

Board of Education Regular Meeting

Media Center, Amherst School

100 N. Sycamore

Amherst, NE 68812-0008

Monday, February 11, 2019 4:00 PM

Terry Abbott: Present
Les Adelung: Present
Ryan Fisher: Present
Karen Harmony: Present
Casey Mitchell: Absent
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 Casey Mitchell. This motion, made by Terry Abbott and seconded by Mike Taubenheim, 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 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 Les Adelung, Passed.

Terry Abbott: Yea, Les Adelung: Yea, Ryan Fisher: Yea, Karen Harmony: 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. Approve contract with ESU 10 for Special Education services for the 2019/20 school year.

Moved to approve the Special Education Service Contract with Educational Service Unit 10 for the 2019/20 school year. This motion, made by Terry Abbott and seconded by Karen Harmony, Passed.

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

8.2. Hire 7-12 Principal for the 2019-20 School Year

Moved hire Principal Thomsen for the 2019/20 school year. His salary is set at \$97,800 and the District will pay BC/BS family premium for the \$1050 deductible for the 2019-20school year. This motion, made by Mike Taubenheim and seconded by Les Adelung, Passed.

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

8.3. Adopt the 2019-2020 School Calendar

Moved to approve 2019/20 school calendar as presented. 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

8.4. Approve transfer from the General Fund to the Activity Fund

Moved to approve the transfer of \$10,000 from the General Fund to the Activity 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

8.5. PE and Industrial Arts position

Move to create PE-Industrial Arts 1 FTE teaching position. 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

9. Miscellaneous or non-action items

9.1. Board Development Opportunities: 1. NRCSA Legislative Forum 8:20 a.m. on Tuesday , March 5, at Lincoln Cornhusker Hotel, Lincoln NE 2. 2019 NRCSA Spring Conference on Thur. and Fri. March 21 and 22 at the Kearney Holiday Inn

10. Superintendent's Report

11. Principal's Report

12. Executive Session

13. Adjourn

Motion to adjourn at 4:31. This motion, made by Ryan Fisher and seconded by Les Adelung, Passed.

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