

Board of Education Regular Meeting

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

Monday, August 13, 2018 8:00 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

1.2. Notice of adherence to the Open Meeting Law

2. Roll Call

2.1. Excuse absent Board members

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

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

3. Approval of Minutes, Claims and Reports

3.1. Review previous meeting minutes

3.2. Review financial reports and monthly claims

3.3. Board Action on a consolidated motion to approve Minutes, Claims and Financial Reports.

Move to approve minutes, claims, and fund reports as presented. This motion, made by Ryan Fisher and seconded by Mike Taubenheim, Passed.

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

4. Reports and communications from patrons or staff

5. Reports and communications from board members.

6. Old Business

6.1. Board action on a consolidated motion to approve on 2nd reading Board policies: 113, 122, 271,415, 429, 550, 555, 590, 607, 729, 730, 735, 751

Moved to to approve on 2nd reading Board policies: 113, 122, 271,415, 429, 550, 555, 590, 607, 729, 730, 735, 751. This motion, made by Casey Mitchell and seconded by Les Adelung, Passed.

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

7. New Business

7.1. Approve Student, Teacher, and Activity Handbooks for the 2018-19 school year.

Moved to approved Student, Teacher, Ipad, preschool and Activity Handbooks for the 2018-19 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

7.2. Approve substitute teacher pay rate for the 2018-19 school year.

Moved to set substitute teacher pay at \$110 a day for the 2018-19 school year,. This motion, made by Les Adelung and seconded by Mike Taubenheim, Passed.

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

7.3. Approve daycare rate for 2018-19 school year.

Moved to set daycare rate at \$2.75 an hour for the 2018-19 school year. This motion, made by Mike Taubenheim and seconded by Ryan Fisher, Passed.

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

7.4. Approve transfer of General Funds to Depreciation Fund.

Moved to transfer \$20,000 from the General Fund to the Depreciation Fund. Designating \$10,000 to building renovations and \$10,000 to transportation. This motion, made by Les Adelung and seconded by Mike Taubenheim, Passed.

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

7.5. Approve transfer of General Funds to the Lunch Fund.

Moved to transfer \$10,000 from the General Fund to the Lunch Fund. Designating \$4,961 for paid lunch equity. This motion, made by Ryan Fisher and seconded by Les Adelung, Passed.
Les Adelung: Yea, Ryan Fisher: Yea, Casey Mitchell: Yea, Mike Taubenheim: Yea

7.6. Approve transfer from the General fund to the Activity fund.

Approve the transfer of \$10,000 from the General fund to the Activity fund. This motion, made by Les Adelung and seconded by Mike Taubenheim, Passed.

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

7.7. Set capacity of option enrollment under Policy 710 Admission requirements.

Moved to set capacity for option consideration at 23 for Kindergarten, through 5th grade , 28 for 6th grade through 12th grade, and 30 for K-12 special education program.. This motion, made by Mike Taubenheim and seconded by Ryan Fisher, Passed.

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

7.8. 1st Reading of Revised Policy 432, Procurement Plan - School Lunch Authorities.

8. Miscellaneous or non-action items

9. Superintendent's Report

9.1. Budget Update

10. Principal's Report

11. Executive Session

12. Adjourn

Moved to adjourn meeting at 9:07. This motion, made by Casey Mitchell and seconded by Ryan Fisher, Passed.

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