

## **Regular**

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

Monday, October 14, 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, Claim 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. Recognize the Amherst Education Association as the exclusive bargaining agent for the District's non-supervisory certificated staff for the 2021-22 contract year.

Moved to recognize the Amherst Education Association as the exclusive bargaining agent for the District's non-supervisory certificated staff for the 21-22 contract year. 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

8.2. Accept Resignation

Moved to accept Denver Hartwell's resignation from his Teaching and LAN Manager positions effective the end of the 2019-20 school year. 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

9. Miscellaneous or non-action items

9.1. Staff-Board Social, Sunday, December 15th.

9.2. State School Board Convention, November 21-22.

10. Superintendent's Report

10.1. Valuation, tax asking and levy information.

10.2. Tax Request Correction

10.3. Review state assessment reports

11. Principal's Report

12. Executive Session

13. Adjourn

Motion to adjourn 7:42. This motion, made by Casey Mitchell and seconded by Mike Taubenheim, Passed.

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