

## **Regular April 2021**

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

Monday, April 12, 2021 7:00 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 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

5. Reports and communications from patrons or staff

6. Reports and communications from board members.

7. Old Business

8. New Business

8.1. Approve contract with ESU 10 for Title services for the 2021/22 school year.

Moved to approve contract with ESU 10 for Title Services for the 21/22 school year. This motion, made by Terry Abbott and seconded by Les Adelung, Passed.

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

8.2. Approve Teaching Contracts

Moved to approve teaching contracts for Kinzy Dibbern, Kindergarten; Kelsey Trampe, 3rd Grade; and Sarah Leary, Title Teacher. This motion, made by Casey Mitchell and seconded by Ryan Fisher, 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

9.1. Sign Diplomas

10. Superintendent's Report

11. Principal's Report

12. Executive Session

13. Adjourn

Motion to adjourn at 7:39. This motion, made by Casey Mitchell and seconded by Terry Abbott, Passed.

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