

## June Meeting

BOE Room  
100 N Sycamore  
Amherst, NE 68812-0008

Monday, June 12, 2023 7:00 PM

Terry Abbott:	Present
Les Adelung:	Present
Jess Day:	Present
Ryan Fisher:	Present
Karen Harmony:	Absent
Casey Mitchell:	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

Excuse absent board member. This motion, made by Jess Day and seconded by Terry Abbott, Passed.

Terry Abbott: Yea, Les Adelung: Yea, Jess Day: Yea, Ryan Fisher: Yea, Casey Mitchell: 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 Terry Abbott, Passed.

Terry Abbott: Yea, Les Adelung: Yea, Jess Day: Yea, Ryan Fisher: Yea, Casey Mitchell: Yea

## 5. Public Comment

### 5.1. Chuck Day: Shop & VFW

## 6. Reports and communications from board members.

## 7. Principal's Report

## 8. Superintendent's Report

### 8.1. 23-24 Budget

### 8.2. Transportation

## 9. Old Business

## 10. New Business

### 10.1. Approve Transfer from Liquid Asset fund to Sampson Construction.

Approve the July payment from the Nebraska Liquid Asset Fund to Sampson Construction for \$664,763. This motion, made by Terry Abbott and seconded by Les Adelung, Passed.

Terry Abbott: Yea, Les Adelung: Yea, Jess Day: Yea, Ryan Fisher: Yea, Casey Mitchell: Yea

### 10.2. Floor Scrubber

Approve the purchase of a floor scrubber from Ask Supply. This motion, made by Ryan Fisher and seconded by Casey Mitchell, Passed.

Terry Abbott: Yea, Les Adelung: Yea, Jess Day: Yea, Ryan Fisher: Yea, Casey Mitchell: Yea

### 10.3. Walk-in Cooler/Freezer installation

Approve walk-in cooler. freezer installation. This motion, made by Les Adelung and seconded by Terry Abbott, Passed.

Terry Abbott: Yea, Les Adelung: Yea, Jess Day: Yea, Ryan Fisher: Yea, Casey Mitchell: Yea

### 10.4. Set Pay increase for Bus, Office, and Custodial Staff for the 2023-2024 school year.

Move to increase staff pay as presented. This motion, made by Les Adelung and seconded by

Ryan Fisher, Passed.

Terry Abbott: Abstain (With Conflict), Les Adelung: Yea, Jess Day: Yea, Ryan Fisher: Yea,  
Casey Mitchell: Yea

11. Miscellaneous or non-action items

12. Executive Session

13. Adjourn

Motion to adjourn 8:26PM. This motion, made by Casey Mitchell and seconded by Les Adelung,  
Passed.

Terry Abbott: Yea, Les Adelung: Yea, Jess Day: Yea, Ryan Fisher: Yea, Casey Mitchell: Yea