

February Board Meeting

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

Monday, February 13, 2023 3:30 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, Claims and Financial Reports
Moved to approve Minutes, Claims and financial Reports. This motion, made by Ryan Fisher
and seconded by Jess Day, 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. Approve Transfer from Liquid Asset fund to Sampson Construction.

Approve the November payment from the Nebraska Liquid Asset Fund to Sampson Construction for \$370,179.00. This motion, made by Terry Abbott and seconded by Les Adelung, Passed.

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

10.2. Approve contract with ESU 10 for Special Education Services for the 2023/24 school year.

Moved to approve the Special Education Service Contract with Educational Service Unit 10 for the 2023/24 school year. This motion, made by Jess Day and seconded by Ryan Fisher, Passed.

Karen Harmony: Abstain (With Conflict), Terry Abbott: Yea, Les Adelung: Yea, Jess Day: Yea, Ryan Fisher: Yea, Casey Mitchell: Yea

10.3. Bids for Intercom and Clock

Motion to approve bid for EEA technologies. This motion, made by Casey Mitchell and seconded by Karen Harmony, Passed.

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

10.4. 7-12 Principal contract for the 2023/24 School Year

Moved hire Principal Thomsen for the 2023/24 school year. Setting his salary is set at \$111,500 and the District will pay BC/BS family premium for the \$1050 deductible for the 2023/24 school year. This motion, made by Jess Day 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. Superintendent/Elementary Principal Position for the 2023-24 school year.

Moved to employ Matt Gordon as Superintendent/Elementary Principal for the 2023/24 school year at a salary of \$126,500 and pay BC/BS family premium for the \$1050 deductible. This motion, made by Casey Mitchell and seconded by Karen Harmony, Passed.

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

11. Miscellaneous or non-action items

12. Executive Session

13. Adjourn

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