

August 2025
Monday, August 11, 2025 7:00 PM

BOE Room
100 N Sycamore
Amherst, NE 68812-0008

Agenda

1. Call meeting to order
 - 1.1. Pledge of Allegiance
 - 1.2. Notice of adherence to the Open Meeting Law
2. Roll Call
 - 2.1. Excuse absent Board members
3. Approval of Minutes, Claims and Reports
 - 3.1. Review previous meeting minutes
 - 3.2. Review financial reports and monthly claims.
 - 3.3. Board Action on a consolidated motion to approve Minutes, Claims and Financial Reports.
4. Public Comment
5. Reports and communications from board members.
6. Principal's Report
7. Superintendent's Report
 - New Activity Bus is HERE
 - Cooling Tower.
 - Budget update
 - Set up a Committee Meeting for the Budget - After August 20th
 - Transportation Vans/Suburban - Need to purchase something soon
 - Thank You to Larry Nickman for allowing us Bus pick-up near Glenwood Corners.
 - Going to Create a Classified Employee Handbook
 - Nebraska Healthy Families and Workplace Act - discussion on sick days
 - Revisit Class Size restrictions in regard to Option Enrollment numbers.
 - Class sizes K-5 = 23, 6-12 = 28, K-12 SPED = 30
8. Old Business
9. New Business
 - 9.1. Approve Handbooks for the 2025-26 school year.
 - 9.2. Transfer \$15,000 to Lunch Fund from the General Fund. - Food Service
 - 9.3. Transfer \$75,000 to Depreciation Fund from the General Fund - Transportation
 - 9.4. Board Policy Second Reading:
 - 1002: CREATION, AMENDMENT AND DISTRIBUTION OF POLICIES
 - 2006: COMPLAINT PROCEDURE
 - 3003: BIDDING FOR CONST, REMODELING, REPAIR, or SITE IMPROVEMENT
 - 3023: RECORD MANAGEMENT AND RETENTION
 - 3026: HANDBOOKS
 - 3036: PURCHASING (CREDIT) CARD PROGRAM
 - 3043: DESIGN-BUILD CONTRACTS

3047: DATA BREACH RESPONSE
3057: TITLE IX
4051: STAFF AND DISTRICT SOCIAL MEDIA USE
4057: SUPERINTENDENT EVALUATION
4059: BEHAVIORAL AND MENTAL HEALTH TRAINING
5001: COMPULSORY ATTENDANCE AND EXCESSIVE ABSENTEEISM
5016: STUDENT RECORDS
5031: STUDENT APPEARANCE
5034: HANDBOOKS NOW "INTENTIONALLY LEFT BLANK"
6031: EMERGENCY EXCLUSION
6034: CONCUSSION AWARENESS
6044: PARTICIPATION AND ASSIGNMENT OF ATHLETIC TEAMS
6045: BEHAVIORAL INTERVENTION

9.5. Approve Pre-School and Daycare rates.

Pre School was \$900 a year (\$100 a month). Suggested to go to \$945 a year (\$105 a month). NOT based on days per month but based on a yearly total.

Daycare was \$3.75 per hour. Suggested to go to \$4.00 per hour.

9.6. Increase the school district's base growth percentage by seven percent (7%)

10. Miscellaneous or non-action items
11. Executive Session
12. Adjourn

July 2025
BOE Room
Monday, July 14, 2025 7:00 PM

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

Visitors present: Mr. Roger Thomsen, Mr. Carter Blauvelt, Stacy Ringlein, Andi Lambertus, Malissa Kissinger

Motion to approve minutes claims and financial reports. This motion, made by Justin Taubenheim and seconded by Liz Klingelhoefner, Passed.

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

Motion to approve the Delayed Policy Implementation Resolution. This motion, made by Casey Mitchell and seconded by Les Adelung, Passed.

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

Motion to set lunch prices for the 25-26 school year as follows: PK-6 \$3.70, and 7-12 \$3.85, Adult \$5.00 Milk 75 cents, PK-12 Breakfast \$2.75 Adult Breakfast \$3.00. This motion, made by Casey Mitchell and seconded by Jared Kenney, Passed.

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

Motion to set substitute pay at \$155. This motion, made by Les Adelung and seconded by Justin Taubenheim, Passed.

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

Motion to waive the second reading of policy 5015- Protection of Pupil Rights and 5018 - Parent Involvement in Education Practices and adopt such policies provided by KSB . This motion, made by Liz Klingelhoefner and seconded by Les Adelung, Passed.

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

Motion to accept the resignation of Eric Rippen. This motion, made by Justin Taubenheim and

seconded by Liz Klingelhofer, Passed.

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

Motion to hire Connor Beranek as the K-12 Physical Education Teacher for the 25-26 school year. AND on other duties assigned to Junior High coaching and Head Boys basketball. This motion, made by Justin Taubenheim and seconded by Les Adelung, Passed.

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

Motion to accept Board Policy 6025 Student Cell Phone and other Electronic Devices - the KSB policy option – Only allowing use before / after school and during passing and lunch. This motion, made by Casey Mitchell and seconded by Justin Taubenheim, Passed.

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

First Reading of the following policies occurred.

POLICY 1002: CREATION, AMENDMENT AND DISTRIBUTION OF POLICIES

POLICY 2006: COMPLAINT PROCEDURE

POLICY 3003: BIDDING FOR CONSTRUCTION, REMODELING, REPAIR, or SITE IMPROVEMENT

POLICY 3004.1: FISCAL MANAGEMENT FOR PURCHASING AND PROCUREMENT USING FEDERAL FUNDS

POLICY 3023: RECORD MANAGEMENT AND RETENTION

POLICY 3026: HANDBOOKS

POLICY 3036: PURCHASING (CREDIT) CARD PROGRAM

POLICY 3043: DESIGN-BUILD CONTRACTS

POLICY 3047: DATA BREACH RESPONSE

POLICY 3057: TITLE IX

POLICY 4051: STAFF AND DISTRICT SOCIAL MEDIA USE

POLICY 4057: SUPERINTENDENT EVALUATION

POLICY 4059: BEHAVIORAL AND MENTAL HEALTH TRAINING

POLICY 5001: COMPULSORY ATTENDANCE AND EXCESSIVE ABSENTEEISM - TRADITIONAL APPROACH

POLICY 5016: STUDENT RECORDS

POLICY 5031: STUDENT APPEARANCE

POLICY 5034: HANDBOOKS NOW "INTENTIONALLY LEFT BLANK"

POLICY 6031: EMERGENCY EXCLUSION

POLICY 6034: CONCUSSION AWARENESS

NEW POLICY 6044: PARTICIPATION AND ASSIGNMENT OF ATHLETIC TEAMS

NEW POLICY 6045: BEHAVIORAL INTERVENTION

Motion to adjourn. This motion, made by Casey Mitchell and seconded by Liz Klingelhofer, Passed.

Les Adelung: Yea, Karen Harmony: Yea, Jared Kenney: Yea, Liz Klingelhofer: Yea, Casey Mitchell: Yea, Justin Taubenheim: 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 BOE’s wall. Superintendent Thomsen discussed upgrades to the parking lot and other maintenance that must be done.

FINANCIAL REPORT For July 31, 2025

Fund	Bank	Interest	Co. Treas	NSDLAF	Int.	TOTAL	Mo. Intr.	Balances
	07/31/25		06/30/25	07/31/25		07/31/25		07/31/24
General	675,795.74	1,548.76	38,673.99	4,227.53	14.44	2,367,853.20	7,501.36	1,939,497.62
General ICS	1,687,829.93	5938.16						
Lunch	8,680.54	-				8,680.54	0.00	1,045.91
Petty Cash	4,178.01					4,178.01		4,501.71
Activity	239,445.52	485.89				239,445.52	485.89	179,695.87
Retirement	139.71					139.71		38,021.76
Spe. Bid.	43,177.90	83.86	359.10	268.37	0.92	43,446.27	84.78	24,296.71
Handicp	1,140.17	3.00		574.45	1.96	1,714.62	4.96	1,690.70
Deprec.	1,396.42	156.76		500.89	1.71	178,864.28	1,011.46	389,140.62
Deprec. ICS	176,966.97	852.99						
Unemployem	9,049.48			2,537.63	8.67	11,587.11	8.67	11,469.83
Caf. Plan	5,451.23					5,451.23		9,112.64
Bond	44,123.90	71.55	6,545.12			390,334.13	1,289.59	303,025.97
Bond ICS	346,210.23	1,218.04						
Construction	-	-		20.11	0.07	20.11	0.07	7,623.22
TOTAL	\$ 3,243,585.75	\$ 10,359.01	\$ 45,578.21	\$ 8,128.98	\$ 27.77	\$ 3,251,714.73	\$ 10,386.78	\$ 2,909,122.56

interest 2.5% General fund, Bond Fund, Special Building, and Depreciation Funds
interest .1% on all other accounts ICS Account 4.15 4.04%

	Budgeted	Spent to Date	Budget percentage
General Fund	\$ 5,840,000.00	5,110,626.13	4.16%
Lunch Fund	\$ 295,000.00	\$ 247,707	7.70%

Consolidated Check Listing

Direct Dep.	Check	Check Date	Payable To	Amount
01 - GENERAL FUND				
	00036748	08/08/2025	Am. Family Life Assurance Co	1,477.12
	00036749	08/08/2025	Country Partners Cooperative	648.18
	00036750	08/08/2025	Amherst Post Office	468.00
	00036751	08/08/2025	ASK Supply Co.	496.00
	00036752	08/08/2025	Heartland Bank	15.00
	00036753	08/08/2025	Blick art materials	26.92
	00036754	08/08/2025	Blue Cross-Blue Shield	61,610.00
	00036755	08/08/2025	Buffalo Outdoor Power LLC	19.18
	00036756	08/08/2025	Builders How To	11,081.71
	00036757	08/08/2025	Cengage Learning	1,276.00
	00036758	08/08/2025	Coachmaster's Inc	4,096.22
	00036759	08/08/2025	Credit Management	476.74
	00036760	08/08/2025	Culligan of Kearney	142.00
	00036761	08/08/2025	Dawson Co Pub Power	7,063.91
	00036762	08/08/2025	Depreciation Fund	75,000.00
	00036763	08/08/2025	DHHS Licensure Unit	50.00
	00036764	08/08/2025	Ecolab Pest Elimination	85.63
	00036765	08/08/2025	Equitable Financial Life Ins Co of America	183.70
	00036766	08/08/2025	ESU Coordinating Council	895.83
	00036767	08/08/2025	ESU 10	40.00
	00036768	08/08/2025	First Bankcard	5,112.92
	00036769	08/08/2025	Frontier	88.36
	00036770	08/08/2025	Learning Without Tears	415.80
	00036771	08/08/2025	Dana Dietz	364.32
	00036772	08/08/2025	Harris School Solutions	6,734.15
	00036773	08/08/2025	Heartland Bank	42,482.64
	00036774	08/08/2025	Hometown Leasing	802.85
	00036775	08/08/2025	Horace Mann	24.66
	00036776	08/08/2025	Innovative Office Solutions	3,517.41
	00036777	08/08/2025	Island Supply Welding Co	19.52
	00036778	08/08/2025	IXL Learning	6,888.75
	00036779	08/08/2025	Lockmobile	74.91
	00036780	08/08/2025	Amherst Public School Lunch Fund	15,000.00
	00036781	08/08/2025	Matheson-Linweld Tri-Gas Inc	209.30
	00036782	08/08/2025	Menards - Kearney	888.08
	00036783	08/08/2025	Midwest Floor Specialists	3,950.00
	00036784	08/08/2025	Nebraska Council of School Administrators	475.00
	00036785	08/08/2025	NWEA	2,634.50
	00036786	08/08/2025	TK Elevator Corporation	339.00
	00036787	08/08/2025	PowerSchool Group LLC	4,463.18
	00036788	08/08/2025	Principal Life	753.77

Consolidated Check Listing

Direct Dep.	Check	Check Date	Payable To	Amount
	00036789	08/08/2025	Pye-Barker Fire Safety	895.00
	00036790	08/08/2025	Ravenna Sanitation	445.00
	00036791	08/08/2025	Really Good Stuff LLC	85.92
	00036792	08/08/2025	Ref Reps, LLC	1,440.00
	00036793	08/08/2025	Retirement	32,322.34
	00036794	08/08/2025	Heartland Bank	6,142.93
	00036795	08/08/2025	Rochester 100 Inc.	62.70
	00036796	08/08/2025	School Health Corporation	771.62
	00036797	08/08/2025	School Specialty, LLC	969.16
	00036798	08/08/2025	Smitty's Construction	2,350.00
	00036799	08/08/2025	Black Hills Energy	559.26
	00036800	08/08/2025	Heartland Bank	3,683.29
	00036801	08/08/2025	TASC	109.00
	00036802	08/08/2025	Teacher Direct	147.80
	00036803	08/08/2025	Verizon Wireless	125.10
	00036804	08/08/2025	Village Of Amherst Water Dept	1,060.10
	00036805	08/08/2025	Yandas Music	686.57
01 - GENERAL FUND Totals:				312,247.05
06 - LUNCH FUND				
	00004845	08/08/2025	Activity Account	2,255.41
	00004846	08/08/2025	Heartland Bank	760.52
	00004847	08/08/2025	Retirement	686.75
	00004848	08/08/2025	Heartland Bank	85.31
06 - LUNCH FUND Totals:				3,787.99
Report Total:				316,035.04