

Board of Education Regular Meeting

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

Monday, November 12, 2018 7:00 PM

Terry Abbott:	Present
Les Adelung:	Absent
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

Moved to excuse absent Board member Les Adelung. This motion, made by Mike Taubenheim and seconded by Casey Mitchell, Passed.

Terry Abbott: Yea, Ryan Fisher: Yea, Karen Harmony: 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 Ryan Fisher and seconded by Mike Taubenheim, Passed.

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

5. Reports and communications from patrons or staff

5.1. FFA's report on National Convention

5.2. Bob Beren - Audit Report

6. Reports and communications from board members.

7. Old Business

8. New Business

9. Miscellaneous or non-action items

9.1. Staff-Board Christmas Party, December 16th.

9.2. State School Board Convention, November 15-16

10. Superintendent's Report

10.1. 2019-20 PK and Kindergarten Classes

11. Principal's Report

12. Executive Session

Moved to enter into executive session at 7:42 to discuss negotiations. This motion, made by Karen Harmony and seconded by Ryan Fisher, Passed.

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

Moved to exit executive session at 8:01. This motion, made by Ryan Fisher and seconded by Terry Abbott, Passed.

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

13. Adjourn

Moved to adjourn at. This motion, made by Casey Mitchell and seconded by Terry Abbott, Passed.

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