

August 2025

BOE Room
100 N Sycamore
Amherst, NE 68812-0008

Monday, August 11, 2025 7:00 PM

Les Adlung:	Present
Karen Harmony:	Present
Jared Kenney:	Present
Liz Klingelhoefner:	Present
Casey Mitchell:	Absent
Justin Taubenheim:	Present

1. Call meeting to order

1.1. Pledge of Allegiance

1.2. Notice of adherence to the Open Meeting Law

2. Roll Call

2.1. Excuse absent Board members

Moved to excuse Casey Mitchell. This motion, made by Les Adlung and seconded by Jared Kenney, Passed.

Les Adlung: Yea, Karen Harmony: Yea, Jared Kenney: Yea, Liz Klingelhoefner: Yea, Justin Taubenheim: Yea

3. Approval of Minutes, Claims and Reports

3.1. Review previous meeting minutes

3.2. Review financial reports and monthly claims.

3.3. Board Action on a consolidated motion to approve Minutes, Claims and Financial Reports.

Move to approve minutes, claims, and fund reports as presented. This motion, made by Liz Klingelhoefner and seconded by Justin Taubenheim, Passed.

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

4. Public Comment

5. Reports and communications from board members.

6. Principal's Report

7. Superintendent's Report

New Activity Bus is [HERE](#)

Cooling Tower.

Budget update

Set up a Committee Meeting for the Budget - After August 20th

Transportation Vans/Suburban - Need to purchase something soon

Thank You to Larry Nickman for allowing us Bus pick-up near Glenwood Corners.

Going to Create a Classified Employee Handbook

Nebraska Healthy Families and Workplace Act - discussion on sick days

Revisit Class Size restrictions in regard to Option Enrollment numbers.

Class sizes K-5 = 23, 6-12 = 28, K-12 SPED = 30

8. Old Business

9. New Business

9.1. Approve Handbooks for the 2025-26 school year.

Motion to approve Preschool, Student- ELEM & High School, Teacher, iPad Use, Coaches and Activity Handbooks for the 2025-26 School Year,. This motion, made by Liz Klingelhoefner and seconded by Justin Taubenheim, Passed.

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

9.2. Transfer \$15,000 to Lunch Fund from the General Fund. - Food Service

Motion to transfer \$15,000 from the General Fund to the Lunch Fund. This motion, made by Liz Klingelhoefner and seconded by Jared Kenney, Passed.

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

9.3. Transfer \$75,000 to Depreciation Fund from the General Fund - Transportation

Motion to transfer \$75,000 from the General Fund to the Deprecation Fund - marked for Transportation. This motion, made by Justin Taubenheim and seconded by Karen Harmony, Passed.

Les Adelung: Yea, Karen Harmony: Yea, Jared Kenney: Yea, Liz Klingelhoef: Yea, Justin Taubenheim: Yea

9.4. Board Policy Second Reading:

1002: CREATION, AMENDMENT AND DISTRIBUTION OF POLICIES

2006: COMPLAINT PROCEDURE

3003: BIDDING FOR CONST, REMODELING, REPAIR, or SITE IMPROVEMENT

3023: RECORD MANAGEMENT AND RETENTION

3026: HANDBOOKS

3036: PURCHASING (CREDIT) CARD PROGRAM

3043: DESIGN-BUILD CONTRACTS

3047: DATA BREACH RESPONSE

3057: TITLE IX

4051: STAFF AND DISTRICT SOCIAL MEDIA USE

4057: SUPERINTENDENT EVALUATION

4059: BEHAVIORAL AND MENTAL HEALTH TRAINING

5001: COMPULSORY ATTENDANCE AND EXCESSIVE ABSENTEEISM

5016: STUDENT RECORDS

5031: STUDENT APPEARANCE

5034: HANDBOOKS NOW "INTENTIONALLY LEFT BLANK"

6031: EMERGENCY EXCLUSION

6034: CONCUSSION AWARENESS

6044: PARTICIPATION AND ASSIGNMENT OF ATHLETIC TEAMS

6045: BEHAVIORAL INTERVENTION

Motion to accept Policies 1002, 2006, 3003, 3004.1 3023, 3026, 3043, 3047, 3057, 4051, 4057, 4059, 5001, 5016, 5031, 5034, 6031, 6034, 6044, 6045. This motion, made by Jared Kenney and seconded by Liz Klingelhoef, Passed.

Les Adelung: Yea, Karen Harmony: Yea, Jared Kenney: Yea, Liz Klingelhoef: Yea, Justin Taubenheim: Yea

9.5. Approve Pre-School and Daycare rates.

Pre School was \$900 a year (\$100 a month). Suggested to go to \$945 a year (\$105 a month). NOT based on days per month but based on a yearly total.

Daycare was \$3.75 per hour. Suggested to go to \$4.00 per hour.

Motion to approve the Pre-School rate for the 25-26 school year to \$945 a year (\$105 a month). AND to set Daycare rates for the 25-26 school year of \$4.00 per hour. This motion, made by Les Adelung and seconded by Justin Taubenheim, Passed.

Les Adelong: Yea, Karen Harmony: Yea, Jared Kenney: Yea, Liz Klingelhofer: Yea, Justin Taubenheim: Yea

9.6. Increase the school district's base growth percentage by seven percent (7%)

Motion to increase the school districts base growth percentage by seven percent (7%). This motion, made by Jared Kenney and seconded by Justin Taubenheim, Passed.

Les Adelong: Yea, Karen Harmony: Yea, Jared Kenney: Yea, Liz Klingelhofer: Yea, Justin Taubenheim: Yea

10. Miscellaneous or non-action items

11. Executive Session

12. Adjourn

Moved to adjourn at. This motion, made by Justin Taubenheim and seconded by Liz Klingelhofer, Passed.

Les Adelong: Yea, Karen Harmony: Yea, Jared Kenney: Yea, Liz Klingelhofer: Yea, Justin Taubenheim: Yea