

Board of Education Regular Meeting

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

Monday, July 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 Harmoney: 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. 1st Reading of proposed changes to Board Policy 113, Anti-discrimination, Anti-harassment, and Anti-retaliation.

8.2. 1st reading of proposed changes to Board Policy 414, Use of ESSA funds.

8.3. 1st reading of proposed changes to Board Policy 427, Purchasing Authority

8.4. 1st reading of new Board Policy 432, Procurement Policy

8.5. 1st reading of proposed changes to Board Policy 552, Internet Safety

8.6. 1st Reading to proposed changes of Board Policy 607, Anti-Discrimination and Anti-Harassment of Employees

8.7. 1st reading of proposed changes to Board Policy 710.1, Full-Time and Part-Time Enrollment

8.8. 1st reading of proposed changes to Board Policy 731, Law Enforcement Interviews

8.9. 1st reading of proposed changes to Board Policy 735, Anti-Discrimination and Anti-Harassment of Students

8.10. 1st reading of proposed changes to Policy 747: Homeless Students

8.11. Set lunch prices for the 2017-18 school year.

Moved to set lunch prices for the 17-18 school year as follows: K-3 \$2.35, 4-6 \$2.50, 7-12 \$2.65, Adults \$3.25, Milk 35 cent, with the District contributing \$2598 in paid lunch equity. Passed with a motion by Terry Abbott and a second by Karen Harmoney.

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

8.12. Set salaries of Classified Employees for the 2016-2017 school year.

Moved to increase classified staff wages 3.5%, Passed with a motion by Mike Taubenheim and a second by Les Adelung.

Terry Abbott: Abstain (With Conflict), 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. Budget Update

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 Ryan Fisher.

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