

## June Meeting

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

Monday, June 13, 2022 7:00 PM

Terry Abbott:	Present
Les Adelung:	Present
Jess Day:	Absent
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

Approve absence of board member Jess Day. This motion, made by Terry Abbott and seconded by Casey Mitchell, 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. Reports and communications from patrons or staff

#### 6. Reports and communications from board members.

#### 7. Principal's Report

#### 8. Superintendent's Report

##### 8.1. 22-23 Budget

##### 8.2. Building Update

#### 9. Old Business

##### 9.1. second reading on amended Board Policy 626 Staff Resignation

Approve second reading of Board Policy 626 Staff Resignation. This motion, made by Karen Harmony and seconded by Les Adelung, Passed.

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

#### 10. New Business

##### 10.1. Approve purchase of HVAC Units from Trane for \$281,500

Approve contract with Trane for HVAC. 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

##### 10.2. Superintendent's second evaluation year one

#### 11. Miscellaneous or non-action items

12. Executive Session

13. Adjourn

Adjourn Meeting. 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