

May Board Meeting

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

Monday, May 9, 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 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

9. Old Business

10. New Business

10.1. Approve two-year Softball COOP with Kearney Catholic HS

Approve COOP contract with Kearney Catholic High School for the 22-23 and 23-24 school years. 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

10.2. Approve teacher contracts for the 2022-23 school year.

Moved to approve the renewal of presented teacher contracts for the 2022-23 school year. This motion, made by Karen Harmony 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 GMP (Guaranteed Maximum Price) for construction contract at 13,100,000.

Approve GMP for 13,100,000. This motion, made by Les Adelung and seconded by Ryan Fisher, Passed.

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

10.4. First reading on amended Board Policy 626 Staff Resignation

10.5. Accept Policy committees review 100's Policy.

Approve the Policy Committee review of the 100s with changes made to update administration. This motion, made by Terry Abbott and seconded by Casey Mitchell, Passed.

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

10.6. Open Construction fund Money Market Account

Approve opening of a Money market account at Heartland Bank for the purposes of construction payments. 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

10.7. Approve transfer of \$10,000 from General to Activity

Approve the transfer of \$10,000 from General to Activities fund. 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

10.8. Approve Contract with Dawson Public Power to move mainline

Approve entering into a contract with Dawson Public power to move the main electrical line and install a new transformer. 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

11. Miscellaneous or non-action items

12. Executive Session

13. Adjourn

Ajourn. 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