

## **Board of Education Regular Meeting**

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

Monday, March 13, 2017 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 Mike Taubenheim.

Terry Abbott: Yea, Les Adelong: 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. Approve 2017/18 Calendar

Moved to adopt the 2017/18 Calendar as presented. Passed with a motion by Terry Abbott and a second by Les Adelong.

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

8.2. 1st reading of new Board Policy 439, Meal Charge Policy.

8.3. 1st reading of proposed changes to Board Policy 523, Emergency Operations and Safety Committee.

8.4. 1st reading of proposed changes to Board Policy 710, Admission Requirements.

8.5. 1st reading of proposed changes to Board Policy 725.5 School Wellness Policy.

9. Miscellaneous or non-action items

10. Superintendent's Report

10.1. Legislation

10.2. Facility Improvements

11. Principal's Report

12. Executive Session

### 13. Adjourn

Motion to adjourn at 8:07 was Passed with a motion by Casey Mitchell and a second by Ryan Fisher.

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