

November Meeting

BOE Room
100 N Sycamore
Amherst, NE 68812-0008

Monday, November 13, 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 Report

9. Old Business

10. New Business

10.1. Accept Staff Resignation

Accept the resignation of Karla Rohde as tech director/business effective at the end of the 23/24 school year. 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

10.2. Approve Transfer from Liquid Asset fund to Sampson Construction

Approve the transfer of \$13,480 from the Nebraska Liquid Asset Fund to Sampson Construction. 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

10.3. Approve Interfund loan

Approve the transfer of \$17,000 from the General Fund to the Bond fund. 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. Approve Bond Payment

Approve payment of the December 15, 2022, Bond \$394,325 Payment to BOK Financial. This motion, made by Terry Abbott and seconded by Casey Mitchell, Passed.

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

10.5. Renew Softball COOP with Kearney Catholic

Approve resolution for cooperative sponsorship agreement for softball . This motion, made by Jess Day and seconded by Les Adelong, Passed.

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

10.6. Create Money Market Account

Create a money market and ICS account with Five Points Bank and transfer 523,700 from the general liquid asset fund to the new account if Heartland Bank cannot match the 5.18 as a checking or money market account. This motion, made by Casey Mitchell and seconded by Terry Abbott, Passed.

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

10.7. Discussion about change orders 103 and 108.

10.8. Addition of Pk-6 Principal / additional duties

11. Miscellaneous or non-action items

11.1. Set time for Negotiations Committee Meeting

11.2. December Meeting Start time is 5:00PM

12. Adjourn

Moved to adjourn at 8:22. This motion, made by Casey Mitchell and seconded by Terry Abbott, Passed.

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