

July 2025

BOE Room
100 N Sycamore
Amherst, NE 68812-0008

Monday, July 14, 2025 7:00 PM

Les Adlung: 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 Liz Klingelhoefner, Passed.

Les Adelung: Yea, Karen Harmony: 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

Sign Certified Contracts

Sign NDE School Lunch Contract

Signatures for Banks

9. Old Business

10. New Business

10.1. Approve the signing of the Delayed Policy Implementation Resolution.

Motion to approve the Board President to sign the Delayed Policy Implementation Resolution.

This motion, made by Casey Mitchell and seconded by Les Adelung, Passed.

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

10.2. Set lunch prices for the 2025-26 school year.

Motion to set lunch prices for the 25-26 school year as follows: PK-6 \$3.70, and 7-12 \$3.85, Adult \$5.00 Milk 75 cents, PK-12 Breakfast \$2.75 Adult Breakfast \$3.00. 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

10.3. Approve 25-26 substitute teacher pay rate.

Motion to set substitute pay at \$155. This motion, made by Les Adelung and seconded by Justin Taubenheim, Passed.

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

10.4. Board Policy 5015 Protection of Pupil Rights and 5018 Parent Involvement in Education Practices. Waive the second reading.

Motion to waive the first reading of policy 5015- Protection of Pupil Rights and 5018 - Parent

Involvement in Education Practices and adopt such policies provided by KSB . This motion, made by Liz Klingelhofer and seconded by Les Adelung, Passed.

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

10.5. Accept the resignation of Eric Rippen.

Motion to accept the resignation of Eric Rippen. This motion, made by Justin Taubenheim and seconded by Liz Klingelhofer, Passed.

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

10.6. Accept Connor Beranek as the K-12 Physical Education Teacher for the 25-26 school year. AND on other duties assigned to Junior High coaching and Head Boys basketball.

Motion to accept Connor Beranek as the K-12 Physical Education Teacher for the 25-26 school year. AND on other duties assigned to Junior High coaching and Head Boys basketball. 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

10.7. Board Policy 6025 Student Cell Phone and other Electronic Devices.

Motion to accept the KSB policy option - Only before / after school and during passing and lunch for the 6025 Student Cell Phone and other Electronic Devices policy. 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

10.8. First Reading of Policies

POLICY 1002: CREATION, AMENDMENT AND DISTRIBUTION OF POLICIES

POLICY 2006: COMPLAINT PROCEDURE

POLICY 3003: BIDDING FOR CONSTRUCTION, REMODELING, REPAIR, or SITE IMPROVEMENT

POLICY 3004.1: FISCAL MANAGEMENT FOR PURCHASING AND PROCUREMENT USING FEDERAL FUNDS

POLICY 3023: RECORD MANAGEMENT AND RETENTION

POLICY 3026: HANDBOOKS

POLICY 3036: PURCHASING (CREDIT) CARD PROGRAM

POLICY 3043: DESIGN-BUILD CONTRACTS

POLICY 3047: DATA BREACH RESPONSE

POLICY 3057: TITLE IX

POLICY 4051: STAFF AND DISTRICT SOCIAL MEDIA USE

POLICY 4057: SUPERINTENDENT EVALUATION

POLICY 4059: BEHAVIORAL AND MENTAL HEALTH TRAINING

POLICY 5001: COMPULSORY ATTENDANCE AND EXCESSIVE ABSENTEEISM - TRADITIONAL APPROACH

POLICY 5016: STUDENT RECORDS

POLICY 5031: STUDENT APPEARANCE

POLICY 5034: HANDBOOKS NOW "INTENTIONALLY LEFT BLANK"

POLICY 6031: EMERGENCY EXCLUSION

POLICY 6034: CONCUSSION AWARENESS

NEW POLICY 6044: PARTICIPATION AND ASSIGNMENT OF ATHLETIC TEAMS
NEW POLICY 6045: BEHAVIORAL INTERVENTION

11. Miscellaneous or non-action items

12. Executive Session

13. Adjourn

Motion to adjourn. This motion, made by Casey Mitchell and seconded by Liz Klingelhofer,
Passed.

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