

July 2026

BOE Room
100 N Sycamore
Amherst, NE 68812-0008

Monday, July 13, 2026 7:00 PM

Les Adelung:	Present
Karen Harmony:	Present
Jared Kenney:	Present
Liz Klingelhoefner:	Present
Casey Mitchell:	Present
Justin 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

Moved 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

5. Public Comment

6. Reports and communications from board members.

7. Principal's Report

8. Superintendent's Report

- + LB 596 — eliminates the requirement to publish notices in newspapers.
- + Rock/crushed concrete gravel for parking lots
- + New Policy Resolution in August
- + Para educator update
- + Transportation — Need to look into the purchase of a second Mini Van

9. Old Business

10. New Business

10.1. Approve the Resolution of the Board of Education to Increase the base growth percentage by up to seven percent (7%).

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

10.2. Set lunch prices for the 2026-27 school year.

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

10.3. Approve 26-27 substitute teacher pay rate.

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

10.4. Board Policy

2008 Meetings
3003 Bidding for Construction, Remodeling, Repair, or Site Improvement
3003.1 Bidding for Construction, Remodeling, Repair, or Site Improvement Federal Funds
3004.1 Fiscal Management for Purchasing and Procurement using Federal Funds
3048 Communicable Disease
3061 ACH Originator
4017 Relations with Employee Collective Bargaining Associations
4019 Workplace Injury and Prevention and Safety Committee
4052 Job References to Prospective Employers
4053 Conflict of Interest
4054 Reporting Child Abuse or Neglect
4055 [Intentionally Left Blank]
4056 Resignation of Certified Staff -Option 1
4058 Confidentiality in Counseling and Guidance
4060 School Vehicle Use
4061 Workplace or Non Workplace Injuries or Illness and Return to Work
4062 Locker Room Supervision
4063 Extra Duty and Extended Contract Payments
4064 Transporting Students in Employee Vehicles
4065 Staff Use of AI tools
5003 Admission of Part -Time students
5035 Student Discipline
5045 Student Fees
5048 Emergency Response to Life Threatening Asthma or Systemic Allergic Reactions
5052 Wellness
5054 Bullying Policy
5057 Title I Parent Involvement
6038 Student use of AI Tools
6045 Behavioral Intervention

Motion to adopt policies as presented by the Policy Committee with all 4000 forms...BUT table policy 5045 until August. This motion, made by Liz Klingelhoefter and seconded by Les Adelung, Passed.

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

10.5. Move forward with a bus Lease Option with Coach-Masters for a Route bus to be leased for the 2026-2027 school year to make the 2012 bus a back-up bus.

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 Klingelhoefter: Yea, Casey Mitchell: Yea, Justin Taubenheim: Yea

11. Miscellaneous or non-action items

11.1. Superintendent Evaluation. 2nd evaluation year 1.

12. Executive Session

13. Adjourn

Motion to adjourn. This motion, made by Casey Mitchell and seconded by Liz Klingelhofer, Passed.

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