

Specail Meeting to Approve Budget and Tax Asking

BOE Room
100 N Sycamore
Amherst, NE 68812-0008

Thursday, September 19, 2024 7:00 PM

Terry Abbott:	Present
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 member

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

4. Public Comment

5. Approve budget for 2024-2025 as advertised in the Beacon Observer

Moved to approve the Budget for 2024-2025 School Year as advertised in the Beacon Observer.
This motion, made by Ryan Fisher and seconded by Les Adelung, Passed.
Terry Abbott: Yea, Les Adelung: Yea, Jess Day: Yea, Ryan Fisher: Yea, Casey Mitchell: Yea

6. Approve property tax levy for the 2024-2025 school year for the General Fund, Bond Fund, and Special Building Fund.

Moved to approve 2024/2025 tax resolutions as read and the property tax levy for the 2024-2025 school year for the General Fund, Bond Fund, and Special Building Fund as advertised in the Beacon Observer. This motion, made by Terry Abbott and seconded by Les Adelung, Passed.
Terry Abbott: Yea, Les Adelung: Yea, Jess Day: Yea, Ryan Fisher: Yea, Casey Mitchell: Yea

7. Create ICS Account for Bond Fund

Create ICS Account for Bond Fund Account at Five Points bank. This motion, made by Ryan Fisher and seconded by Terry Abbott, Passed.

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

8. Create ICS for Depreciation Fund

Open ICS account for Depreciation Fund at Five Points. This motion, made by Terry Abbott and seconded by Casey Mitchell, Passed.

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

9. Adjourn

Motion to adjourn at 7:09. This motion, made by Casey Mitchell and seconded by Terry Abbott, Passed.

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