

December Board Meeting
Monday, December 9, 2019 5:00 PM

Media Center, Amherst School
100 N. Sycamore
Amherst, NE 68812-0008

Agenda

1. Pledge of Allegiance
2. Notice of adherence to the Open Meeting Law
3. Roll Call
 1. Excuse absent Board members
4. Approval of Minutes, Claims and Reports
 1. Review previous meeting minutes
 2. Review financial reports and monthly claims
 3. Board Action on consolidated motion for approving Minutes, Claims and Financial Reports
5. Reports and communications from patrons or staff
6. Reports and communications from board members.
7. Old Business
8. New Business
 1. General Fund and Special Building Fund certificate of deposit.
9. Miscellaneous or non-action items
 1. Superintendent's Evaluation
10. Superintendent's Report
 1. Audit Report
 2. 20-21 PK Enrollment
11. Principal's Report
 1. Semester Tests
12. Executive Session
13. Adjourn

Board of Education Regular Meeting

November 11 2019 7:00 PM

Media Center

Board Members Present:

Ryan Fisher, Karen Harmony, Mike Taubenheim, Terry Abbott, Casey Mitchell

Visitors Present: Mr. Tom Moore, Mr. Roger Thomsen, Tessa Dobish, Karla Rohde, Katie Hothem and FFA students.

Motion to excuse absent Board Member, Les Adelung. Motion by Mike Taubenheim and second by Casey Mitchell.

Vote: Taubenheim – Yes, Fisher – Yes, Mitchell – Yes, Harmony – Yes, Abbott - Yes
Vote 5-0, motion carried

Motion to approve Minutes, Claims and financial Reports. Motion by Ryan Fisher and second by Karen Harmony.

Vote: Taubenheim – Yes, Fisher – Yes, Mitchell – Yes, Harmony – Yes, Abbott - Yes
Vote 5-0, motion carried

Motion to enter executive session at 7:52 to discuss negotiations. Motion by Karen Harmony and second by Ryan Fisher.

Vote: Taubenheim – Yes, Fisher – Yes, Mitchell – Yes, Harmony – Yes, Abbott - Yes
Vote 5-0, motion carried

Motion to exit Executive Session at 8:15 pm. Motion by Casey Mitchell and second by Terry Abbott.

Vote: Taubenheim – Yes, Fisher – Yes, Mitchell – Yes, Harmony – Yes, Abbott - Yes
Vote 5-0, motion carried

Motion to adjourn at 8:15 pm. Motion by Mike Taubenheim and a second by Casey Mitchell.

Vote: Taubenheim – Yes, Fisher – Yes, Mitchell – Yes, Harmony – Yes, Abbott - Yes
Vote 5-0, motion carried

Vice President Abbott began the Regular Board Meeting in the Media Center at 7:00 PM. Vice President Abbott made known the location of the "Open Meetings Law" poster, which is hanging on the Media Center's wall. Seven FFA members attended the National FFA Convention in Indianapolis, Indiana. FFA members shared highlights from their trip. Superintendent Moore discussed Kindergarten projections and shared that there are 39 students registered for preK. The State School Board Convention is being held November 21st & 22nd.

The next regular monthly meeting will be held Monday, December 9, 2019 in the Media Center at 5:00 PM

Chairperson

Superintendent

Consolidated Check Listing

Direct Dep.	Check	Check Date	Payable To	Amount
01 - GENERAL FUND				
	00032235	12/09/2019	Am. Family Life Assurance Co	2,196.65
	00032236	12/09/2019	Country Partners Cooperative	2,935.72
	00032237	12/09/2019	Amherst Post Office	330.00
	00032238	12/09/2019	DAS State Accounting - Central Finance	435.97
	00032239	12/09/2019	ASK Supply Co.	1,621.25
	00032240	12/09/2019	Heartland Bank	15.00
	00032241	12/09/2019	Bauer Construction	425.00
	00032242	12/09/2019	Blue Cross-Blue Shield	44,573.63
	00032243	12/09/2019	Buffalo Outdoor Power LLC	208.84
	00032244	12/09/2019	Cash Drawer-amherst School	79.29
	00032245	12/09/2019	Cash-wa Dist Co	37.26
	00032246	12/09/2019	Coachmaster's Inc	103.89
	00032247	12/09/2019	Culligan of Kearney	134.00
	00032248	12/09/2019	Dawson Co Pub Power	3,594.88
	00032249	12/09/2019	Ecolab Pest Elimination	73.42
	00032250	12/09/2019	ESU 10	31,926.87
	00032251	12/09/2019	Titan Machinery	158.56
	00032252	12/09/2019	First Bankcard	773.33
	00032253	12/09/2019	Frontier	457.68
	00032254	12/09/2019	Heartland Bank	42,720.39
	00032255	12/09/2019	Heartland Refrigeration LLC	192.50
	00032256	12/09/2019	HireRight Solutions, Inc	33.65
	00032257	12/09/2019	Horace Mann	35.75
	00032258	12/09/2019	Horace Mann	25.00
	00032259	12/09/2019	OnToCollege with John Baylor	3,200.00
	00032260	12/09/2019	Chuck Kasson	53.59
	00032261	12/09/2019	Amherst Public School Lunch Fund	97.50
	00032262	12/09/2019	Kari Malleck	56.68
	00032263	12/09/2019	Matheson-Linweld Tri-Gas Inc	419.29
	00032264	12/09/2019	Menards - Kearney	171.93
	00032265	12/09/2019	Miscellaneous Cash Account	1,478.22
	00032266	12/09/2019	T&T Mobile Washing	490.00
	00032267	12/09/2019	Tom Moore	106.71
	00032268	12/09/2019	Nasco	61.45
	00032269	12/09/2019	Nebraska Council of School Administrators	714.00
	00032270	12/09/2019	Nebraska/Central Equipment, Inc.	184.55
	00032271	12/09/2019	J.W. Pepper & Son, Inc.	7.90
	00032272	12/09/2019	Principal Life	621.29
	00032273	12/09/2019	Quill Corp	228.56
	00032274	12/09/2019	Ravenna Sanitation	355.00
	00032275	12/09/2019	Retirement	36,226.20

Consolidated Check Listing

Direct Dep.	Check	Check Date	Payable To	Amount
	00032276	12/09/2019	Heartland Bank	5,990.81
	00032277	12/09/2019	School Nurse Supply, Inc	148.70
	00032278	12/09/2019	Bobbi Sorensen	277.58
	00032279	12/09/2019	Black Hills Energy	1,566.67
	00032280	12/09/2019	Heartland Bank	3,960.00
	00032281	12/09/2019	Swiftreach Networks, LLC	585.00
	00032282	12/09/2019	T & F Sand & Gravel, Inc	451.30
	00032283	12/09/2019	Todd's Auto Repair	908.84
	00032284	12/09/2019	Verizon Wireless	79.25
	00032285	12/09/2019	Kearney Winnelson Co.	406.76
	00032286	12/09/2019	Yandas Music	23.00
01 - GENERAL FUND Totals:				191,959.31
06 - LUNCH FUND				
	00004106	12/09/2019	Apple Acres	80.00
	00004107	12/09/2019	Cash Drawer-amherst School	14.57
	00004108	12/09/2019	Cash-wa Dist Co	6,470.71
	00004109	12/09/2019	Dishwashers Cash	17.00
	00004110	12/09/2019	Heartland Bank	1,000.98
	00004111	12/09/2019	Mi6 Pizza, Inc	360.75
	00004112	12/09/2019	Miscellaneous Cash Account	120.56
	00004113	12/09/2019	Retirement	983.16
	00004114	12/09/2019	Heartland Bank	105.30
	00004115	12/09/2019	The Thompson Co - US FOODS	2,097.60
06 - LUNCH FUND Totals:				11,250.63
Report Total:				203,209.94

FINANCIAL REPORT For November 30, 2019

Fund	Bank 11/30/19	Interest	Co. Treas 10/31/19	NSDLAF 11/30/19	Int.	TOTAL 11/30/19	TTL INT	Balances 11/30/18
General	1,853,106.69	1,942.99	22,654.38	263.13	0.93	1,853,369.82	1,943.92	1,630,123.46
CD						515,677.78		504,706.47
Lunch	24,210.70	3.35				24,210.70	3.35	46,344.38
Petty Cash	3,330.64					3,330.64		3,301.94
Activity	147,662.43	32.49				147,662.43	32.49	141,256.23
Retirement	41,313.00					41,313.00		39,840.64
Spe. Bld.	432,289.48	205.81	723.21	233.81	0.28	432,523.29	206.09	309,350.33
CD						515,677.78		504,706.47
Handicp	1,098.30	0.54		500.34	0.61	1,598.64	1.15	1,579.79
Deprec.	568,766.60	270.99		436.31	0.53	569,202.91	271.52	539,733.23
Unemploy	9,059.48			2,210.23	2.68	11,269.71	2.68	11,207.24
Caf. Plan	7,536.38					7,536.38	0.00	6,972.66
Bond	292,271.09	231.17	2,779.78			292,271.09	231.17	467,369.64
TOTAL	3,380,644.79	2,687.34		3,643.82	5.03	4,415,644.17	2,692.37	4,206,492.48

interest 1.5% General fund, Bond Fund, Special Building, and Depreciation Funds
interest .35% on all other accounts
CDs 2.0 %

Bond Int payment due 12/15/19 \$6173.75