

## September Meeting

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

Monday, September 14, 2020 7:20 PM

Terry Abbott:	Present
Les Adelung:	Present
Ryan Fisher:	Present
Karen Harmony:	Present
Casey Mitchell:	Absent
Mike Taubenheim:	Absent

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 and Mike Taubenheim. This motion, made by Terry Abbott and seconded by Ryan Fisher, Passed.

Terry Abbott: Yea, Les Adelung: Yea, Ryan Fisher: Yea, Karen Harmony: 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 Les Adelung, Passed.

Terry Abbott: Yea, Les Adelung: Yea, Ryan Fisher: Yea, Karen Harmony: 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 budget for 2020-2021 as advertised in the Beacon Observer

Moved to approve the Budget for 2020-2021 School Year as advertised in the Beacon Observer. This motion, made by Les Adelung and seconded by Karen Harmony, Passed.

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

8.2. Approve property tax levy for the 2020-2021 school year for the General Fund, Bond Fund, and Special Building Fund.

Moved to approve 2020/2021 tax resolutions as read and the property tax levy for the 2020-2021 school year for the General Fund, Bond Fund, and Special Building Fund as advertised in the Beacon Observer. This motion, made by Ryan Fisher and seconded by Les Adelung, Passed.

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

8.3. Sewer Line Easement

Moved to approve an easement for a new sewer line being installed by the Village of Amherst across the parking lot at the football field. This motion, made by Terry Abbott and seconded by Ryan Fisher, Passed.

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

9. Miscellaneous or non-action items

9.1. Board Development Opportunities: State School Board November 19 and 20th, CHI Center Omaha.

10. Superintendent's Report

10.1. Committee on American Civics

10.2. New Bus Purchase

11. Principal's Report

12. Executive Session

13. Adjourn

Motion to adjourn at 8:45. This motion, made by Terry Abbott and seconded by Les Adelung, Passed.

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