

Board of Education Regular Meeting

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

Monday, October 10, 2016 7:00 PM

Terry Abbott:	Present
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

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, Claim and Financial Reports

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

Terry Abbott: Yea, Les Adelung: Yea, Ryan Fisher: Yea, Karen Harmoney: 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. Recognize the Amherst Education Association as the exclusive bargaining agent for the District's non-supervisory certificated staff for the 2018-19 contract year.

Recognize the Amherst Education Association as the exclusive bargaining agent for the District's non-supervisory certificated staff for the 17-18 contract year. Passed with a motion by Terry Abbott and a second by Karen Harmoney.

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

9. Miscellaneous or non-action items

9.1. Staff-Board Social, December 11th.

9.2. State School Board Convention, November 19-20

10. Superintendent's Report

10.1. Bond Election Information

11. Principal's Report

11.1. NeSA Results

12. Executive Session

Motion to approve entering into executive session to discuss student concerns at 8:32 Passed with a motion by Terry Abbott and a second by Ryan Fisher.

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

Moved to exit executive session at 9:08, 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

13. Adjourn

Motion to adjourn at 9:09 Passed with a motion by Casey Mitchell and a second by Terry Abbott.

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