

December Board Meeting

Media Center, Amherst School
100 N. Sycamore
Amherst, NE 68812-0008

Monday, December 9, 2019 5:00 PM

Terry Abbott:	Absent
Les Adelung:	Present
Ryan Fisher:	Present
Karen Harmony:	Present
Casey Mitchell:	Present
Mike Taubenheim:	Present

1. Pledge of Allegiance

2. Notice of adherence to the Open Meeting Law

3. Roll Call

3.1. Excuse absent Board members

Motion to excuse Terry Abbott. This motion, made by Ryan Fisher and seconded by Casey Mitchell, Passed.

Les Adelung: Yea, Ryan Fisher: Yea, Karen Harmony: Yea, Casey Mitchell: Yea, Mike Taubenheim: Yea

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 Ryan Fisher and seconded by Les Adelung, Passed.

Les Adelung: Yea, Ryan Fisher: Yea, Karen Harmony: Yea, Casey Mitchell: Yea, Mike Taubenheim: Yea

5. Reports and communications from patrons or staff

6. Reports and communications from board members.

7. Old Business

8. New Business

8.1. General Fund and Special Building Fund certificate of deposit.

Moved to Place \$1 million of general funds in a 20 month certificate of deposit at 2.1 % and \$500,000 of special building funds in a 11 month certificate of deposit at 1.9% with Five Points Bank. This motion, made by Mike Taubenheim and seconded by Ryan Fisher, Passed.

Les Adelung: Abstain (With Conflict), Ryan Fisher: Yea, Karen Harmony: Yea, Casey Mitchell: Yea, Mike Taubenheim: Yea

9. Miscellaneous or non-action items

9.1. Superintendent's Evaluation

10. Superintendent's Report

10.1. Audit Report

10.2. 20-21 PK Enrollment

11. Principal's Report

11.1. Semester Tests

12. Executive Session

13. Adjourn

Motion to adjourn at 6:04. This motion, made by Casey Mitchell and seconded by Les Adelung, Passed.

Les Adelung: Yea, Ryan Fisher: Yea, Karen Harmony: Yea, Casey Mitchell: Yea, Mike Taubenheim: Yea

