

October 2025

BOE Room
100 N Sycamore
Amherst, NE 68812-0008

Monday, October 13, 2025 6:00 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, Claim and Financial Reports

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

Les Adelong: 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

Student numbers NSAA and discussion on football classification.

8.1. Superintendent Evaluation

9. Old Business

10. New Business

10.1. Recognize the Amherst Education Association as the exclusive bargaining agent for the District's non-supervisory certificated staff for the 2027-2028 Contract year.

Moved to recognize the Amherst Education Association as the exclusive bargaining agent for the District's non-supervisory certificated staff for the 27-28 contract year. This motion, made by Les Adelong and seconded by Justin Taubenheim, Passed.

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

10.2. Adopt Board policies 1000s and 2000s and added amended KSB policies listed

Adopted October 2025

1001 General Policy Statement

1003 Mission Statement

2001 Role of the Board of Education

2002 Organization of the Board, Board Officers, Check Signing and Committees

2003 Development and Education of Board Members

2004 Oath of Office

2005 Conflict of Interest

2007 Reimbursement and Miscellaneous Expenditures

2008 Meetings

2009 Public Participation at Board Meetings

2010 Preparation for Board Meetings

2011 Membership in Organizations

2012 Board Code of Ethics

2013 Violation of Board Ethics

2014 Relationship with District Legal Counsel

2015 Student Member of the Board
2016 Participation in Insurance Program by Board members
2017 Indemnification and Liability Insurance
5002 Admission of Students
5003 Admission of Part-Time Students
5031 Student Appearance – Amended by KSB as alternative option

Motion to approve policies 1000 and 2000 as listed below. 1001 General Policy Statement 1002 Creation, Amendment and Distribution of Policies 1003 Mission Statement 2001 Role of the Board of Education 2002 Organization of the Board, Board Officers, Check Signing and Committees 2003 Development and Education of Board Members 2004 Oath of Office 2005 Conflict of Interest 2006 Complaint Procedure 2007 Reimbursement and Miscellaneous Expenditures 2008 Meetings 2009 Public Participation at Board Meetings 2010 Preparation for Board Meetings 2011 Membership in Organizations 2012 Board Code of Ethics 2013 Violation of Board Ethics 2014 Relationship with District Legal Counsel. This motion, made by Liz Klingelhofer 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. Purchase a 2017 Chrysler Pacifica

Motion to buy the 2017 Chrysler Pacifica for \$16,950. 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. Discontinue the 2012 Mini van. Sell as a salvage as it is no longer running and repair costs outweigh the value of the vehicle.

Motion to discontinue the 2012 mini van and sell as salvage to TBK. 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. Motion to trade the 2008 Van or sell it at an Auction.

Motion to trade the 2008 Van to Platte Valley for \$3000. This motion, made by Liz Klingelhofer and seconded by Casey Mitchell, Passed.

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

11. Miscellaneous or non-action items

11.1. December 8th Board Meeting 5 PM Conflict with Elementary concert

12. 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