

Regular Board Meeting

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

Monday, February 13, 2017 4:00 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 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. Hire 7-12 Principal for the 2017/2018 School Year

Moved to employ Roger Thomsen as 7-12 Principal for the 2017/18 school year, with his salary to be determined at a later date. 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 contract with ESU 10 for Special Education services for the 2017/18 school year.

Moved to approve the Special Education Service Contract with Educational Service Unit 10 for the 2017/18 school year. Passed with a motion by Karen Harmony and a second by Terry Abbott.

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: 1. NRCSA Legislative Forum 8:20 a.m. on Wednesday, February 22th at Lincoln Cornhusker Hotel 2. 2017 NRCSA Spring Conference on Thur. and Fri. March 23 and 24 at the Kearney Holiday Inn

9.2. Discuss class capacity requirements and kindergarten admission notification date.

10. Superintendent's Report

10.1. Legislation

11. Principal's Report

12. Executive Session

13. Adjourn

moved 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