

October Meeting

BOE Room
100 N Sycamore
Amherst, NE 68812-0008

Monday, October 14, 2024 5:30 PM

Terry Abbott:	Present
Les Adelung:	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

Approve. This motion, made by Ryan Fisher and seconded by Jess Day, Passed.

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

4.1. Review previous meeting minutes

4.2. Review financial reports and monthly claims

4.3. Board Action on consolidated motion for approving Minutes, Claim and Financial Reports

5. Public Comment

6. Reports and communications from board members.

7. Principal's Report

8. Superintendent's Report

8.1. Superintendent Evaluation

8.2. Wrestling Mats

9. Old Business

10. New Business

10.1. Recognize the Amherst Education Association as the exclusive bargaining agent for the District's non-supervisory certificated staff for the 2026-2027 Contract year.

Moved to recognize the Amherst Education Association as the exclusive bargaining agent for the District's non-supervisory certificated staff for the 26-27 contract year. This motion, made by Terry Abbott and seconded by Jess Day, Passed.

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

10.2. Concrete South Side Against Building

Approved concrete bid from TL Sund. This motion, made by Les Adelung and seconded by Karen Harmony, Passed.

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

10.3. Carpet Cleaner

Purchase carpet cleaner from Ask supply. This motion, made by Casey Mitchell and seconded by Les Adelung, 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. December 9th Board Meeting 5 PM Conflict with Elementary concert

12. Adjourn

Motion to adjourn 6:09. 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