

January 2026

BOE Room
100 N Sycamore
Amherst, NE 68812-0008

Monday, January 12, 2026 7:00 PM

Les Adlung: Present
Karen Harmony: Present
Jared Kenney: Present
Liz Klingelhofer: 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 approving Minutes, Claims and Financial Reports

Moved to approve Minutes, Claims and financial Reports. This motion, made by Jared Kenney and seconded by Justin Taubenheim, 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

KSB reviewed the terms of the agreement. Agreement is ready for signatures.

Email protection - ESU 10 recommendation Board needs to link email to Amherst Email for communication.

9. Old Business

10. New Business

10.1. Election of Officers:

2025 below

President = Les

Vice President/Secretary = Casey

Treasurer = Karen

Motion/Vote for Election of Officers: FOR 2026 President = Les A Vice President/Secretary = Casey M Treasurer = Karen H. This motion, made by Liz Klingelhofer 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. Board President's appointment of members to Board Committees and Positions.

American Civics (Americanism) = Karen, Justin, Liz,

Policy, Curriculum and Instruction = Karen, Justin, Liz

Government Relations = Karen

Negotiations = Les, Casey, Justin

Finance / Budget = Les, Casey, Justin

Building and Grounds = Karen, Jared, Justin

Transportation = Jared, Casey, Liz

Board President's appointment of members to Board Committees and Positions. American Civics (Americanism) = Karen, Justin, Liz, Policy, Curriculum and Instruction = Karen, Justin, Liz

Government Relations = Karen Negotiations = Les, Casey, Justin Finance / Budget = Les, Casey, Justin Building and Grounds = Karen, Jared, Justin Transportation = Jared, Casey, Liz. This motion, made by Jared Kenney and seconded by Les Adlung, Passed.

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

10.3. Superintendent/High School Principal Position for the 2026-2027 school year.

I move to employ Roger Thomsen as the Superintendent/High School Principal for the 2026-2027 school year as per the 2 year contract at a salary of \$145,000 and pay BC/BS family premium with a \$1200 deductible. This motion, made by Casey Mitchell and seconded by Les Adlung, Passed.

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

10.4. Adopt Board Policy as presented

3001 Budget and Property Tax Request

3002 Deposits

3003.1 Bidding for Construction, Remodeling, Repair or Related Projects Financed with Federal Funds

3005 School Activities Fund

3006 Intentionally Left Blank

3007 Review of Bills

3008 Gifts, Grants and Bequests

3009 Audit

3010 Insurance

3011 [Intentionally Left Blank]

3012 School Meal Program and Meal Charges

3013 Emergency Closings

3014 Use of School Property

3015 Time Away from School Activities

3016 Smoking

3017 Official Communication with the Public

3018 Denial of Access to School Premises

3019 Sale or Disposal of School Property

3020 Copyright Compliance

3021 Operation of School Business Office

3024 Booster Clubs and PTO Policy

3025 Returned and Outstanding Checks

3027 Resolution of Conflicts Between Parent of School Issues

3028 Sex Offenders

3029 Distribution of Flyers Advertising Non-school Issues

3030 Automatic External Defibrillator Program

3031 Students Electing to Attend School in Adjoining State

3032 Copying Fees for School District Records

3033 [Intentionally Left Blank]

3034 [Intentionally Left Blank]

3035 Chain of Command

3037 Petty Cash Policy

3038 [Intentionally Left Blank]

3039 Threat Assessment and Response

3040 School Safety and Security

3041 Crisis Team Duties

3042 Construction Management at Risk Contracts

3044 Incidental or De Minimis Use of Public Resources

3045 Use of Sniffer Dogs

3046 Animals at School

3048 Communicable Disease

3049 Drones and Unmanned Aircraft

3050 Technology in the Classroom

3051 Emergency Administration of Naloxone

3052 [Intentionally Left Blank]

3053 Nondiscrimination

3054 [Intentionally Left Blank]

3055 School Resource Officers

3056 Guest Speakers

3058 Naming School District Facilities and Property

3059 Audio and Video Recording

3060 [Intentionally Left Blank]

Adopt the following policies: 3001, 3002, 3003.1, 3005, 3006, 3007, 3008, 3009, 3010, 3011, 3012, 3013, 3014, 3015, 3016, 3017, 3018, 3019, 3020, 3021, 3024, 3025, 3027, 3028, 3029, 3030, 3031, 3032, 3033, 3034, 3035, 3037, 3038, 3039, 3040, 3041, 3042, 3044, 3045, 3046, 3048, 3049, 3050, 3051, 3052, 3053, 3054, 3055, 3056, 3058, 3059, 3060. This motion, made by Les Adelong and seconded by Jared Kenney, Passed.

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

10.5. Adopt the 2026-2027 School Calendar

Motion to approve the 2026-2027 school calendar. This motion, made by Justin Taubenheim and seconded by Liz Klingelhofer, 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. February 9th Board Retreat at noon.

February 9th Board Meeting at 3:30 pm or following the Board retreat.

12. Adjourn

Motion to adjourn at 7:58. This motion, made by Casey Mitchell and seconded by Justin Taubenheim, Passed.

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