

October Meeting

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

Monday, October 10, 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, Claim 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

6. Reports and communications from board members.

7. Principal's Report

7.1. Prom

8. Superintendent's Report

8.1. Superintendent Evaluation

8.2. Building/Transportation update

Approve. This motion, made by Les Adelung and seconded by Casey Mitchell, Passed.

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

9. Old Business

10. New Business

10.1. Recognize the Amherst Education Association as the exclusive bargaining agent for the District's non-supervisory certificated staff for the 2024-25 contract year.

Moved to recognize the Amherst Education Association as the exclusive bargaining agent for the District's non-supervisory certificated staff for the 24-25 contract year. 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

10.2. Approve purchase of Dust/smoke Collector for Welding Shop.

Approve the purchase of Camfil Gs-6 from Matheson. 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

10.3. Approve purchase of Desks for Office

10.4. Approve purchase of student desks for new Ag/Shop Classroom.

10.5. Transfer to lunch fund

Approve the transfer of 10000 from the General fund to the lunch fund. 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

11. Miscellaneous or non-action items

11.1. State School Board Convention, November 19-20.

11.2. December Board Meeting Moved up due to Elementary Christmas Concert at 6:30 PM

12. Adjourn

Motion to adjourn. This motion, made by Casey Mitchell and seconded by Ryan Fisher, Passed.
Terry Abbott: Yea, Les Adelung: Yea, Jess Day: Yea, Ryan Fisher: Yea, Karen Harmony: Yea, Casey Mitchell: Yea