

## **Board of Education Regular Meeting**

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

Monday, May 9, 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

Moved to approve minutes claims and financial reports. Passed with a motion by Terry Abbott and a second by Ryan Fisher.

Terry Abbott: Yea, Les Adelung: 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. Approval of probationary teacher contracts for the 16-17 school year.

Moved to approve the following probationary teacher contracts for the 16-17 school year:  
Nathan Dietz, Kaylie Eckhout, Katie Frenzen, Taylor Mues, Eric Rippen, and Brittany O'Neill,  
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

8.2. Approve tenured teacher contracts for the 16-17 school year.

Moved to approve the renewal of the following tenured teacher contracts: Julie Baasch, Nancy  
Baltzell, Dana Dietz (Hansen), Tessa Dobish, Nikki Eckhout, Ron Evans Denver Hartwell, Josh  
Hughes, Sharon Klingelhoefer, Rhonda Kohel, Andi Lambertus, Kari Mallack, Cari Mestl, Ken  
Mestl, Kari Radke, Stacy Ringlein, Andrea Ripp, Karla Rohde, Jason Stubbs, Melissa Trampe,  
Stacy Vance, Judy Walker. Passed with a motion by Karen Harmony and a second by Les  
Adelung.

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

8.3. Approve transfer of General Funds to Activity Fund.

Moved to transfer \$10,000 from the General Fund to the Activity Fund. Passed with a motion by  
Kevin Bosshamer and a second by Terry Abbott.

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

8.4. Select Construction Manager as Agent for possible building addition.

Moved to name Sampson Construction as Construction Manager as Agent for a potential  
Elementary/Kitchen-Lunch Room addition. Failed with a motion by Mike Taubenheim and a  
second by Ryan Fisher.

Kevin Bosshamer: Abstain (With Conflict), Terry Abbott: Nay, Les Adelung: Nay, Karen  
Harmony: Nay, Ryan Fisher: Yea, Mike Taubenheim: Yea

Moved to name BD Construction as Construction Manager as Agent for a potential Elementary/Kitchen-Lunch Room addition. Passed with a motion by Les Adelung and a second by Karen Harmony.

Kevin Bosshamer: Abstain (With Conflict), Ryan Fisher: Nay, Mike Taubenheim: Nay, Terry Abbott: Yea, Les Adelung: Yea, Karen Harmony: Yea

8.5. Select design professional group for building project.

9. Miscellaneous or non-action items

10. Superintendent's Report

10.1. 16-17 Enrollment

11. Principal's Report

12. Executive Session

Motion to enter executive session to discuss possible land acquisition 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

Motion to exit executive session Passed with a motion by Terry Abbott and a second by Ryan Fisher.

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

13. Adjourn

Motion to adjourn at 8:49 Passed with a motion by Les Adelung and a second by Kevin Bosshamer.

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