

Board of Education Regular Meeting

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

Monday, September 10, 2018 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 Mike Taubenheim and seconded by Terry Abbott, 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. eSports Team Presentation

6. Reports and communications from board members.

7. Old Business

7.1. Approve on 2nd Reading Revised Policy 432, Procurement Plan - School Lunch Authorities

Moved to approve on 2nd reading Board Policy 432, Procurement Plan - School Lunch Authorities. This motion, made by Karen Harmony and seconded by Les Adelung, Passed.

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

8. New Business

8.1. Approve budget for 2018-2019 as advertised in the Beacon Observer

Moved to approve the Budget for 2018-2019 as advertised in the Beacon Observer. This motion, made by Terry Abbott and seconded by Ryan Fisher, Passed.

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

8.2. Approve property tax levy for the 2018-2019 school year for the General Fund, Bond Fund, and Special Building Fund.

Moved to set the property tax levy for the 2018-2019 school year for the General Fund, Bond Fund, and Special Building Fund as advertised in the Beacon Observer. This motion, made by Mike Taubenheim and seconded by Ryan Fisher, Passed.

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

8.3. Approve purchase of 305 Monroe Avenue, Amherst NE

Approve purchase of 305 Monroe Avenue, Amherst NE, legal description Lots 11 and 12, Block 19, Original Town of Amherst, Buffalo County, Nebraska for \$53,000 from the Special Building fund. This motion, made by Les Adelung and seconded by Terry Abbott, Passed.

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

9. Miscellaneous or non-action items

9.1. Board Development Opportunities

10. Superintendent's Report

11. Principal's Report

12. Executive Session

13. Adjourn

Motion to adjourn at 8:15. This motion, made by Mike Taubenheim and seconded by Ryan Fisher, Passed.

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