

September 2025
Monday, September 8, 2025 7:00 PM or
following Tax Request Hearing

BOE Room
100 N Sycamore
Amherst, NE 68812-0008

Agenda

1. Call meeting to order
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 a consolidated motion to approve minutes, claims and reports.
5. Public Comment
6. Reports and communications from board members.
7. Principal's Report
8. Superintendent's Report
 - Move \$600,000 from General ICS to General
 - Sept 22 County Tax Hearing
 - Sept 24th Special Meeting - 3 items to vote on
 - Choose 3 members to be on the American Civics committee.
 - Create a Handicapped/QCUPF Heartland bank account inside the existing account — will do signatures for the account in October.
9. Old Business
10. New Business
 - 10.1. Approve the purchase of a 2016 10 passenger van.
 - 10.2. Surplus the 2002 Van - to be sold at a later date
11. Miscellaneous or non-action items
 - 11.1. Board Development Opportunities: State School Board Conference November 19-21, CHI Center Omaha.
12. Adjourn

Amherst Public School District 119
August 11, 2025
BOE Room
Monday, August 11, 2025 7:00 PM

Les Adelung: Present
Karen Harmony: Present
Jared Kenney: Present
Liz Klingelhoefler: Present
Casey Mitchell: Absent
Justin Taubenheim: Present

Visitors present: Mr. Roger Thomsen, Mr. Carter Blauvelt, Riley Adelung, Jami Klingelhoefler, Carlene Abbott, Jodi Eckhout, Stacy Ringlein

Motion to excuse absent Board Member, Casey Mitchell. This motion, made by Les Adelung and seconded by Jared Kenney, Passed.

Les Adelung: Yea, Karen Harmony: Yea, Jared Kenney: Yea, Liz Klingelhoefler: Yea, Justin Taubenheim: Yea

Motion to approve minutes, claims, and fund reports as presented. This motion, made by Liz Klingelhoefler and seconded by Justin Taubenheim, Passed.

Les Adelung: Yea, Karen Harmony: Yea, Jared Kenney: Yea, Liz Klingelhoefler: Yea, Justin Taubenheim: Yea

Motion to approve Preschool, Student- ELEM & High School, Teacher, iPad Use, Coaches and Activity Handbooks for the 2025-26 School Year,. This motion, made by Liz Klingelhoefler and seconded by Justin Taubenheim, Passed.

Les Adelung: Yea, Karen Harmony: Yea, Jared Kenney: Yea, Liz Klingelhoefler: Yea, Justin Taubenheim: Yea

Motion to transfer \$15,000 from the General Fund to the Lunch Fund. This motion, made by Liz Klingelhoefler and seconded by Jared Kenney, Passed.

Les Adelung: Yea, Karen Harmony: Yea, Jared Kenney: Yea, Liz Klingelhoefler: Yea, Justin Taubenheim: Yea

Motion to transfer \$75,000 from the General Fund to the Deprecation Fund - marked for Transportation. This motion, made by Justin Taubenheim and seconded by Karen Harmony, Passed.

Les Adelung: Yea, Karen Harmony: Yea, Jared Kenney: Yea, Liz Klingelhoefler: Yea, Justin Taubenheim: Yea

The Second Reading of the following Board Policies occurred:
1002: CREATION, AMENDMENT AND DISTRIBUTION OF POLICIES

2006: COMPLAINT PROCEDURE
3003: BIDDING FOR CONST, REMODELING, REPAIR, or SITE IMPROVEMENT
3023: RECORD MANAGEMENT AND RETENTION
3026: HANDBOOKS
3036: PURCHASING (CREDIT) CARD PROGRAM
3043: DESIGN-BUILD CONTRACTS
3047: DATA BREACH RESPONSE
3057: TITLE IX
4051: STAFF AND DISTRICT SOCIAL MEDIA USE
4057: SUPERINTENDENT EVALUATION
4059: BEHAVIORAL AND MENTAL HEALTH TRAINING
5001: COMPULSORY ATTENDANCE AND EXCESSIVE ABSENTEEISM
5016: STUDENT RECORDS
5031: STUDENT APPEARANCE
5034: HANDBOOKS NOW "INTENTIONALLY LEFT BLANK"
6031: EMERGENCY EXCLUSION
6034: CONCUSSION AWARENESS
6044: PARTICIPATION AND ASSIGNMENT OF ATHLETIC TEAMS
6045: BEHAVIORAL INTERVENTION

Motion to accept Policies 1002, 2006, 3003, 3023, 3026, 3043, 3047, 3057, 4051, 4057, 4059, 5001, 5016, 5031, 5034, 6031, 6034, 6044, 6045. This motion, made by Jared Kenney and seconded by Liz Klingelhofer, Passed.

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

Motion to approve the Pre-School rate for the 25-26 school year to \$945 a year (\$105 a month). AND to set Daycare rates for the 25-26 school year of \$4.00 per hour. This motion, made by Les Adelong and seconded by Justin Taubenheim, Passed.

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

Motion to increase the school districts base growth percentage by seven percent (7%). This motion, made by Jared Kenney and seconded by Justin Taubenheim, Passed.

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

Motion to adjourn at 8:38 pm. This motion, made by Justin Taubenheim and seconded by Liz Klingelhofer, Passed.

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

President Adelong began the Regular Board Meeting in the BOE Room at 7:00 PM. President Adelong made known the location of the "Open Meetings Law" poster, which is hanging on the BOE's wall. Superintendent Thomsen updated on budget progress and discussed transportation concerns.

FINANCIAL REPORT August 31, 2025

Fund	Bank	Interest	Co. Treas	NSDLAF	Int.	TOTAL	Mo. Intr.	Balances
	08/31/25		07/31/25	08/31/25		08/31/25		07/31/24
General	116,755.80	720.10	29,920.06	4,241.97	14.44	1,814,795.64	6,693.67	1,613,652.28
General ICS	1,693,797.87	5959.13						
Lunch	15,280.46	13.18				15,280.46	13.18	3,476.12
Petty Cash	3,580.11					3,580.11		4,756.68
Activity	268,888.58	478.00				268,888.58	478.00	182,750.18
Retirement	33,148.80					33,148.80		39,833.13
Spe. Bld.	43,492.89	79.13	235.86	269.29	0.92	43,762.18	80.05	24,324.58
Handicp	1,148.15			576.41	1.96	1,724.56	1.96	1,692.21
Deprec.	76,425.98	37.54		502.60	1.71	254,529.17	664.06	389,623.77
Deprec. ICS	177,600.59	624.81						
Unemployem	9,062.78	13.30		2,546.30	8.67	11,609.08	21.97	11,490.48
Caf. Plan	9,122.19	10.99				9,122.19		9,111.72
Bond	48,150.11	75.20	3,951.01			395,591.47	1,297.52	307,478.04
Bond ICS	347,441.36	1,222.32						
Construction	-	-		20.18	0.07	20.18	0.07	7,655.63
TOTAL	\$ 2,843,895.67	\$ 9,233.70	\$ 34,106.93	\$ 8,156.75	\$ 27.77	\$ 2,852,052.42	\$ 9,250.48	\$2,595,844.82

interest 2.5% General fund, Bond Fund, Special Building, and Depreciation Funds
interest .1% on all other accounts ICS Account 4.15 4.04%

	Budgeted	Spent to Date	Budget percentage
General Fund	\$ 5,640,000.00	5,573,981.65	1.17%
Lunch Fund	\$ 295,000.00	\$ 254,905	13.59%

REGISTRATION FOR THE 2025 STATE EDUCATION CONFERENCE WILL OPEN WEDNESDAY, SEPTEMBER 10, 2025

To register, go to www.NASBOnline.org

Log in using your email and password, and click the 'Events' tab to register.



Registration fees for the conference are as follows:
 REGISTRATION SEPTEMBER 10 - NOVEMBER 7 \$350
 PRE-CONFERENCE REGISTRATION \$100
 CANCELLATION FEE (PRIOR TO 11/7) \$150
 (No refunds after the registration deadline)

LATE-REGISTRATION NOVEMBER 8 - ON-SITE \$400
 NON-MEMBER \$900
 (Substitutions are done at no charge)

Hotel Reservations

TO RESERVE ACCOMMODATIONS AT THE CONFERENCE HOTELS YOU MUST FIRST REGISTER FOR THE CONFERENCE AS DESCRIBED ABOVE.

To qualify for a room, you must first register for the Conference.

Once your conference registration is complete, you will receive an email with your NASB Registration code and a Conference Hotel reservation link. The code will not be activated until 10:00 AM CT, Wednesday, September 24, 2025

SUBMIT YOUR CONFERENCE HOTEL ROOM REQUEST WEDNESDAY, SEPTEMBER 24, 2025.

THE OMAHA CONVENTION & VISITORS BUREAU WILL ACT AS THE HOUSING AGENT FOR ALL PROPERTIES.

Hilton Omaha - 1001 Cass Street
 \$161 per night
ROOM REQUESTS WILL BE ACCEPTED UNTIL OCTOBER 29, OR UNTIL FULL

Omaha Marriott Downtown - 222 North 10th Street
 \$164 per night
ROOM REQUESTS WILL BE ACCEPTED UNTIL OCTOBER 28, OR UNTIL FULL

A RESERVATION AT ONE OF THE ABOVE IS NOT REQUIRED TO ATTEND THE STATE EDUCATION CONFERENCE

