

September meeting

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

Monday, September 12, 2022 or following Tax Hearing

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

1. Call meeting to order

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 a consolidated motion to approve minutes, claims and 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

6. Reports and communications from board members.

7. Principal's Report

8. Superintendent's Report

8.1. Committee on American Civics

9. Old Business

10. New Business

10.1. Detailed building update

11. Miscellaneous or non-action items

11.1. Board Development Opportunities: State School Board November 16, 17, and 18th, CHI Center Omaha.

12. Adjourn

Motion to adjourn at 8:15. This motion, made by Jess Day and seconded by Casey Mitchell,
Passed.

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