

Regular Board of Education Meeting

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

Monday, April 10, 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 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

7.1. 2nd reading of new Board Policy 439, Meal Charge Policy.

7.2. 2nd reading of proposed changes to Board Policy 523, Emergency Operations and Safety Committee.

7.3. 2nd reading of proposed changes to Board Policy 710, Admission Requirements.

7.4. 2nd reading of proposed changes to Board Policy 725.5 School Wellness Policy.

7.5. Board action on a consolidated motion to approve on 2nd reading Board Policies 439, 523, 710, and 725.5

Moved to approve on a second reading Board Policies 439, 523, 719, and 725.5 Passed with a motion by Terry Abbott and a second by Mike Taubenheim.

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

8. New Business

8.1. Approve purchase of property north of school from Julie Baasch.

Moved to purchase property north of school from Julie Baasch for \$25,000 using Special Building Funds. Legal Description, part of Tax Lot 9, Section 16, Township Ten, Buffalo County and part of Lot 6, North East Addition, Northeast Addition of the Village of Amherst. Passed with a motion by Ryan Fisher and a second by Karen Harmony.

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

8.2. Approve updating security system.

Moved to hire Telephone Systems of Nebraska to update security system for \$4,402.63 Passed with a motion by Casey Mitchell and a second by Mike Taubenheim.

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

8.3. Approve installation of fence south of the school.

Moved to accept bid from Schumacher Brothers Fencing to install 300 foot of chain link fence for \$4,710. Passed with a motion by Mike Taubenheim and a second by Terry Abbott.

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

8.4. Approve installation of new counter tops in 1994 buildings restroom and locker rooms.

Moved to accept bid from Bauer Construction to install new counter tops in 1994 building's restroom and locker rooms for \$11,462. Passed with a motion by Terry Abbott and a second by Ryan Fisher.

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

8.5. Approve installation of new carpet in 2 classrooms in the 2004 building.

Moved to accept bid from Builders for \$9,150 to prep and install carpet in 2 rooms in the 2004 building Passed with a motion by Mike Taubenheim and a second by Karen Harmony.

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

9. Miscellaneous or non-action items

9.1. Sign Diplomas

10. Superintendent's Report

10.1. Legislation

10.2. Kindergarten Enrollment

11. Principal's Report

12. Executive Session

13. Adjourn

Motion to adjourn at 8:17. Passed with a motion by Casey Mitchell and a second by Terry Abbott.

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