

April Meeting

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

Monday, April 10, 2023 7:00 PM

Terry Abbott: Present
Les Adelong: Present
Jess Day: Present
Ryan Fisher: Present
Karen Harmony: Present
Casey Mitchell: Absent
Casey Mitchell: Present
7:58

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

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 contract with ESU 10 for Title services for the 2023/24 school year.

Moved to approve a contract with ESU 10 for Title Services for the 23/24 school year. This motion, made by Terry Abbott and seconded by Les Adelung, Passed.

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

10.2. Approve Transfer from Liquid Asset fund to Sampson Construction.

Approve the March payment from the Nebraska Liquid Asset Fund to Sampson Construction for \$588,972. This motion, made by Ryan Fisher and seconded by Les Adelung, Passed.

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

10.3. Accept Teacher Resignation

Accept the teacher resignation of Sarah Leary and Riley Sheets for the end of the 22/23 school year. This motion, made by Terry Abbott and seconded by Karen Harmony, Passed.

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

10.4. Approve Teaching Contracts

Moved to approve teaching contracts for Preston Peterson Middle School and Jessika Lehmann Elementary/Title. This motion, made by Jess Day and seconded by Terry Abbott, Passed.

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

10.5. Purchase of Floor scrubber

10.6. Reading Policy 312

Accept the update of policy and waive the second reading. 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

10.7. Reading Policy 710

Accept the update of policy and waive the second reading. This motion, made by Ryan Fisher and seconded by Les Adelung, Passed.

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

10.8. Approve review of 300 Policy

Approve the review of policy's 300. This motion, made by Terry Abbott and seconded by Jess Day, 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. Assess construction progress

12. Executive Session

13. Adjourn

Motion to adjourn. 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