

February 2021 Regular meeting

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

Monday, February 8, 2021 4:00 PM

Terry Abbott:	Present
Les Adelung:	Present
Jess Day:	Present
Ryan Fisher:	Present
Karen Harmony:	Present
Casey Mitchell:	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 Les Adelung and seconded by Ryan Fisher, Passed.

Terry Abbott: Yea, Les Adelung: Yea, Jess Day: Yea, Ryan Fisher: Yea, Karen Harmony: Yea, Casey Mitchell: 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 2021-22 negotiated agreement with the Amherst Education Association.

Moved to approve the 2020-21 negotiated agreements as presented; increasing base pay from \$35,900 to \$36,500, and paying the BC/BS premiums for the \$1050 deductible. This motion, made by Terry Abbott and seconded by Karen Harmony, Passed.

Terry Abbott: Yea, Les Adelung: Yea, Jess Day: Yea, Ryan Fisher: Yea, Karen Harmony: Yea, Casey Mitchell: Yea

8.2. Approve contract with ESU 10 for Special Education services for the 2021/22 school year.

Moved to approve the Special Education Service Contract with Educational Service Unit 10 for the 2021/22 school year. This motion, made by Terry Abbott and seconded by Casey Mitchell, Passed.

Karen Harmony: Abstain (With Conflict), Terry Abbott: Yea, Les Adelung: Yea, Jess Day: Yea, Ryan Fisher: Yea, Casey Mitchell: Yea

8.3. Hire 7-12 Principal for the 2021/22 School Year

Moved hire Principal Thomsen for the 2021/22 school year. Setting his salary is set at \$103,000 and the District will pay BC/BS family premium for the \$1050 deductible for the 2021/22 school year. This motion, made by Les Adelung and seconded by Jess Day, Passed.

Terry Abbott: Yea, Les Adelung: Yea, Jess Day: Yea, Ryan Fisher: Yea, Karen Harmony: Yea, Casey Mitchell: Yea

8.4. Adopt the 2021/22 School Calendar

Moved to approve 2021/22 school calendar as presented. This motion, made by Jess Day and seconded by Ryan Fisher, Passed.

Terry Abbott: Yea, Les Adelung: Yea, Jess Day: Yea, Ryan Fisher: Yea, Karen Harmony: Yea, Casey Mitchell: Yea

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

Moved to approve the transfer of \$15,000 from the General Fund to the Activity Fund. This motion, made by Terry Abbott and seconded by Karen Harmony, Passed.

Terry Abbott: Yea, Les Adelung: Yea, Jess Day: Yea, Ryan Fisher: Yea, Karen Harmony: Yea, Casey Mitchell: Yea

8.6. Approve creating a technology integration specialist position

Move to approve creating a technology integration specialist position. This motion, made by Ryan Fisher and seconded by Casey Mitchell, Passed.

Terry Abbott: Yea, Les Adelung: Yea, Jess Day: Yea, Ryan Fisher: Yea, Karen Harmony: Yea, Casey Mitchell: Yea

9. Miscellaneous or non-action items

10. Superintendent's Report

11. Principal's Report

12. Executive Session

13. Adjourn

Motion to adjourn. This motion, made by Casey Mitchell and seconded by Les Adelung, Passed.

Terry Abbott: Yea, Les Adelung: Yea, Jess Day: Yea, Ryan Fisher: Yea, Karen Harmony: Yea, Casey Mitchell: Yea