

## June

BOE Room  
100 N Sycamore  
Amherst, NE 68812-0008

Monday, June 10, 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

9. Old Business

10. New Business

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

10.2. Set Pay increase for Bus, Office, and Custodial Staff for the 2024-2025 school year.

Move to increase staff pay as presented. This motion, made by Karen Harmony and seconded by Ryan Fisher, Passed.

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

10.3. Playground Fence Bids

Approve bid from Schumacher fencing. 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

12. Executive Session

13. Adjourn

7:42. This motion, made by Casey Mitchell and seconded by Jess Day, Passed.

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