

**Board of Education Regular Meeting**

Media Center, Amherst School

100 N. Sycamore

Amherst, NE 68812-0008

Monday, January 14, 2019 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 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 approving Minutes, Claims and Financial Reports

Moved to approve Minutes, Claims and financial Reports. This motion, made by Terry Abbott and seconded by Karen Harmony, Passed.

Terry Abbott: 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. Election of Officers

### 8.2. Board President's appointment of members to Board Committees and Positions.

### 8.3. Superintendent/Elementary Principal Position for the 2019-2020 school year.

Moved to employ Tom Moore as Superintendent/Elementary Principal for the 2019-20 school year at a salary of \$119,900 and pay BC/BS family premium for the \$1050 deductible. This motion, made by Casey Mitchell and seconded by Mike Taubenheim, Passed.

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

## 9. Miscellaneous or non-action items

### 9.1. Board Retreat: February 11th, 12 p.m.

### 9.2. Present proposed 2019-2020 School Calendar

### 9.3. Possible Bus Purchase

## 10. Superintendent's Report

### 10.1. Committee on American Civics

## 11. Principal's Report

## 12. Executive Session

## 13. Adjourn

Motion to adjourn at 7:58. This motion, made by Casey Mitchell and seconded by Mike Taubenheim, Passed.

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