

Board of Education Regular Meeting

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

Monday, June 12, 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

5.1. Vanessa Klingelhofer - Preschool Enrollment Policy

6. Reports and communications from board members.

7. Old Business

8. New Business

8.1. Superintendent's Contract

Moved to set Superintendent Moore's salary at \$117,000 for the 17-18 school year. 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. Principal's Contract

Moved to set Principal Thomsen's salary at \$91,500 and pay BC/BS family premium for the \$900 deductible for the 2017-18 school year. Passed with a motion by Mike Taubenheim and a second by Ryan Fisher.

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

9. Miscellaneous or non-action items

10. Superintendent's Report

10.1. 2017-18 Budget

11. Principal's Report

12. Executive Session

13. Adjourn