

regular June meeting

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

Monday, June 14, 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 Terry Abbott, 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

5.1. Judy Derr - Proposed State Health Standards

6. Reports and communications from board members.

7. Old Business

8. New Business

8.1. Approve First National Capital Markets as the municipal advisor for the proposed building project.

Move to approve First National Capital Markets as municipal advisor. This motion, made by Ryan Fisher and seconded by Karen Harmony, Passed.

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

8.2. Approve Matt Gordon as Amherst Public Schools fiscal agent starting June 21st.

Move to approve Matt Gordon as Amherst Public Schools fiscal agent starting June 21st.2021. This motion, made by Terry Abbott and seconded by Jess Day, 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

10.1. 21-22 Budget

10.2. Thank you to Klingelhoefer Well Drilling for the donation of their service for the greenhouse.

11. Principal's Report

12. Executive Session

13. Adjourn

Moved to adjourn at 8:52. 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