

March Meeting

Media Center, Amherst School
100 North Sycamore
Amherst, NE 68812-0008

Monday, March 14, 2022 7:00 PM

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

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 Jess Day, 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. PK and Kindergarten Enrollment

9. Old Business

10. New Business

10.1. Accept Resignations

Moved to accept the resignation of Kinzy Dibbern, Ken Mestl, and Cari Mestl their teaching positions at the end of the 21-22 school year. 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

10.2. Approve Teaching Contract

Approve teaching contract for Maranda Kegley as 7-12 Ag teacher. This motion, made by Karen Harmony and seconded by Ryan Fisher, Passed.

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

10.3. Para Payscale and leave

Approve new Para pay scale and leave starting August 1, 2022 for the 22/23 school year. 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

10.4. Approve land purchase

Approve the purchase of the land Tax Lot Nine (9) located in the East Half of the Northwest Quarter (E1/2 NW1/4) of Section Sixteen (16), Township Ten (10) North, Range Seventeen (17)

West of the Sixth Principal Meridian for 13700. This motion, made by Les Adelung and seconded by Terry Abbott, Passed.

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

10.5. Daycare/Preschool cost increase for 22-23

Daycare cost per hour increased to 3.25 per hour and preschool cost of 100 per month for the 10 months of school. This motion, made by Ryan Fisher and seconded by Jess Day, Passed.

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

11. Miscellaneous or non-action items

11.1. Para-Position Updates

12. Executive Session

13. Adjourn

Motion to adjourn. This motion, made by Casey Mitchell and seconded by Les Adelung, Passed.

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