

Board of Education Regular Meeting

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

Monday, June 13, 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 Ryan Fisher and a second by Mike Taubenheim.

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. Superintendent's Contract

Moved to increase Superintendent Moore's salary 4.23 percent for the 16-17 school year, 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

8.2. Principal's Contract

Moved to increase Principal Thomsen's salary 4.22 percent and pay BC/BS family premium for a \$900 deductible for the 16-17 school year, Passed with a motion by Ryan Fisher and a second by Kevin Bosshamer.

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

8.3. Select Design Professional for possible building addition

Moved to select Wilkens ADP as the design professional for a building addition for a fee of 7 percent, other projects at 7.5 percent, with pre-bond expenses not to exceed \$10,000 pending contract approval, Passed with a motion by Les Adelung and a second by Mike Taubenheim.

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

9. Miscellaneous or non-action items

9.1. Lou-Platte Conference Invitation

10. Superintendent's Report

10.1. 2016-17 Budget

11. Principal's Report

12. Executive Session

13. Adjourn

Moved to adjourn at 8:49, Passed with a motion by Kevin Bosshamer and a second by Ryan Fisher.

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