

## **Board of Education Regular Meeting**

Media Room  
100 N. Sycamore  
Amherst, NE 68812-0008

Wednesday, February 10, 2016 7:00 PM

Terry Abbott:	Present
Les Adelung:	Present
Kevin Bosshamer:	Present
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

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 Mike Taubenheim.

Terry Abbott: Yea, Les Adlung: Yea, Kevin Bosshamer: Yea, Ryan Fisher: Yea, Karen  
Harmony: Yea, Mike Taubenheim: Yea

5. Reports and communications from patrons or staff

6. Reports and communications from board members.

7. Old Business

8. New Business

8.1. Hire 7-12 Principal for the 2016/2017 School Year

I move to employ Roger Thomsen as 7-12 Principal for the 2016/17 school year, with his salary to be determined at a latter date. Passed with a motion by Terry Abbott and a second by Kevin Bosshamer.

Terry Abbott: Yea, Les Adlung: Yea, Kevin Bosshamer: Yea, Ryan Fisher: Yea, Karen  
Harmony: Yea, Mike Taubenheim: Yea

8.2. Approve contract with ESU 10 for Special Education services for the 2016/17 school year.

I move to approve the Special Education Service Contract with Educational Service Unit 10 for the 2016/17 school year. Passed with a motion by Les Adlung and a second by Karen Harmony.

Terry Abbott: Yea, Les Adlung: Yea, Kevin Bosshamer: Yea, Ryan Fisher: Yea, Karen  
Harmony: Yea, Mike Taubenheim: Yea

9. Miscellaneous or non-action items

9.1. Board Development Opportunities: 1. NASB Education Forum Tuesday and Wednesday February 23-24 Younes Conference Center -Kearney 2. NRCSA Legislative Forum 8:20 a.m. on Tuesday, February 16th at Lincoln Cornhusker Hotel 3. 2016 NRCSA Spring Conference on Thur. and Fri. March 17 and 18 at the Kearney Holiday Inn

10. Superintendent's Report

10.1. Legislation

11. Principal's Report

12. Executive Session

Motion to approve entering into executive session to discuss personnel. Passed with a motion by Mike Taubenheim and a second by Terry Abbott.

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

Motion to approve exiting executive session to discuss personnel at 8:19. Passed with a motion by Mike Taubenheim and a second by Karen Harmony.

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

### 13. Adjourn

Motion to adjourn Passed with a motion by Ryan Fisher and a second by Terry Abbott.

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