

January Meeting

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

Monday, January 9, 2023 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 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, Jess Day: Yea, Ryan Fisher: Yea, Karen Harmony: Yea,
Casey Mitchell: Yea

5. Public Comment

6. Reports and communications from board members.

7. Principal's Report

8. Superintendent's Report

9. Old Business

10. New Business

10.1. Election of Officers

10.2. Board President's appointment of members to Board Committees and Positions.

10.3. Approve Transfer from Liquid Asset fund to Sampson Construction

Approve the November payment from the Nebraska Liquid Asset Fund to Sampson Construction for \$910,681.00. This motion, made by Les Adelung and seconded by Jess Day, Passed.

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

10.4. Present proposed 2022-23 School Calendar

Approve the 23-24 school calendar. 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

10.5. Approve bid for Camera and Door Security Systems

Approve Bid from EEA technologies for doors and cameras. 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. Board Retreat: February 13th, 12 p.m.

12. Adjourn

Motion to adjourn at 7:58. This motion, made by Jess Day and seconded by Les Adelung, Passed.

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