

August 2026

BOE Room
100 N Sycamore
Amherst, NE 68812-0008

Monday, August 10, 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

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.

Move to approve minutes, claims, and fund reports as presented. This motion, made by Justin Taubenheim and seconded by Jared Kenney, Passed.

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

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.

Motion to approve Preschool, Student- ELEM & High School, Teacher, iPad Use, Coaches and Activity Handbooks for the 2026-27 School Year,. This motion, made by Justin Taubenheim and seconded by Casey Mitchell, Passed.

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

9.2. Transfer \$25,000 to Lunch Fund from the General Fund. - Food Service

Motion to transfer \$25,000 from the General Fund to the Lunch Fund. 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

9.3. Transfer \$25,000 to Activity Fund from the General Fund. — Athletics

Motion to transfer \$25,000 to the Activity fund from the General Fund. 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

9.4. Transfer \$75,000 to Depreciation Fund from the General Fund - Transportation

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

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

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

Motion to accept Policies as presented by Policy Committee. This motion, made by Liz Klingelhoefers and seconded by Justin Taubenheim, Passed.

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

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.

Motion to approve the Pre-School rate for the 26-27 school year to \$1250 a year (\$125 a month). AND to set Daycare rates for the 26-27 school year of \$6.00 per hour. This motion, made by Les Adelung and seconded by Liz Klingelhoefers, Passed.

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

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

Motion to adopt the Nebraska State content standards in all areas K-12. This motion, made by Jared Kenney and seconded by Casey Mitchell, Passed.

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

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

Motion to approve the purchase of a 2023 Chrysler Pacifica Touring L Van from Platte Valley Auto for the purchase price of \$24,995. This motion, made by Liz Klingelhoefers and seconded by Les Adelung, Passed.

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

10. Miscellaneous or non-action items

11. Executive Session

12. Adjourn

Moved to adjourn at. This motion, made by Casey Mitchell and seconded by Jared Kenney, Passed.

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