

## **Board of Education Regular Meeting**

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

Monday, September 12, 2016 7:20 PM

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

1. Call meeting to order

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 a consolidated motion to approve minutes, claims and reports.

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

Casey Mitchell: Abstain (Without Conflict), Terry Abbott: Yea, Les Adelung: 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

7.1. Administer Oath of Office to Casey Mitchell

8. New Business

8.1. Approve budget for 2016-2017 as advertised in the Beacon Observer

Moved to approve the Budget for 2016-2017 as advertised in the Beacon Observer. Passed with a motion by Mike Taubenheim and a second by Les Adelung.

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

8.2. Set the property tax levy for the 2016-2017 school year for the General Fund, Bond Fund, and Special Building Fund.

Moved to set the property tax levy for the 2016-2017 school year for the General Fund, Bond Fund, and Special Building Fund as advertised in the Beacon Observer. Passed with a motion by Terry Abbott and a second by Karen Harmony.

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

8.3. First reading of revised Board Policy 711, Attendance and Excessive Absenteeism.

9. Superintendent's Report

9.1. Enrollment

10. Principal's Report

10.1. NeSA results

11. Executive Session

12. Adjourn

Motion to adjourn Passed with a motion by Ryan Fisher and a second by Casey Mitchell.

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