

August Meeting

BOE Room
100 N Sycamore
Amherst, NE 68812-0008

Monday, August 14, 2023 7:00 PM

Terry Abbott: Present
Les Adelong: Present
Jess Day: Present
Ryan Fisher: Present
Karen Harmony: Absent
Casey Mitchell: Present
Karen Harmony: Present
Karen Present at 7:05

1. Call meeting to order

1.1. Pledge of Allegiance

1.2. Notice of adherence to the Open Meeting Law

2. Roll Call

2.1. Excuse absent Board members

3. Approval of Minutes, Claims and Reports

3.1. Review previous meeting minutes

3.2. Review financial reports and monthly claims.

3.3. Board Action on a consolidated motion to approve Minutes, Claims and Financial Reports.

Move to approve minutes, claims, and fund reports as presented. 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

4. Public Comment

5. Reports and communications from board members.

6. Principal's Report

7. Superintendent's Report

7.1. Budget Update

8. Old Business

9. New Business

9.1. Handbooks for the 2023-24 school year.

Moved to approved Preschool, Student, Teacher, iPad Use, Coaches and Activity Handbooks for the 2023-24 School Year,. 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

9.2. Approve summer hours for data steward and Technology Director work.

Move to pay Karla Rohde, \$2863.42 for summer Tech Director work. 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

9.3. Increase the school district's base growth percentage by seven percent (7%)

Increase the school district's base growth percentage by seven percent (7%). 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

9.4. Approve bus purchase

Approve mini bus purchase for \$22,500. 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

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

Approve the payment from the Nebraska Liquid Asset Fund to Sampson Construction for \$471,415. This motion, made by Les Adelung and seconded by Ryan Fisher, Passed.

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

9.6. Approve underground sprinkler

Approve underground sprinkler bid for \$12,100. This motion, made by Casey Mitchell 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. Miscellaneous or non-action items

11. Executive Session

12. Adjourn

Moved to adjourn at 8:00. This motion, made by Casey Mitchell and seconded by Terry Abbott, Passed.

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