

## March Meeting

Media Center, Amherst School  
100 N. Sycamore

Monday, March 9, 2020 7:00 PM

Terry Abbott:	Absent
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 member Terry Abbott.

Moved to excuse Terry Abbott. This motion, made by Karen Harmony and seconded by Les Adelung, Passed.

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

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. This motion, made by Ryan Fisher and seconded by Les Adelong, Passed.

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 purchase and installation of new bleachers

Moved to purchase new bleacher for the main gym for \$125,473 and old gym for \$28,750 from Heartland Seating Inc. This motion, made by Les Adelong and seconded by Casey Mitchell, Passed.

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

8.2. Approve purchase and installation of a greenhouse.

Approve purchase and installation of greenhouse for \$82,300 from Stuppy Greenhouse Design. This motion, made by Mike Taubenheim and seconded by Karen Harmony, Passed.

Les Adelong: 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. Legislation

11. Principal's Report

12. Executive Session

13. Adjourn

Motion to adjourn 7:46. This motion, made by Casey Mitchell and seconded by Mike Taubenheim, Passed.

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