

Board of Education Regular Meeting

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

Monday, September 11, 2017 7:20 PM

Terry Abbott:	Present
Les Adelung:	Present
Ryan Fisher:	Present
Karen Harmony:	Present
Casey Mitchell:	Absent
Mike Taubenheim:	Present

1. Call meeting to order

2. Notice of adherence to the Open Meeting Law

3. Roll Call

3.1. Excuse absent Board members

Moved to excuse Casey Mitchell. This motion, made by Ryan Fisher and seconded by Karen Harmony, Passed.

Terry Abbott: Yea, Les Adelung: Yea, Ryan Fisher: Yea, Karen Harmony: 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 a consolidated motion to approve minutes, claims and 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, Mike Taubenheim: Yea

5. Reports and communications from patrons or staff

5.1. Kelli Herrick - Organization of a Booster Club

6. Reports and communications from board members.

7. Old Business

8. New Business

8.1. Approve budget for 2017-2018 as advertised in the Beacon Observer

Moved to approve the Budget for 2017-2018 as advertised in the Beacon Observer. This motion, made by Mike Taubenheim and seconded by Terry Abbott, Passed.

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

8.2. Approve property tax levy for the 2017-2018 school year for the General Fund, Bond Fund, and Special Building Fund.

Moved to set the property tax levy for the 2017-2018 school year for the General Fund, Bond Fund, and Special Building Fund as advertised in the Beacon Observer. This motion, made by Les Adelung and seconded by Ryan Fisher, Passed.

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

8.3. Approve a resolution calling for the early redemption of \$315,000 in principal amount of general obligation refunding bonds, series 2012, issued by Buffalo County School District 0119 in the State of Nebraska.

Moved to approve resolution calling for the early redemption of \$315,000 in principal of General Obligation Refunding Bonds, Series 2012. This motion, made by Karen Harmony and seconded by Terry Abbott, Passed.

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

9. Superintendent's Report

9.1. Enrollment

10. Principal's Report

11. Executive Session

12. Adjourn

Motion to adjourn at 8:11. This motion, made by Mike Taubenheim and seconded by Les Adelung, Passed.

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