

## **Board of Education Regular Meeting**

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

Monday, November 9, 2015 7:00 PM

Terry Abbott:	Present
Les Adelung:	Present
Kevin Bosshamer:	Present
Ryan Fisher:	Present
Karen Harmony:	Present
Mike 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, Claims and Financial Reports

Motion to approve Minutes, Claims and financial Reports Passed with a motion by Ryan Fisher and a second by Terry Abbott.

Terry Abbott: Yea, Les Adelung: Yea, Kevin Bosshamer: Yea, Ryan Fisher: Yea, Karen  
Harmony: Yea, Mike Taubenheim: Yea

5. Reports and communications from patrons or staff

5.1. FFA's report on National Convention

5.2. Don Nelson - Audit Report

6. Reports and communications from board members.

7. Old Business

8. New Business

9. Miscellaneous or non-action items

9.1. Staff-Board Social, December 13th.

9.2. State School Board Convention, November 19-20

10. Superintendent's Report

11. Principal's Report

12. Executive Session

13. Adjourn

Motion to adjourn Passed with a motion by Terry Abbott and a second by Mike Taubenheim.  
Terry Abbott: Yea, Les Adelung: Yea, Kevin Bosshamer: Yea, Ryan Fisher: Yea, Karen  
Harmony: Yea, Mike Taubenheim: Yea