

Board of Education Regular Meeting

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

Monday, November 14, 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, Claims and Financial Reports

Moved to approve Minutes, Claims and financial Reports Passed with a motion by Ryan Fisher and a second by Terry Abbott.

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

5. Reports and communications from patrons or staff

5.1. FFA's report on National Convention

5.2. Don Nelson - Audit Report

6. Reports and communications from board members.

7. Old Business

8. New Business

9. Miscellaneous or non-action items

9.1. Review of Bond Election Process

9.2. Staff-Board Christmas Party, December 11th.

9.3. State School Board Convention, November 17-18

10. Superintendent's Report

10.1. Negotiations

11. Principal's Report

12. Executive Session

13. Adjourn

Motion to adjourn Passed with a motion by Mike Taubenheim and a second by Casey Mitchell.
Terry Abbott: Yea, Les Adelung: Yea, Ryan Fisher: Yea, Karen Harmony: Yea, Casey Mitchell: Yea, Mike Taubenheim: Yea