

**March 2026**

BOE Room  
100 N Sycamore  
Amherst, NE 68812-0008

Monday, March 9, 2026 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 member

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 Jared Kenney and seconded by Casey Mitchell, 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

Discuss Request for use of Facilities - Abbott / Thomsen  
P3 P4 Kdg Enrollment  
Legislative Update

9. Old Business

10. New Business

10.1. Purchase Apptegy

Motion to purchase Apptegy for \$15,330.50 with \$4,500 billed at signing and \$10,830.50 due July 1, 2026. 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

10.2. Accept resignation of staff member

motion to accept the letter of resignation of Melissa Trampe as she goes into retirement. This motion, made by Karen Harmony and seconded by Les Adelung, Passed.

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

10.3. Motion to transfer \$10,000 to athletics from general account

Motion to approve the transfer of \$10,000 from the General to the athletics fund. This motion, made by Jared Kenney and seconded by Liz Klingelhofer, Passed.

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

10.4. Approve Board policies as listed:

4027 Part-Time Certificated Employees

4028 Substitute Teachers

4029 Salary Schedule for Certificated Employees  
4030 Evaluation of Certificated Employees  
4031 Evaluation of Probationary Certificated Employees  
4032 Professional Growth  
4033 [Intentionally Left Blank]  
4034 Teacher Handbook  
4035 Intentionally Left Blank Policy  
4036 [Intentionally Left Blank]  
4037 Reduction in Force  
4038 Classified Staff Defined  
4039 Employment of Classified Staff  
4040 Employment Terms for Classified Staff  
4041 Staff Dress and Appearance

Policy 4039 discussion and revision occurred. Motion to adopt all policies as presented. 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

11. Miscellaneous or non-action items

12. Executive Session

13. Adjourn

Motion to adjourn. 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