

Board of Education Regular Meeting

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

Monday, June 11, 2018 7:00 PM

| | |
|------------------|---------|
| Terry Abbott: | Absent |
| Les Adelung: | Present |
| Ryan Fisher: | Present |
| Karen Harmony: | Absent |
| 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

Moved to excuse Terry Abbott and Karen Harmony from meeting. This motion, made by Mike Taubenheim and seconded by Ryan Fisher, Passed.

Les Adelung: Yea, Ryan Fisher: 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 Les Adelung and seconded by Ryan Fisher, Passed.

Les Adelung: Yea, Ryan Fisher: 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. Accept letter of resignation

Moved to accept Judy Walker's letter of resignation. This motion, made by Mike Taubenheim and seconded by Ryan Fisher, Passed.

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

8.2. Approve contract for preschool position.

Moved to hire Jen Rippen to teach preschool for the 18-19 school year. This motion, made by Ryan Fisher and seconded by Casey Mitchell, Passed.

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

9. Miscellaneous or non-action items

10. Superintendent's Report

10.1. 2018-19 Budget

11. Principal's Report

12. Executive Session

13. Adjourn

Moved to adjourn at 8:01. This motion, made by Casey Mitchell and seconded by Ryan Fisher, Passed.

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