

Board of Education Regular Meeting

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

Monday, May 13, 2019 7:00 PM

Terry Abbott:	Present
Les Adelung:	Present
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

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, 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. Accept Resignations

Moved to accept Ron Evan's and Juli Dietz's resignations from their teaching positions effective the end of the 2018-19 school year. This motion, made by Les Adelung 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. Approve teaching contract for new teachers

Approve teaching contract for Jalen Hueser, science and Michelle Westerbeck, English for the 2019-20 school year. This motion, made by Terry Abbott and seconded by Mike Taubenheim, Passed.

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

8.3. Approve probationary teacher contracts for the 2019-20 school year.

Moved to approve the following probationary teacher contracts for the 2019-20 school year: Jennifer Rippen, Julia Rose, Riley Sheets, Bobbi Sorensen, and Kelli Taubenheim. This motion, made by Les Adelung and seconded by Ryan Fisher, Passed.

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

8.4. Approve tenured teacher contracts for the 2019-20 school year.

Moved to approve the renewal of the following tenured teacher contracts: Nancy Baltzell, Dana Dietz, Nathan Dietz, Tessa Dobish, Kaylie Eckhout, Nikki Eckhout, Denver Hartwell, Katie Hothem, Josh Hughes, Sharon Klingelhofer, Andi Lambertus, Kari Mallack, Cari Mestl, Ken Mestl, Kari Radke, Stacy Ringlein, Andrea Ripp, Eric Rippen, Karla Rohde, Jason Stubbs, Melissa Trampe,. This motion, made by Mike Taubenheim and seconded by Karen Harmony, Passed.

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

8.5. 8.3. Approve a resolution calling for the early redemption of \$305,000 in principal amount of general obligation refunding bonds, series 2012, issued by Buffalo County School District 0119 in the State of Nebraska.

Moved to approve resolution calling for the early redemption of \$305,000 in principal of General Obligation Refunding Bonds, Series 2012. This motion, made by Les Adelung and seconded by Terry Abbott, 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

10. Superintendent's Report

11. Principal's Report

12. Executive Session

13. Adjourn

Moved to close meeting at 7:45. 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