

October Meeting

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

Monday, October 12, 2020 7:00 PM

Terry Abbott: Present

Les Adelung: Present

Ryan Fisher: Present

Karen Harmony: Present

Casey Mitchell: Present

Mike Taubenheim: Present

Also in attendance was superintendent Moore.

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

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, Claim 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, Les Adelung: 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. Recognize the Amherst Education Association as the exclusive bargaining agent for the District's non-supervisory certificated staff for the 2022-23 contract year.

Moved to recognize the Amherst Education Association as the exclusive bargaining agent for the District's non-supervisory certificated staff for the 22-23 contract 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, Casey Mitchell: Yea, Mike Taubenheim: Yea

8.2. Accept Resignation

Moved to accept Tom Moore's letter of resignation from his elementary principal/superintendents position effective June 30, 2021. This motion, made by Mike Taubenheim and seconded by Ryan Fisher, Passed.

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

8.3. Approve Bus Purchase

Moved to approve the purchase of a 2021 propane powered, 65 passenger Blue Bird bus from Nebraska Central equipment Inc for \$98,399. This motion, made by Mike Taubenheim and seconded by Ryan Fisher, Passed.

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

9. Miscellaneous or non-action items

9.1. Staff-Board Social ?

9.2. State School Board Convention, November 19-20.

10. Superintendent's Report

10.1. Valuation, tax asking and levy information.

11. Principal's Report

12. Executive Session

13. Adjourn

Motion to adjourn at 8:39. This motion, made by Casey Mitchell and seconded by Terry Abbott, Passed.

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