

## January Meeting

BOE Room  
100 N Sycamore  
Amherst, NE 68812-0008

Monday, January 13, 2025 7:00 PM

Les Adelong:	Present
Karen Harmony:	Present
Jared Kenney:	Present
Liz Klingelhoefner:	Present
Casey Mitchell:	Present
Justin Taubenheim:	Present
Mr Justin Taubenheim:	Absent

1. Call meeting to order

1.1. Pledge of Allegiance

2. Notice of adherence to the Open Meeting Law

3. Administer oath of office to newly elected Board members.

4. Roll Call

4.1. Excuse absent Board members

5. Approval of Minutes, Claims and Reports

5.1. Review previous meeting minutes

5.2. Review financial reports and monthly claims

### 5.3. Board Action on consolidated motion approving Minutes, Claims and Financial Reports

Moved to approve Minutes, Claims and financial Reports. This motion, made by Liz Klingelhoefter and seconded by Jared Kenney, Passed.

Les Adelung: Yea, Karen Harmony: Yea, Jared Kenney: Yea, Liz Klingelhoefter: Yea, Casey Mitchell: Yea, Justin Taubenheim: Yea

### 6. Public Comment

### 7. Reports and communications from board members.

### 8. Principal's Report

### 9. Superintendent's Report

### 10. Old Business

#### 10.1. Second Reading Policy 312

approve Second reading 312. This motion, made by Justin Taubenheim and seconded by Casey Mitchell, Passed.

Les Adelung: Yea, Karen Harmony: Yea, Jared Kenney: Yea, Liz Klingelhoefter: Yea, Casey Mitchell: Yea, Justin Taubenheim: Yea

#### 10.2. Second reading Policy 440

approve Second reading 440. This motion, made by Liz Klingelhoefter and seconded by Justin Taubenheim, Passed.

Les Adelung: Yea, Karen Harmony: Yea, Jared Kenney: Yea, Liz Klingelhoefter: Yea, Casey Mitchell: Yea, Justin Taubenheim: Yea

### 11. New Business

#### 11.1. Election of Officers

#### 11.2. Board President's appointment of members to Board Committees and Positions.

#### 11.3. Approve Negotiated agreement 2025-2026 School year

Approve the Negotiated agreement for the 2025-26 school year as presented. This motion, made by Liz Klingelhoefter and seconded by Karen Harmony, Passed.

Les Adelung: Yea, Karen Harmony: Yea, Jared Kenney: Yea, Liz Klingelhoefter: Yea, Casey Mitchell: Yea, Justin Taubenheim: Yea

#### 11.4. Approve 2023-2024 Audit

Approve the 23-24 audit as presented. This motion, made by Jared Kenney and seconded by Justin Taubenheim, Passed.

Les Adelung: Yea, Karen Harmony: Yea, Jared Kenney: Yea, Liz Klingelhofer: Yea, Casey Mitchell: Yea, Justin Taubenheim: Yea

#### 11.5. Approve purchase of Activities bus

Purchase of Activity bus from Blue Bird. This motion, made by Justin Taubenheim and seconded by Les Adelung, Passed.

Les Adelung: Yea, Karen Harmony: Yea, Jared Kenney: Yea, Liz Klingelhofer: Yea, Casey Mitchell: Yea, Justin Taubenheim: Yea

#### 11.6. Discussion of Superintendent Position

### 12. Miscellaneous or non-action items

12.1. Board Retreat: February 10th, 12 p.m.

12.2. Board Group Picture

### 13. Adjourn

Motion to adjourn at 9:00. This motion, made by Casey Mitchell and seconded by Justin Taubenheim, Passed.

Les Adelung: Yea, Karen Harmony: Yea, Jared Kenney: Yea, Liz Klingelhofer: Yea, Casey Mitchell: Yea, Justin Taubenheim: Yea