

## January Meeting

BOE Room  
100 N Sycamore  
Amherst, NE 68812-0008

Monday, January 8, 2024 7:00 PM

Terry Abbott:	Absent
Les Adelung:	Present
Jess Day:	Present
Ryan Fisher:	Present
Karen Harmony:	Absent
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

Moved to excuse. This motion, made by Jess Day and seconded by Ryan Fisher, Passed.  
Les Adelung: Yea, Jess Day: Yea, Ryan Fisher: Yea, Casey Mitchell: Yea

4. Approval of Minutes, Claims and Reports

4.1. Review previous meeting minutes

4.2. Review financial reports and monthly claims

Approve financial Reports and monthly clames. This motion, made by Ryan Fisher and seconded by Les Adelung, Passed.  
Les Adelung: Yea, Jess Day: Yea, Ryan Fisher: Yea, Casey Mitchell: Yea

4.3. Board Action on consolidated motion approving Minutes, Claims and Financial Reports

Moved to approve Minutes, Claims and financial Reports. This motion, made by Ryan Fisher and seconded by Les Adelung, Passed.

Les Adelung: Yea, Jess Day: Yea, Ryan Fisher: 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. Election of Officers

10.2. Board President's appointment of members to Board Committees and Positions.

10.3. Approve Transfer from Liquid Asset fund to Sampson Construction

Approve the November payment from the Nebraska Liquid Asset Fund to Sampson Construction pay application 20: 43,185.60. This motion, made by Les Adelung and seconded by Jess Day, Passed.

Les Adelung: Yea, Jess Day: Yea, Ryan Fisher: Yea, Casey Mitchell: Yea

10.4. Approve Sell of Surplus items

Sell surplus items. This motion, made by Les Adelung and seconded by Ryan Fisher, Passed.

Les Adelung: Yea, Jess Day: Yea, Ryan Fisher: Yea, Casey Mitchell: Yea

10.5. Present proposed 2024-25 School Calendar

Approve calendar for 24-25 school year. This motion, made by Jess Day and seconded by Casey Mitchell, Passed.

Les Adelung: Yea, Jess Day: Yea, Ryan Fisher: Yea, Casey Mitchell: Yea

11. Miscellaneous or non-action items

11.1. Board Retreat: February 12th, 12 p.m.

11.2. Board Group Picture

12. Adjourn

Motion to adjourn at 7:46. This motion, made by Casey Mitchell and seconded by Ryan Fisher, Passed.

Les Adelung: Yea, Jess Day: Yea, Ryan Fisher: Yea, Casey Mitchell: Yea