

April Meeting

BOE Room
100 N Sycamore
Amherst, NE 68812-0008

Monday, April 8, 2024 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's Report

8.1. Triannual health assessment

9. Old Business

10. New Business

10.1. Booster Club

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

Approve the April payment from the Nebraska Liquid Asset Fund to Sampson Construction for \$3,391. This motion, made by Jess Day and seconded by Les Adelung, Passed.

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

10.3. Accept Teacher Resignation

Accept the teacher resignation of Jalen Huesere for the end of the 23/24 school year. This motion, made by Terry Abbott 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. Construction Project Completion Plan

10.5. School Buses

Purchase 2020 Bluebird from Coach Masters for 68500. 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, Casey Mitchell: Yea

11. Miscellaneous or non-action items

11.1. Board Picture

12. Executive Session

13. Adjourn

Motion to adjourn. This motion, made by Casey Mitchell and seconded by Ryan Fisher, Passed. Terry Abbott: Yea, Les Adelung: Yea, Jess Day: Yea, Ryan Fisher: Yea, Karen Harmony: Yea, Casey Mitchell: Yea