

Board of Education Regular Meeting

Media Center

100 N. Sycamore

Amherst, NE 68812-0008

Monday, December 14, 2015 5:30 PM

Terry Abbott: Present
Les Adelung: Present
Kevin Bosshamer: Absent
Ryan Fisher: Present
Karen Harmony: Present
Mike Taubenheim: Present

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

I move to excuse absent Board member Passed with a motion by Terry Abbott and a second by Mike Taubenheim.

Terry Abbott: Yea, Les Adelung: Yea, Ryan Fisher: Yea, Karen Harmony: Yea, Mike Taubenheim: Yea

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

Motion to approve Minutes, Claims and financial Reports Passed with a motion by Ryan Fisher and a second by Terry Abbott.

Terry Abbott: Yea, Les Adelung: Yea, Ryan Fisher: Yea, Karen Harmony: Yea, Mike Taubenheim: Yea

5. Reports and communications from patrons or staff

5.1. Wayne Gallaway, Sampson Construction

6. Reports and communications from board members.

7. Old Business

8. New Business

8.1. Approve 15-16 Audit Report

I move to approve the 15-16 Audit Report as presented. Passed with a motion by Mike Taubenheim and a second by Ryan Fisher.

Terry Abbott: Yea, Les Adelung: Yea, Ryan Fisher: Yea, Karen Harmony: Yea, Mike Taubenheim: Yea

8.2. Approve 2016-17 negotiated agreement with the Amherst Education Association.

I move to approve the 2016-17 negotiated agreements as presented; increasing base pay from \$31,900 to \$33,350, increasing the annuity option to \$4,800 and paying the BC/BS premiums for the \$900 deductible. Passed with a motion by Ryan Fisher and a second by Karen Harmony.

Terry Abbott: Yea, Les Adelung: Yea, Ryan Fisher: Yea, Karen Harmony: Yea, Mike Taubenheim: Yea

9. Miscellaneous or non-action items

9.1. Superintendent's Evaluation

10. Superintendent's Report

10.1. 2016-17 State Aid

10.2. NSAA Enrollment Numbers

10.3. NSAA Legislation

11. Principal's Report

11.1. AQuESTT - Accountability for a Quality Education System, Today and Tomorrow

11.2. Semester Tests

12. Executive Session

13. Adjourn

Motion to adjourn Passed with a motion by Mike Taubenheim and a second by Terry Abbott.

Terry Abbott: Yea, Les Adelung: Yea, Ryan Fisher: Yea, Karen Harmony: Yea, Mike Taubenheim: Yea