

July Meeting

BOE Room
100 N Sycamore
Amherst, NE 68812-0008

Monday, July 10, 2023 7:00 PM

Terry Abbott:	Present
Les Adelong:	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 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. Set lunch prices for the 2023-24 school year.

Moved to set lunch prices for the 23-24 school year as follows: K-3 \$2.85, 4-6 \$2.95, and 7-12 \$3.10, Milk 60 cents breakfast 2.00 with the District contributing \$2979.08 in Paid Lunch Equity. This motion, made by Les Adelung and seconded by Terry Abbott, Passed.

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

10.2. Approve 2023/24 substitute teacher pay rate.

Set substitute pay at \$140. 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

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

Approve the June payment from the Nebraska Liquid Asset Fund to Sampson Construction for \$489,502. 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, Casey Mitchell: Yea

10.4. Approve Teacher Contract

Approve teacher contract for Lacy Schroeder in BIMT for the 23-24 school year. This motion, made by Karen Harmony and seconded by Terry Abbott, Passed.

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

10.5. Transfer \$15,000 from the General to the lunch fund

Approve transfer of \$15,000 from general to lunch fund. 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

11. Miscellaneous or non-action items

12. Executive Session

13. Adjourn

Moved to adjourn at 7:56. 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