

October Meeting

BOE Room
100 N Sycamore
Amherst, NE 68812-0008

Monday, October 9, 2023 5:30 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, Claim 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

8.1. Superintendent Evaluation

9. Old Business

10. New Business

10.1. Recognize the Amherst Education Association as the exclusive bargaining agent for the District's non-supervisory certificated staff for the 2025-26 contract year.

Moved to recognize the Amherst Education Association as the exclusive bargaining agent for the District's non-supervisory certificated staff for the 25-26 contract 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

10.2. Approve purchase of Gym floor covering

Approve the purchase of Gym coverings. This motion, made by Les Adelung and seconded by Casey Mitchell, 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 November payment from the Nebraska Liquid Asset Fund to Sampson Construction for Payapp 16 - \$421,582 and Payapp 17 - \$322,590. 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

10.4. Set class capacity for the 24-25 school year.

Set capacity for grade levels Kindergarten through 5th grade: 23 students 6th through 12th grade:

28 students. 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,
Casey Mitchell: Yea

10.5. Evaluation of Administration Performance

Enter Executive Session to protect the interest of employee. 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,
Casey Mitchell: Yea

Exit Executive Session. 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

11. Miscellaneous or non-action items

11.1. December Board Meeting Moved up due to Elementary Christmas Concert at 6:30 PM

12. 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