

November Meeting

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

Monday, November 14, 2022 7:00 PM

Terry Abbott:	Absent
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

Approve absent Board member Terry Abbott. This motion, made by Casey Mitchell and seconded by Karen Harmony, Passed.

Les Adelung: Yea, Jess Day: 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 Approve financial Report and. This motion, made by Casey Mitchell and seconded by Les Adelung, Passed.

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 Report

9. Old Business

10. New Business

10.1. First reading Policy 234 Agenda Format

10.2. Approve the review of Policy 232 through 290

Approve the review of Policy 232 through 290. This motion, made by Ryan Fisher and seconded by Casey Mitchell, Passed.

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

10.3. Approve 2021-2022 Audit

10.4. Approve Transfer from Liquid Asset fund to Sampson Construction

Approve the transfer of \$1,467,945.00 from the Nebraska Liquid Asset Fund to Sampson Construction. This motion, made by Les Adelung and seconded by Jess Day, Passed.

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

10.5. Approve Interfund loan

Approve the transfer of \$88,700 from the General Fund to the Bond fund. This motion, made by Ryan Fisher and seconded by Casey Mitchell, Passed.

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

10.6. Approve Bond Payment of \$99,325

Approve payment of the December 15, 2022, Bond \$99,325 Payment to BOK Financial. This motion, made by Les Adelung and seconded by Karen Harmony, Passed.

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

11. Miscellaneous or non-action items

11.1. Set time for Negotiations Committee Meeting

11.2. Change in time of December Meeting to 5:00PM

12. Adjourn

Moved to adjourn at 8:01 PM. This motion, made by Casey Mitchell and seconded by Ryan Fisher, Passed.

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