

August Meeting

BOE Room
100 N Sycamore
Amherst, NE 68812-0008

Monday, August 12, 2024 7:00 PM

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

1. Call meeting to order

1.1. Pledge of Allegiance

1.2. Notice of adherence to the Open Meeting Law

2. Roll Call

2.1. Excuse absent Board members

Moved to excuse Jess Day and Casey Mitchell. This motion, made by Ryan Fisher and seconded by Terry Abbott, Passed.

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

3. Approval of Minutes, Claims and Reports

3.1. Review previous meeting minutes

3.2. Review financial reports and monthly claims.

3.3. Board Action on a consolidated motion to approve Minutes, Claims and Financial Reports.

Move to approve minutes, claims, and fund reports as presented. This motion, made by Ryan Fisher and seconded by Karen Harmony, Passed.

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

4. Public Comment

5. Reports and communications from board members.

6. Principal's Report

7. Superintendent's Report

7.1. Budget Update

8. Old Business

9. New Business

9.1. Handbooks for the 2024-25 school year.

Moved to approved Preschool, Student, Teacher, iPad Use, Coaches and Activity Handbooks for the 2024-25 School Year,. This motion, made by Terry Abbott and seconded by Ryan Fisher, Passed.

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

9.2. Transfer to Lunch Fund

Approve transfer to lunch fund of 10,000. This motion, made by Les Adelung and seconded by Terry Abbott, Passed.

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

9.3. Renew Printer Lease

Agree to lease agreement with Eakes. This motion, made by Les Adelung and seconded by Terry Abbott, Passed.

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

10. Miscellaneous or non-action items

11. Executive Session

12. Adjourn

Moved to adjourn at 7:48. This motion, made by Terry Abbott and seconded by Ryan Fisher,
Passed.

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