

Board of Education Regular Meeting

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

Monday, January 9, 2017 7:00 PM

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 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 Mike Taubenheim.

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.

7. Old Business

8. New Business

8.1. Election of Officers

8.2. Board President's appointment of members to Board Committees and Positions.

8.3. Superintendent/Elementary Principal Position for the 2017-2018 school year.

Moved to employ Tom Moore as Superintendent/Elementary Principal for the 2017-2018 school year with salary and benefits to be decided later, 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

9. Miscellaneous or non-action items

9.1. Board Development Opportunities

9.2. Board Retreat: February 12th, 12 p.m.

9.3. Possible Billboard at Football Field

10. Superintendent's Report

10.1. NSAA Legislation

10.2. Projected Enrollment

11. Principal's Report

12. Executive Session

13. Adjourn

Motion to adjourn 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