les Adelung: Yea, Karen Harmony: Yea, Jared Kenney: Yea, Liz Klingelhofer: Yea, Casey Mitchell: Yea, Justin Taubenheim: Yea

During election of Officers for 2025: Les Adelung was elected President, Casey Mitchell was elected Vice President/Secretary, and Karen Harmony was elected Treasurer.

Motion to approve the Negotiated agreement for the 2025-26 school year as presented. This motion, made by Liz Klingelhofer and seconded by Karen Harmony, Passed.

Les Adelung: Yea, Karen Harmony: Yea, Jared Kenney: Yea, Liz Klingelhofer: Yea, Casey Mitchell: Yea, Justin Taubenheim: Yea

Motion to approve the 23-24 audit as presented. This motion, made by Jared Kenney and seconded by Justin Taubenheim, Passed.

Les Adelong: Yea, Karen Harmony: Yea, Jared Kenney: Yea, Liz Klingelhofer: Yea, Casey Mitchell: Yea, Justin Taubenheim: Yea

Motion to approve the purchase of a bus from Blue Bird. This motion, made by Justin Taubenheim and seconded by Les Adelong, Passed.

Les Adelong: Yea, Karen Harmony: Yea, Jared Kenney: Yea, Liz Klingelhofer: Yea, Casey Mitchell: Yea, Justin Taubenheim: Yea

Motion to adjourn at 9:00 pm. This motion, made by Casey Mitchell and seconded by Justin Taubenheim, Passed.

Les Adelong: Yea, Karen Harmony: Yea, Jared Kenney: Yea, Liz Klingelhofer: Yea, Casey Mitchell: Yea, Justin Taubenheim: Yea

President Adelong began the Regular Board Meeting in the BOE Room at 7:00 PM. President Adelong made known the location of the “Open Meetings Law” poster, which is hanging on the BOE’s wall. Superintendent Gordon gave an update on transportation and plumbing. Principal Thomsen reported on the school calendar. A Board Retreat will be held February 10th at 12 pm with the regular monthly meeting to follow. The Board discussed the Superintendent position. The Board President appointed members to Board Committees.

FINANCIAL REPORT Fo January 31, 2025

Fund	Bank	Interest	Co. Treas	NSDLAF	Int.	TOTAL	Mo. Intr.	Balances
	01/31/25		12/31/24	01/31/25		01/31/25		12/31/23
General	507,121.63	750.31	358,340.99	4,143.52	14.52	1,524,203.02	4,328.53	1,450,263.93
General ICS	1,012,937.87	3563.70						
Lunch	20,729.08	-				20,729.08	0.00	14,287.72
Petty Cash	4,035.82					4,035.82		2,717.90
Activity	218,479.95	467.61				218,479.95	467.61	228,780.18
Retirement	48,084.99					48,084.99		44,785.24
Spe. Bld.	16,524.49	25.66	4,673.50	263.04	0.92	16,787.53	26.58	21,423.25
Handicp	1,138.67	2.80		563.04	1.97	1,701.71	4.77	1,661.63
Deprec.	885.72	0.38		490.94	1.72	327,832.88	1,150.57	433,834.19
Deprec. ICS	326,456.22	1148.47						
Unemployment	9,049.48			2,487.20	8.71	11,536.68	8.71	11,420.25
Caf. Plan	9,270.84					9,270.84		9,112.64
Bond	110,414.79	118.88	98,414.43			164,638.08	309.62	107,424.06
Bond ICS	54,223.29	190.74						
Construction	-	-		19.70	0.07	19.70	0.07	1,527,170.07
TOTAL	\$ 2,339,352.84	\$ 6,268.55	\$ 461,428.92	\$ 7,967.44	\$ 27.91	\$ 2,347,320.28	\$ 6,296.46	\$ 3,852,881.06

interest 2.5% General fund, Bond Fund, Special Building, and Depreciation Funds
interest .1% on all other accounts ICS Account 4.15 4.14%

	Budgeted	Spent to Date	Budget percentage
General Fund	\$ 5,840,000.00	\$ 2,254,632	3.06%
Lunch Fund	\$ 295,000.00	\$ 120,254	0.90%

Consolidated Check Listing

Direct Dep.	Check	Check Date	Payable To	Amount
01 - GENERAL FUND				
	00036380	02/07/2025	Activity Account	693.83
	00036381	02/07/2025	Am. Family Life Assurance Co	1,477.12
	00036382	02/07/2025	AFLAC	339.90
	00036383	02/07/2025	Country Partners Cooperative	4,126.96
	00036384	02/07/2025	DAS State Accounting - Central Finance	292.87
	00036385	02/07/2025	ASK Supply Co.	228.87
	00036386	02/07/2025	Axmann Heating & Air Conditioning	1,776.80
	00036387	02/07/2025	Heartland Bank	15.00
	00036388	02/07/2025	Bauer Construction	485.00
	00036389	02/07/2025	Blue Cross-Blue Shield	63,413.14
	00036390	02/07/2025	Buffalo County Extension	20.00
	00036391	02/07/2025	Cash-wa Dist Co	56.82
	00036392	02/07/2025	Coachmaster's Inc	1,111.63
	00036393	02/07/2025	Computer Hardware	332.00
	00036394	02/07/2025	Credit Management	714.31
	00036395	02/07/2025	Culligan of Kearney	142.00
	00036396	02/07/2025	Dana F. Cole & Company, LLP	3,640.00
	00036397	02/07/2025	Dawson Co Pub Power	8,043.14
	00036398	02/07/2025	Ecolab Pest Elimination	85.63
	00036399	02/07/2025	Equitable Financial Life Ins Co of America	212.31
	00036400	02/07/2025	ESU 10	21,174.89
	00036401	02/07/2025	First Bankcard	996.69
	00036402	02/07/2025	Frontier	73.41
	00036403	02/07/2025	Graham Stamps	1,926.00
	00036404	02/07/2025	Heartland Bank	55,748.37
	00036405	02/07/2025	Hoehner Turf	225.00
	00036406	02/07/2025	Hometown Leasing	802.85
	00036407	02/07/2025	Horace Mann	24.66
	00036408	02/07/2025	Island Supply Welding Co	19.84
	00036409	02/07/2025	Kearney Towing & Repair Center Inc.	326.00
	00036410	02/07/2025	KSB School Law	4,790.00
	00036411	02/07/2025	Kully Pipe & Steel Supply	201.58
	00036412	02/07/2025	Matheson-Linweld Tri-Gas Inc	738.52
	00036413	02/07/2025	Menards - Kearney	568.50
	00036414	02/07/2025	Midwest Floor Specialists	513.17
	00036415	02/07/2025	Miscellaneous Cash Account	877.62
	00036416	02/07/2025	T&T Mobile Washing	507.50
	00036417	02/07/2025	Napa Auto Parts	397.10
	00036418	02/07/2025	Ne Assoc Of School Boards	4,328.00
	00036419	02/07/2025	NASB ALICAP	1,892.00
	00036420	02/07/2025	Nasco	1,886.70

Consolidated Check Listing

Direct Dep.	Check	Check Date	Payable To	Amount
	00036421	02/07/2025	Novus	180.00
	00036422	02/07/2025	TK Elevator Corporation	327.69
	00036423	02/07/2025	Principal Life	962.91
	00036424	02/07/2025	Ravenna Sanitation	445.00
	00036425	02/07/2025	Retirement	49,673.75
	00036426	02/07/2025	Heartland Bank	7,582.15
	00036427	02/07/2025	Black Hills Energy	7,888.83
	00036428	02/07/2025	Heartland Bank	3,683.29
	00036429	02/07/2025	The Tire Guys	3,556.58
	00036430	02/07/2025	Verizon Wireless	150.69
	00036431	02/07/2025	Village Of Amherst Water Dept	432.19
	00036432	02/07/2025	Yandas Music	218.30
01 - GENERAL FUND Totals:				260,327.11
06 - LUNCH FUND				
	00004779	02/07/2025	Activity Account	163.96
	00004780	02/07/2025	Amherst Public School General Fund	500.00
	00004781	02/07/2025	Cash-wa Dist Co	12,906.42
	00004782	02/07/2025	Domino's Pizza	868.00
	00004783	02/07/2025	Heartland Bank	1,608.07
	00004784	02/07/2025	Retirement	1,253.84
	00004785	02/07/2025	Heartland Bank	150.03
	00004786	02/07/2025	Sysco Lincoln	6,198.48
06 - LUNCH FUND Totals:				23,648.80
Report Total:				283,975.91