

April Board Meeting

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

Monday, April 11, 2022 7:00 PM

Terry Abbott:	Present
Les Adelung:	Present
Jess Day:	Present
Ryan Fisher:	Present
Karen Harmony:	Present
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 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, 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. Reports and communications from patrons or staff

5.1. Jack Moles Executive Director NRCSA

5.2. Richard Roeder - Playground at Football Field

5.3. Amy Graham - Football Playground fundraising

6. Reports and communications from board members.

7. Principal's Report

8. Superintendent's Report

9. Old Business

10. New Business

10.1. Buffalo County Comprehensive Plan Survey – Kurt Schmidt, Buffalo County Planning Commission

10.2. Approve contract with ESU 10 for Title services for the 2022/23 school year.

Moved to approve a contract with ESU 10 for Title Services for the 22/23 school year. This motion, made by Terry Abbott and seconded by Ryan Fisher, Passed.

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

10.3. Approve Teaching Contracts

Moved to approve teaching contracts for Brian Fisher 5th Grade and Jennifer Meyer High School Math. 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. Possible Property Acquisition

11. Miscellaneous or non-action items

12. Executive Session

13. Adjourn

Motion to adjourn. 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