

December Board Meeting

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

Monday, December 13, 2021 5:30 PM

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

1. Pledge of Allegiance

2. Notice of adherence to the Open Meeting Law

3. Roll Call

3.1. Excuse absent Board members

Excuse Jess Day. 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

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, Ryan Fisher: Yea, Karen Harmony: Yea, Casey Mitchell: Yea

5. Public Comment

6. Reports and communications from board members.

7. Principal's Report

8. Superintendent's Report

8.1. New proposal School state aid

9. Old Business

10. New Business

10.1. Superintendent Evaluation

Approve superintendent evaluation as presented. This motion, made by Casey Mitchell and seconded by Karen Harmony, Passed.

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

10.2. Addition of preschool/daycare (3/4) for the 2022-2023 school year and reclassify current preschool as pre-kindergarten.

to approve a preschool/daycare and a prekindergarten/daycare for the 2022-2023 school year. This motion, made by Ryan Fisher and seconded by Les Adelung, Passed.

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

11. Miscellaneous or non-action items

12. Adjourn

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

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