

Regular Meeting

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

Monday, February 10, 2020 4:00 PM

Terry Abbott:	Absent
Les Adelung:	Present
Ryan Fisher:	Present
Karen Harmony:	Present
Casey Mitchell:	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

Moved to excuse Terry Abbott. This motion, made by Ryan Fisher and seconded by Karen Harmony, Passed.

Les Adelung: Yea, Ryan Fisher: Yea, Karen Harmony: Yea, Casey Mitchell: 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

Moved to approve Minutes, Claims and financial Reports. This motion, made by Ryan Fisher and seconded by Mike Taubenheim, Passed.

Les Adelung: Yea, Ryan Fisher: Yea, Karen Harmony: Yea, Casey Mitchell: 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. Approve contract with ESU 10 for Special Education services for the 2020/21 school year.

Moved to approve the Special Education Service Contract with Educational Service Unit 10 for the 20120/21 school year. This motion, made by Ryan Fisher and seconded by Mike Taubenheim, Passed.

Karen Harmony: Abstain (With Conflict), Les Adelung: Yea, Ryan Fisher: Yea, Casey Mitchell: Yea, Mike Taubenheim: Yea

8.2. Hire 7-12 Principal for the 2020-21 School Year

Moved hire Principal Thomsen for the 2020-21 school year. Setting his salary is set at \$99,200 and the District will pay BC/BS family premium for the \$1050 deductible for the 2020-21 school year. This motion, made by Mike Taubenheim and seconded by Casey Mitchell, Passed.

Les Adelung: Yea, Ryan Fisher: Yea, Karen Harmony: Yea, Casey Mitchell: Yea, Mike Taubenheim: Yea

8.3. Adopt the 2020-21 School Calendar

Moved to approve 2020-21 school calendar as presented. This motion, made by Karen Harmony and seconded by Ryan Fisher, Passed.

Les Adelung: Yea, Ryan Fisher: Yea, Karen Harmony: Yea, Casey Mitchell: Yea, Mike Taubenheim: Yea

8.4. Approve transfer from the General Fund to the Activity Fund

Moved to approve the transfer of \$10,000 from the General Fund to the Activity Fund. This motion, made by Casey Mitchell and seconded by Les Adelung, Passed.

Les Adelung: Yea, Ryan Fisher: Yea, Karen Harmony: Yea, Casey Mitchell: Yea, Mike Taubenheim: Yea

8.5. Approve Math Teacher's Contract

Move to employee Michelle Buchanan as a 7-12 math teacher for the 2020-21 school year. This motion, made by Ryan Fisher and seconded by Karen Harmony, Passed.

Les Adlung: Yea, Ryan Fisher: Yea, Karen Harmony: Yea, Casey Mitchell: Yea, Mike Taubenheim: Yea

9. Miscellaneous or non-action items

9.1. Board Development Opportunities: 1. NRCSA Legislative Forum 8:00 a.m. on Wednesday, February 26, at Lincoln Cornhusker Hotel, Lincoln NE 2. 2020 NRCSA Spring Conference on Thur. and Fri. March 26 and 27 at the Kearney Holiday Inn

10. Superintendent's Report

11. Principal's Report

12. Executive Session

13. Adjourn

Motion to adjourn at 4:32. This motion, made by Casey Mitchell and seconded by Mike Taubenheim, Passed.

Les Adlung: Yea, Ryan Fisher: Yea, Karen Harmony: Yea, Casey Mitchell: Yea, Mike Taubenheim: Yea