

## **Board of Education Regular Meeting**

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

Monday, December 12, 2016 5:00 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 Terry Abbott and a second by Ryan Fisher.

Terry Abbott: Yea, 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.

6.1. Karen - Report from Nebraska State Education Conference

7. Old Business

8. New Business

8.1. Approve 15-16 Audit Report

Moved to approve the 15-16 Audit Report as presented. 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. Approve 2017-18 negotiated agreement with the Amherst Education Association.

Moved to approve the 2017-2018 negotiated agreements as presented; increasing base pay from \$33,350 to \$34,200, and paying the BC/BS premiums for the \$900 deductible. Passed with a motion by Les Adelung and a second by Karen Harmony.

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

9. Miscellaneous or non-action items

9.1. Superintendent's Evaluation

10. Superintendent's Report

10.1. 2017-18 State Aid

10.2. Nebraska Loves Public Schools

11. Principal's Report

11.1. Semester Tests

12. Executive Session

13. Adjourn

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