

September 2025

BOE Room
100 N Sycamore
Amherst, NE 68812-0008

Monday, September 8, 2025 7:00 PM or following Tax Request Hearing

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

1. Call meeting to order

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 a consolidated motion to approve minutes, claims and reports.

Moved to approve minutes, claims and financial reports,. This motion, made by Justin Taubenheim and seconded by Jared Kenney, Passed.

Les Adlung: Yea, 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

Move \$600,000 from General ICS to General

Sept 22 County Tax Hearing

Sept 24th Special Meeting - 3 items to vote on

Choose 3 members to be on the American Civics committee.

Create a Handicapped/QCPUF Heartland bank account inside the existing account — will do signatures for the account in October.

9. Old Business

10. New Business

10.1. Approve the purchase of a 2016 10 passenger van.

Motion to purchase a 10 passenger van for \$33,500. This motion, made by Les Adelong and seconded by Liz Klingelhofer, Passed.

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

10.2. Surplus the 2002 Van - to be sold at a later date

Motion to Surplus the 2002 Van. This motion, made by Justin Taubenheim and seconded by Les Adelong, Passed.

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

11. Miscellaneous or non-action items

11.1. Board Development Opportunities: State School Board Conference November 19-21, CHI Center Omaha.

12. Adjourn

Motion to adjourn at 8:15. This motion, made by Casey Mitchell and seconded by Justin Taubenheim, Passed.

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