

## **January Meeting**

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

Monday, January 10, 2022 7:00 PM

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 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. Public Comment

6. Reports and communications from board members.

## 7. Principal's Report

## 8. Superintendent's Report

## 9. Old Business

## 10. New Business

### 10.1. Election of Officers

Nominate Les Adelung President. This motion, made by Ryan Fisher and seconded by Casey Mitchell, Passed.

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

Nominate Terry Abbott for Secretary/Vice President. This motion, made by Les Adelung and seconded by Ryan Fisher, Passed.

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

Nominate Ryan Fisher treasurer. This motion, made by Terry Abbott and seconded by Les Adelung, Passed.

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

### 10.2. Board President's appointment of members to Board Committees and Positions.

### 10.3. Approve 2022-23 negotiated agreement with the Amherst Education Association.

Moved to approve the 2022-23 negotiated agreements as presented; increasing base pay from \$36500 to \$36900, and paying the BC/BS premiums for the \$1050 deductible. This motion, made by Karen Harmony and seconded by Jess Day, Passed.

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

### 10.4. Present proposed 2022-23 School Calendar

Accept calendar for the 2022-2023 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

### 10.5. Superintendent/Elementary Principal Position for the 2022-23 school year.

Moved to employ Matt Gordon as Superintendent/Elementary Principal for the 2022-23 school year at a salary of \$120,000 and pay BC/BS family premium for the \$1050 deductible. 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

10.6. First Reading Policy 710

10.7. First reading of Option policy 710.2 Amherst Preschool.

Wave Second reading and approve policy 710.2. 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

10.8. Superintendent Goals

11. Miscellaneous or non-action items

11.1. School Board Elections

11.2. Board Retreat: February 8th, 12 p.m.

11.3. Board Group Picture

12. Adjourn

Motion to adjourn at 7:52. 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