

May 2025

BOE Room
100 N Sycamore
Amherst, NE 68812-0008

Monday, May 12, 2025 7:00 PM

Les Adlung:	Present
Karen Harmony:	Present
Jared Kenney:	Present
Liz Klingelhoefner:	Absent
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

excuse Liz KLINGELHOEFER. This motion, made by Les Adlung and seconded by Justin Taubenheim, Passed.

Les Adlung: Yea, Karen Harmony: Yea, Jared Kenney: 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 Jared Kenney, Passed.

Les Adelung: Yea, Karen Harmony: Yea, Jared Kenney: 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. Transfer to Lunch Fund

Approve transfer of 10,000 to lunch fund. This motion, made by Les Adelung and seconded by Karen Harmony, Passed.

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

10.2. Approve Bond Payment

Approve payment of bond interest for the amount of \$93,375.00. This motion, made by Jared Kenney and seconded by Les Adelung, Passed.

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

11. Miscellaneous or non-action items

12. Executive Session

13. Adjourn

Close the meeting at 7:25 pm. This motion, made by Casey Mitchell and seconded by Jared Kenney, Passed.

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