

August 2026
Monday, August 10, 2026 7:00 PM

BOE Room
100 N Sycamore
Amherst, NE 68812-0008

Agenda

1. Call meeting to order
 - 1.1. Pledge of Allegiance
 - 1.2. Notice of adherence to the Open Meeting Law
2. Roll Call
 - 2.1. Excuse absent Board members
3. Approval of Minutes, Claims and Reports
 - 3.1. Review previous meeting minutes
 - 3.2. Review financial reports and monthly claims.
 - 3.3. Board Action on a consolidated motion to approve Minutes, Claims and Financial Reports.
4. Public Comment
5. Reports and communications from board members.
6. Principal's Report
7. Superintendent's Report
 - After school daycare proposed change
 - Breakfast program proposed change
 - Rock at FB field - W/Jared Kenney
 - Revisit Class Size restrictions in regard to Option Enrollment numbers.
 - Class sizes K-5 = 23, 6-12 = 28, K-12 SPED = 30
 - Budget process change for next year and General Budget discussion
 - Set up Budget Committee meeting after Aug 20th
 - Rule 10 Audit of school this school year
8. Old Business
9. New Business
 - 9.1. Approve Handbooks for the 2026-27 school year.
 - 9.2. Transfer \$25,000 to Lunch Fund from the General Fund. - Food Service
 - 9.3. Transfer \$25,000 to Activity Fund from the General Fund. — Athletics
 - 9.4. Transfer \$75,000 to Depreciation Fund from the General Fund - Transportation
 - 9.5. Board Policy:
 - 5001 Attendance Policy
 - 5004 Option Enrollment
 - 5015 Protection of Pupil Rights Amendment
 - 5016 Family Educational Rights and Privacy
 - 5018 Parent Involvement
 - 5045 Student Fees
 - 6009 Grade Placement and Academic Credits of Transfer Students
 - 6046 Right to Access School Library Materials
 - 9.6. Approve Pre-School and Daycare rates.

Pre School was (\$105 a month). Suggested to go to (\$115 a month). Not based on days per month but based on payments total of \$1150 per school year paid over 10 months.

Daycare was \$4.00 per hour. Suggested to go to \$4.25 per hour.

9.7. Adopt all state content area standards in relation to Curriculum and Instruction K-12

9.8. Approve the purchase of a 2023 Chrysler Pacifica Touring L Van from Platte Valley Auto for the purchase price of \$24,995.

10. Miscellaneous or non-action items
11. Executive Session
12. Adjourn

July 2026
BOE Room
Monday, July 13, 2026 7:00 PM

Board Members Present: Jared Kenney, Casey Mitchell, Les Adelung, Karen Harmony, Justin Taubenheim, Liz Klingelhoefner

Visitors present: Mr. Roger Thomsen, Mr. Carter Blauvelt, Riley Adelung, Andrea Lambertus, Stacy Ringlein, Carlene Abbott, Jami Hadwiger

Motion to approve minutes claims and financial reports. This motion, made by Jared Kenney and seconded by Liz Klingelhoefner, Passed.

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

Motion to Approve the Resolution of the Board of Education to Increase the base growth percentage by up to seven percent (7%). This motion, made by Justin Taubenheim and seconded by Liz Klingelhoefner, Passed.

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

Motion to set lunch prices for the 26-27 school year as follows: PK-6 \$4.00, and 7-12 \$4.15, Adult \$5.25 Milk 75 cents, PK-12 Breakfast \$3.00 Adult Breakfast \$3.25. This motion, made by Liz Klingelhoefner and seconded by Les Adelung, Passed.

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

Motion to set substitute pay at \$160. This motion, made by Les Adelung and seconded by Jared Kenney, Passed.

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

Motion to adopt Board Policies 2008, 3003, 3003.1, 3004.1, 3048, 3061, 4017, 4019, 4052, 4053, 4054, 4055, 4056, 4058, 4060, 4061, 4062, 4063, 4064, 4065, 5003, 5035, 5048, 5052, 5054, 5057, 6038, & 6045 as presented by the Policy Committee. This motion, made by Liz Klingelhoefner and seconded by Les Adelung, Passed.

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

Motion to lease a bus for 1 year from Coach Masters in Kearney (Prestige Group Inc.) for \$2,650 per month. This motion, made by Les Adelung and seconded by Casey Mitchell, Passed.

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

Motion to adjourn at 8:01 pm. This motion, made by Casey Mitchell and seconded by Liz Klingelhofer, Passed.

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

President Adelung began the Regular Board Meeting in the BOE Room at 7:00 PM. President Adelung made known the location of the “Open Meetings Law” poster, which is hanging on the BOE’s wall. Mr. Thomsen gave an update on our search for para educators and discussed purchasing a new van. He also noted that LB 596 eliminates the requirement to publish meeting notices in the newspaper. Those notices can be found on our website in the future.

FINANCIAL REPORT For July 31, 2026

Fund	Bank	Interest	Co. Treas	NSDLAF	Int.	TOTAL	Mo. Intr.	Balances
	07/31/26		06/30/26	07/31/26		07/31/26		07/31/25
General	686,349.32	2,162.01	31,237.33	4,381.47	12.58	2,728,757.55	8,042.80	2,367,853.20
General FiveP	2,038,026.76	5868.21						
Lunch	14,606.83	19.47				14,606.83	19.47	8,680.54
Petty Cash	4,666.93					4,666.93		4,178.01
Activity	257,463.95	617.92				257,463.95	617.92	239,445.52
Retirement	139.71					139.71		139.71
Spe. Bld.	87,185.00	162.41	227.46	278.15	0.80	87,463.15	163.21	43,446.27
Handicp/QCP	1,166.66	2.97		595.36	1.71	1,762.02	4.68	1,714.62
Deprec.	29,576.97	48.90		519.12	1.49	216,136.54	586.07	178,864.28
Deprec. FiveP	186,040.45	535.68						
Unemployment	5,971.93	9.37		2,630.05	7.55	8,601.98	16.92	11,587.11
Caf. Plan	2,916.88	7.57				2,916.88		5,451.23
Bond	20,315.00	326.29	3,544.67			491,141.12	1,217.55	390,334.13
Bond FiveP	470,826.12	891.26						
Construction	-	-		20.85	0.06	20.85	0.06	20.11
TOTAL	\$ 3,805,252.51	\$ 10,652.06	\$ 35,009.46	\$ 8,425.00	\$ 24.19	\$ 3,813,677.51	\$ 10,668.68	\$ 3,251,714.73

Interest rate = (3.00% = Activity) (3.00% = General) (2.15% = Bond) (2.20% = Special Building) (1.95% = Depreciation) (1.85% = Lunch)
 (3.4% = FNB Account) (3.32% NLAF)

	Budgeted	Spent to Date	Budget percentage
General Fund	\$ 6,100,000.00	\$ 5,153,716	7.18%
Lunch Fund	\$ 300,000.00	\$ 256,891	6.04%

negative = over budget each month average is 8.3%

Consolidated Check Listing

Direct Dep.	Check	Check Date	Payable To	Amount
01 - GENERAL FUND				
	00037459	08/07/2026	Activity Account	25,000.00
	00037460	08/07/2026	Am. Family Life Assurance Co	1,433.09
	00037461	08/07/2026	Hudl	6,600.00
	00037462	08/07/2026	Country Partners Cooperative	1,188.78
	00037463	08/07/2026	DAS State Accounting - Central Finance	317.87
	00037464	08/07/2026	ASK Supply Co.	9,940.92
	00037465	08/07/2026	Heartland Bank	15.00
	00037466	08/07/2026	Blue Cross-Blue Shield	72,427.92
	00037467	08/07/2026	BSN Sports	39.84
	00037468	08/07/2026	Column Software PBC	120.32
	00037469	08/07/2026	Culligan of Kearney	146.00
	00037470	08/07/2026	Dawson Co Pub Power	6,899.81
	00037471	08/07/2026	Depreciation Fund	75,000.00
	00037472	08/07/2026	DHHS Licensure Unit	50.00
	00037473	08/07/2026	Eakes Office Plus	100.00
	00037474	08/07/2026	EPCO Ltd., Inc.	10,553.00
	00037475	08/07/2026	Equitable Financial Life Ins Co of America	220.67
	00037476	08/07/2026	ESU Coordinating Council	897.07
	00037477	08/07/2026	ESU 10	320.00
	00037478	08/07/2026	FNBO	4,769.86
	00037479	08/07/2026	Frontier	114.44
	00037480	08/07/2026	Graham Tire Company	286.56
	00037481	08/07/2026	Harris School Solutions	7,205.54
	00037482	08/07/2026	Heartland Bank	47,801.35
	00037483	08/07/2026	Hometown Leasing	802.85
	00037484	08/07/2026	Horace Mann	24.66
	00037485	08/07/2026	KSB School Law	1,159.50
	00037486	08/07/2026	Amherst Public School Lunch Fund	25,000.00
	00037487	08/07/2026	Matheson-Linweld Tri-Gas Inc	140.00
	00037488	08/07/2026	Menards - Kearney	1,205.60
	00037489	08/07/2026	Mid-Nebraska Aggregate - Mindden Pit	2,434.12
	00037490	08/07/2026	Midwest Floor Specialists	3,960.00
	00037491	08/07/2026	Miscellaneous Cash Account	905.28
	00037492	08/07/2026	National Art & School Supplies Inc.	479.93
	00037493	08/07/2026	PowerSchool Group LLC	4,775.61
	00037494	08/07/2026	Prestige Group Inc	2,650.00
	00037495	08/07/2026	Principal Life	1,106.99
	00037496	08/07/2026	Pye-Barker Fire Safety	2,410.91
	00037497	08/07/2026	Ravenna Sanitation	452.00
	00037498	08/07/2026	Retirement	32,496.38
	00037499	08/07/2026	Heartland Bank	6,298.71

ALL Data

Consolidated Check Listing

Arranged by:
Check Number

Direct Dep.	Check	Check Date	Payable To	Amount
	00037500	08/07/2026	Black Hills Energy	411.78
	00037501	08/07/2026	Staples Advantage	709.54
	00037502	08/07/2026	Heartland Bank	4,229.97
	00037503	08/07/2026	United States Academic Decathlon	923.00
	00037504	08/07/2026	Village Of Amherst Water Dept	1,266.15
			01 - GENERAL FUND Totals:	365,191.02
06 - LUNCH FUND				
	00004991	08/07/2026	Heartland Bank	30.30
			06 - LUNCH FUND Totals:	30.30
			Report Total:	365,221.32