

Regular December Meeting

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

Monday, December 14, 2020 7:00 PM

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

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 Terry Abbott, 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. Approve a resolution calling for the early redemption of \$315,000 in principal amount of general obligation refunding bonds

Moved to approve resolution calling calling for payment of General Obligation Refunding Bonds, CUSUP # 119501 EJ9. This motion, made by Mike Taubenheim and seconded by Terry Abbott, Passed.

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

8.2. Approve 19-20 Audit Report

Approve 19-20 audit report as presented. This motion, made by Karen Harmony 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 COVID pay resolution.

Moved to approve a resolution to provide an additional \$100 to each staff member in recognition for their work during the pandemic. This motion, made by Karen Harmony 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. Resignation

Moved to accept Margene Bauers resignation and thank her for her years of service. This motion, made by Terry Abbott and seconded by Les Adelung, Passed.

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

8.5. Approve Superintendent Contract

9. Miscellaneous or non-action items

9.1. Recognize Board member Taubenheim for his 12 years of service to the District

10. Superintendent's Report

10.1. 20-21 PK Enrollment

11. Principal's Report

11.1. Semester Tests

12. Executive Session

13. Adjourn

Motion to adjourn at 7:50. This motion, made by Casey Mitchell and seconded by Mike Taubenheim, Tabled.

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