

May Meeting

BOE Room
100 N Sycamore
Amherst, NE 68812-0008

Monday, May 13, 2024 7:00 PM

Terry Abbott: Present
Les Adelong: Present
Jess Day: Absent
Ryan Fisher: Present
Karen Harmony: Present
Casey Mitchell: Present
Jess Day: Present
Jes Day arrived 7:24PM

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, 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

9. Old Business

10. New Business

10.1. Transfer to Lunch Fund

Approve transfer of 10,000 to lunch fund. 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

10.2. Approve Bond Payment

Approve payment of bond interest for the amount of \$96,325. 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, Casey Mitchell: Yea

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

10.4. Accept Teacher Contract

Accept the teacher Contract for JD Carson at MA 45 Y 13 for the 24/25 school year. It will be active pending his release from his contract with Kearney Public Schools. 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

10.5. Approve Bus purchase

Approve purchase of bus from Coach Masters for \$25,500. 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

11. Miscellaneous or non-action items

12. Executive Session

13. Adjourn

adjourn 7:49. This motion, made by Casey Mitchell and seconded by Terry Abbott, Passed.

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