

Regular Meeting

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

Monday, March 14, 2016 4:00 PM

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

1. Approve the installation of chain link fence south of the school.

2. Approve the installation of chain link fence south of the school.

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 Terry Abbott Passed with a motion by Karen Harmony and a second by Kevin Bosshamer.

Les Adelung: Yea, Kevin Bosshamer: 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 Mike Taubenheim and a second by Ryan Fisher.

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

5. Reports and communications from patrons or staff

5.1. External Visit Report by Mrs. Kohel and Mrs. Ringlein

6. Reports and communications from board members.

7. Old Business

8. New Business

8.1. Approve 16-17 Calendar

I move to adopt the 2016-17 School Calendar as presented. Passed with a motion by Kevin Bosshamer and a second by Mike Taubenheim.

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

8.2. Approve purchase of 2017 Thomas bus from Nebraska Truck Center.

I move to purchase a 2017 Thomas bus from the Nebraska Truck Center for \$82,976. Passed with a motion by Les Adelung and a second by Karen Harmony.

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

8.3. Approve purchase of bleachers for ball fields

I move to accept the bid from Kay Park for bleachers at a cost of \$13,629. Passed with a motion by Karen Harmony and a second by Ryan Fisher.

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

8.4. Approve the installation of a new temperature control system in the 2004 building.

I move to accept the bid from Engineered Controls to update the temperature control system for the 2004 building at a costs of \$16,175.00 Passed with a motion by Mike Taubenheim and a second by Kevin Bosshamer.

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

8.5. Approve sale of surplus property at Bramer auction

I move to sell the listed property at the Bramer auction. Passed with a motion by Les Adelung and a second by Ryan Fisher.

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

8.6. Approve the installation of LED fixtures in the gym.

Move to accept the bid from Lucus Electric to install LED fixtures in the new gym at a cost of \$21,620. Passed with a motion by Kevin Bosshamer and a second by Mike Taubenheim.

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

9. Miscellaneous or non-action items

10. Superintendent's Report

10.1. Legislation

11. Principal's Report

12. Executive Session

13. Adjourn

Motion to adjourn at 4:55. Passed with a motion by Kevin Bosshamer and a second by Ryan Fisher.

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