

## March Meeting

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

Monday, March 13, 2023 7:00 PM

Terry Abbott:	Present
Les Adelong:	Present
Jess Day:	Present
Ryan Fisher:	Absent
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 member

Moved to excuse. This motion, made by Terry Abbott and seconded by Casey Mitchell, Passed.  
Terry Abbott: Yea, Les Adelong: Yea, Jess Day: 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  
Moved to approve Minutes, Claims and financial Reports. This motion, made by Jess Day and  
seconded by Terry Abbott, Passed.

Terry Abbott: Yea, Les Adelung: Yea, Jess Day: 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

8.1. PK and Kindergarten Enrollment

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 \$399,640. This motion, made by Terry Abbott and seconded by Les Adelung, Passed.

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

10.2. Transfer to athletics fund

Transfer \$15,000 from the general to the athletic fund. This motion, made by Casey Mitchell and seconded by Jess Day, Passed.

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

10.3. Review COVID Plan

10.4. Bleachers in North Gym

Approve Sampson Construction purchasing bleachers with released contractor contingency. This motion, made by Casey Mitchell and seconded by Les Adelung, Passed.

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

10.5. Parking

10.6. Evaluation of Administration Performance

11. Miscellaneous or non-action items

## 12. Executive Session

Moved to enter into executive session to discuss Evaluation of Administration Performance. This motion, made by Terry Abbott and seconded by Jess Day, Passed.

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

Moved to exit executive session at 9:04. This motion, made by Casey Mitchell and seconded by Terry Abbott, Passed.

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

## 13. Adjourn

Motion to adjourn. This motion, made by Casey Mitchell and seconded by Karen Harmony, Passed.

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