

February Board Meeting

BOE Room
100 N Sycamore
Amherst, NE 68812-0008

Monday, February 10, 2025 or to follow retreat

Les Adelong:	Present
Karen Harmony:	Present
Jared Kenney:	Present
Liz Klingelhoefner:	Present
Casey Mitchell:	Present
Justin Taubenheim:	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 Justin Taubenheim and seconded by Jared Kenney, Passed.

Les Adelung: Yea, Karen Harmony: Yea, Jared Kenney: Yea, Liz Klingelhoefner: Yea, Casey Mitchell: Yea, Justin Taubenheim: 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 25/26 Calendar

Approve calendar as presented. This motion, made by Justin Taubenheim and seconded by Liz Klingelhoefner, Passed.

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

10.2. Approve contract with ESU 10 for Special Education Services for the 2025/26 school year.

Moved to approve the Special Education Service Contract with Educational Service Unit 10 for the 2025/26 school year. This motion, made by Casey Mitchell and seconded by Liz Klingelhoefner, Passed.

Karen Harmony: Abstain (With Conflict), Les Adelung: Yea, Jared Kenney: Yea, Liz Klingelhoefner: Yea, Casey Mitchell: Yea, Justin Taubenheim: Yea

10.3. Hire 7-12 Principal/Superintendent Roger Thompsen for the 2025/26 School Year

Moved to hire Roger Thomsen for the 2025/26 school year .5 Superintendent .5 7-12 Principal. Two-year contract with His salary set at \$140,000, and the District will pay BC/BS family premium for the \$1050 deductible for the 2025/26 school year. This motion, made by Les Adelung and seconded by Casey Mitchell, Passed.

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

11. Miscellaneous or non-action items

12. Executive Session

13. Adjourn

Motion to adjourn 4:17. This motion, made by Casey Mitchell and seconded by Jared Kenney, Passed.

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