

Board of Education Regular Meeting

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

Monday, May 8, 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

8. New Business

8.1. Approve probationary teacher contracts for the 2018-19 school year.

8.2. Approve tenured teacher contracts for the 2018-19 school year.

9. Miscellaneous or non-action items

10. Superintendent's Report

10.1. 2017-18 Enrollment

11. Principal's Report

12. Executive Session

13. Adjourn

Moved to adjourn at 7:57 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