

September Meeting

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

Monday, September 13, 2021 6:20 PM

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

1. Call meeting to order

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 a consolidated motion to approve minutes, claims and reports.

Moved to approve minutes, claims and financial reports,. This motion, made by Ryan Fisher and seconded by Les Adelung, 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. Principal's Report

8. Superintendent's Report

8.1. Committee on American Civics

8.2. Bond Update

8.3. COVID UPDATE

8.4. Superintendent Observation

8.5. Curriculum/Materials & School Improvement

9. Old Business

10. New Business

10.1. Approve budget for 2021-2022 as advertised in the Beacon Observer

Moved to approve the Budget for 2021-2022 School Year as advertised in the Beacon Observer. 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

10.2. Approve property tax levy for the 2021-2022 school year for the General Fund, Bond Fund, and Special Building Fund.

Moved to approve 2021/2022 tax resolutions as read and the property tax levy for the 2021-2022 school year for the General Fund, Bond Fund, and Special Building Fund as advertised in the Beacon Observer. This motion, made by Les Adelung and seconded by Terry Abbott, Passed.

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

10.3. Approve ESU 10 Title I contract

Approve Title one contract with ESU 10. This motion, made by Ryan Fisher and seconded by Jess Day, Passed.

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

10.4. Football classification 2022-23 and future numbers

11. Miscellaneous or non-action items

11.1. Board Development Opportunities: State School Board November 17, 18, and 19th, CHI Center Omaha.

12. Adjourn

Motion to adjourn at 7:12. This motion, made by Casey Mitchell and seconded by Jess Day, Passed.

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