

December Meeting

BOE Room
100 N Sycamore
Amherst, NE 68812-0008

Monday, December 11, 2023 5:00 PM

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

1. Pledge of Allegiance

2. Notice of adherence to the Open Meeting Law

3. Roll Call

3.1. Excuse absent Board members

Motion to excuse absent board member. This motion, made by Jess Day and seconded by Terry Abbott, Passed.

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

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 Jess Day and

seconded by Ryan Fisher, 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. Transfer to Lunch Fund

Transfer 10000 to lunch fund. 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

10.2. Approve Transfer from Liquid Asset fund to Sampson Construction

Approve the November payment from the Nebraska Liquid Asset Fund to Sampson Construction for \$11,208.00. 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

10.3. Create a Money Market Account

Create a money market with FivePoints Bank in an ICS account and transfer 525,952 from the general liquid asset fund to the new account. This motion, made by Ryan Fisher and seconded by Terry Abbott, Passed.

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

10.4. Approve Negotiated agreement 2024-2025 School year

Approve the Negotiated agreement for the 2024-25 school year as presented. This motion, made by Jess Day and seconded by Karen Harmony, Passed.

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

10.5. Approve 2022-2023 Audit

Approve the 22-23 audit as presented. 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

10.6. Superintendent Evaluation

10.7. Superintendent/Elementary Principal Contract

Moved to employ Matt Gordon as Superintendent/Elementary Principal for the 2024/25 school year. This motion, made by Ryan Fisher and seconded by Karen Harmony, Passed.

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

Retain current salary for the 24-25. This motion, made by Jess Day and seconded by Ryan Fisher, Passed.

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

11. Miscellaneous or non-action items

12. Executive session

13. Adjourn

Motion to adjourn at 6:58. 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