

April Board Meeting

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

Monday, April 13, 2020 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. This motion, made by Ryan Fisher and seconded by Mike Taubenheim, Passed.

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 contract with ESU 10 for Title services for the 2020/21 school year.

Moved to approve contract with ESU 10 for Title Services for the 20/21 school year. This motion, made by Terry Abbott and seconded by Casey Mitchell, Passed.

Karen Harmony: Abstain (With Conflict), Terry Abbott: Yea, Les Adelung: Yea, Ryan Fisher: Yea, Casey Mitchell: Yea, Mike Taubenheim: Yea

8.2. Approve COVID 19 Resolution on Grading

Moved to approve COVID-19 grading resolution. This motion, made by Mike Taubenheim and seconded by Ryan Fisher, Passed.

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

8.3. Approve COVID-19 resolution on graduation

Moved to approve COVID-19 graduation resolution. This motion, made by Terry Abbott and seconded by Les Adelung, Passed.

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

8.4. Approve COVID 19 Resolution on Claims and Payroll

Moved to approve COVID 19 claims and payroll resolution,. This motion, made by Karen Harmony and seconded by Casey Mitchell, Passed.

Terry Abbott: Yea, Les Adelung: 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. Preschool and Kindergarten Enrollment

11. Principal's Report

12. Executive Session

13. Adjourn

Motion to adjourn at 7:51. This motion, made by Casey Mitchell and seconded by Mike Taubenheim, Passed.

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