

## **July Board Meeting**

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

Monday, July 13, 2020 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,. This motion, made by Ryan Fisher and seconded by Terry Abbott, Passed.

Terry Abbott: Yea, Les Adelung: Yea, Ryan Fisher: Yea, Karen Harmony: 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 117: Annual Report to Patrons

8.2. 1st reading of new Board Policy 525, Ceremonies and Observances and the Pledge of Allegiance

8.3. 1st reading of proposed changes to Board Policy 532.1, Activities- Concussions

8.4. 1st reading of proposed changes to Board Policy 553, Return to Learn from Illness or Injury Protocol

8.5. Set lunch prices for the 2020-21 school year.

Moved to set lunch prices for the 20-21 school year as follows: K-3 \$2.45, 4-6 \$2.60, 7-12 \$2.75, Milk 35 cent, with the District contributing \$1,724.80 in paid lunch equity. This motion, made by Casey Mitchell and seconded by Mike Taubenheim, Passed.

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

8.6. Set salaries of Classified Employees for the 2020-2021 school year.

Moved to increase classified staff wages 2.3%,. This motion, made by Karen Harmony and seconded by Ryan Fisher, Passed.

Terry Abbott: Abstain (With Conflict), Les Adelung: Yea, Ryan Fisher: Yea, Karen Harmony: Yea, Casey Mitchell: Yea, Mike Taubenheim: Yea

8.7. Approve 2020/21 preschool and daycare rates.

Moved to set 2020/21 preschool and daycare rates at the 2019-20 level. This motion, made by Mike Taubenheim and seconded by Les Adelung, Passed.

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

8.8. Approve 2020/21 substitute teacher pay rate.

Moved to set substitute pay at \$115 a day. This motion, made by Terry Abbott and seconded by Ryan Fisher, Passed.

Terry Abbott: Yea, 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

10.2. Return to School Plan

11. Principal's Report

12. Executive Session

13. Adjourn

Moved to adjourn at 8:22. This motion, made by Casey Mitchell and seconded by Mike Taubenheim, Passed.

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