

March Meeting

BOE Room
100 N Sycamore
Amherst, NE 68812-0008

Monday, March 10, 2025 7:00 PM

Les Adelong: Absent
Karen Harmony: Absent
Jared Kenney: Present
Liz Klingelhoefner: Present
Casey Mitchell: Present
Justin Taubenheim: Present
Karen Harmony: 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 absent board members. This motion, made by Liz Klingelhoefner and seconded by Jared Kenney, Passed.

Jared Kenney: Yea, Liz Klingelhoefner: Yea, Casey Mitchell: Yea, Justin Taubenheim: Yea

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 Casey Mitchell, Passed.

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

8.1. PK and Kindergarten Enrollment

9. Old Business

10. New Business

10.1. Approve surplus items sales by Bramer Auction

Approve the Sale of surplus items by Bramer Auction. This motion, made by Casey Mitchell and seconded by Liz Klingelhoefner, Passed.

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

10.2. Transfer to Lunch fund

Approve the transfer of 15,000 to the lunch fund. This motion, made by Liz Klingelhoefner and seconded by Jared Kenney, Passed.

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

11. Miscellaneous or non-action items

12. Executive Session

13. Adjourn

Motion to adjourn 7:36 PM. This motion, made by Casey Mitchell and seconded by Justin Taubenheim, Passed.

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