

**June 25**

BOE Room  
100 N Sycamore  
Amherst, NE 68812-0008

Monday, June 9, 2025 7:00 PM

Les Adlung:	Present
Karen Harmony:	Absent
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 Liz Klingelhoefner, Passed.

Les Adelong: Yea, Jared Kenney: Yea, Liz Klingelhofer: 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

Policy 5015 and Policy 5018 on July agenda

9. Old Business

10. New Business

10.1. Set Pay increase for Bus, Office, and Custodial Staff for the 2025-2026 school year.

Move to increase staff pay as presented. Motion to approve a 2.5% increase. Liz abstains on Sharon K. This motion, made by Liz Klingelhofer and seconded by Casey Mitchell, Passed. Les Adelong: Yea, Jared Kenney: Yea, Liz Klingelhofer: Yea, Casey Mitchell: Yea, Justin Taubenheim: Yea

10.2. Board Policy for Cell Phone Use. Suggested by staff to remove use from the classrooms. KSB Option Before/After/Lunch/Etc. option

10.3. Lunch Procurement Policy. Waive the second reading.

Waive the second reading. This motion, made by Liz Klingelhofer and seconded by Les Adelong, Passed.

Les Adelong: Yea, Jared Kenney: Yea, Liz Klingelhofer: Yea, Casey Mitchell: Yea, Justin Taubenheim: Yea

10.4. Approve Roger Thomsen to be the financial representative of Amherst Public School starting July 1st 2025.

Approve the motion for Roger Thomsen to be the financial representative of Amherst Public School. This motion, made by Casey Mitchell and seconded by Jared Kenney, Passed.

Les Adelong: Yea, Jared Kenney: Yea, Liz Klingelhofer: Yea, Casey Mitchell: Yea, Justin Taubenheim: Yea

11. Miscellaneous or non-action items

12. Executive Session

13. Adjourn

Motion to Adjourn. This motion, made by Casey Mitchell and seconded by Justin Taubenheim, Passed.

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