

Board of Education Regular Meeting

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

Monday, November 13, 2017 7:00 PM

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

Moved to excuse Les Adelung and Casey Mitchell. This motion, made by Mike Taubenheim and seconded by Ryan Fisher, Passed.

Terry Abbott: 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 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 Karen Harmoney, Passed.

Terry Abbott: Yea, Ryan Fisher: Yea, Karen Harmoney: Yea, Mike Taubenheim: Yea

5. Reports and communications from patrons or staff

5.1. FFA's report on National Convention

5.2. Blake Saltzgaber - Audit Report

6. Reports and communications from board members.

7. Old Business

8. New Business

8.1. Transfer General Funds to the Activity Fund.

Moved to transfer \$10,000 from the General Fund to the Activities Fund. This motion, made by Mike Taubenheim and seconded by Terry Abbott, Passed.

Terry Abbott: Yea, Ryan Fisher: Yea, Karen Harmoney: Yea, Mike Taubenheim: Yea

8.2. Sale of surplus property.

Moved to sell light fixtures, bus tires and bus seat at local auction. This motion, made by Ryan Fisher and seconded by Mike Taubenheim, Passed.

Terry Abbott: Yea, Ryan Fisher: Yea, Karen Harmoney: Yea, Mike Taubenheim: Yea

9. Miscellaneous or non-action items

9.1. Staff-Board Christmas Party, December 10th.

9.2. State School Board Convention, November 16-17

9.3. Property Tax Forum - December 1

10. Superintendent's Report

10.1. School Funds' Investment

11. Principal's Report

12. Executive Session

Moved to enter into executive session at 8:02. This motion, made by Mike Taubenheim and seconded by Karen Harmony, Passed.

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

12.1. Negotiations

13. Exit Executive Session

Moved to exit executive session at 8:40. This motion, made by Ryan Fisher and seconded by Mike Taubenheim, Passed.

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

14. Adjourn

Moved to adjourn at 8:40,. This motion, made by Karen Harmony and seconded by Terry Abbott, Passed.

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