

MINUTES OF THE  
CENTRAL CITY BOARD OF EDUCATION  
September 12, 2011

The Central City Board of Education met at 7:08 p.m., on Monday, September 12<sup>th</sup>, 2011 in the Central City Board of Education room at 1711 15<sup>th</sup> Avenue. Roll call showed the following members present: Steve Belitz, Kent Malm, Dale Palser, Lisa Wagner, and Brad Wells. Also present were Dr. Candace Conradt, Superintendent; Shawn McDiffett, High School Principal; Darron Arlt, Middle School Principal; and Rod Engel, Elementary Principal. Absent: Kara Wells.

It was moved by Belitz, seconded by Wagner, that it is hereby determined that this meeting was preceded by advanced publicized notice by posting notices at the Superintendent's Office at 1711 15<sup>th</sup> Avenue, Merrick County Courthouse and City Hall Office and is hereby declared to be duly convened in open session. Motion carried 5-0. Ayes: Belitz, Malm, Palser, Wagner, and B. Wells. Nays: None. Absent: K. Wells.

The school district treasurer's financial report disclosed a reconciled unencumbered balance of \$59,285.17 as of August 31, 2011.

The high school activities fund account disclosed a balance on August 31, 2011 of \$103,283.78; middle school activity fund disclosed a balance of \$12,664.83; and the elementary activity fund disclosed a balance of \$25,026.66. The cafeteria account disclosed a balance of \$41,306.63.

It was moved by Malm, seconded by Wagner, to approve the agenda of the meeting. Motion carried 5-0. Ayes: Belitz, Malm, Palser, Wagner, and B. Wells. Nays: None. Absent: K. Wells.

It was moved by Malm, seconded by Wagner, to approve the consent agenda action items, which included minutes of the August 15<sup>th</sup> and August 30<sup>th</sup> meetings, financial review of funds, September Investment Plan, and August claims except warrant #24072. Motion carried 5-0. Ayes: Belitz, Malm, Palser, Wagner, and B. Wells. Nays: None. Absent: K. Wells.

It was moved by Belitz, seconded by Malm, to approve warrant #24072. Motion carried 4-0. Ayes: Belitz, Malm, Wagner, and B. Wells. Nays: None. Abstain: Palser. Absent: K. Wells.

It was moved by Malm, seconded by Belitz, to adopt the 2011-2012 General Fund Budget with tax asking of \$5,617,403.98. Motion carried 5-0. Ayes: Belitz, Malm, Palser, Wagner, and B. Wells. Nays: None. Absent: K. Wells.

It was moved by Palser, seconded by Wagner, to adopt the 2011-2012 Bond Fund Budget with asking of \$860,490.06. Motion carried 5-0. Ayes: Belitz, Malm, Palser, Wagner, and B. Wells. Nays: None. Absent: K. Wells.

It was moved by Wagner, seconded by Malm, to adopt the 2011-2012 Special Building Fund Budget with no tax asking. Motion carried 5-0. Ayes: Belitz, Malm, Palser, Wagner, and B. Wells. Nays: None. Absent: K. Wells.

It was moved by Belitz, seconded by Wagner, to adopt the 2011-2012 Depreciation Fund Budget with no tax asking. Motion carried 5-0. Ayes: Belitz, Malm, Palser, Wagner, and B. Wells. Nays: None. Absent: K. Wells.

It was moved by Wagner, seconded by Malm, to adopt the 2011-2012 School Lunch Fund with no tax asking. Motion carried 5-0. Ayes: Belitz, Malm, Palser, Wagner, and B. Wells. Nays: None. Absent: K. Wells.

It was moved by Wagner, seconded by Belitz, to adopt the 2011-2012 Activity Fund Budget with no tax asking. Motion carried 5-0. Ayes: Belitz, Malm, Palser, Wagner, and B. Wells. Nays: None. Absent: K. Wells.

It was moved by Malm, seconded by Wagner, to adopt the 2011-2012 Contingency Fund Budget with no tax asking. Motion carried 5-0. Ayes: Belitz, Malm, Palser, Wagner, and B. Wells. Nays: None. Absent: K. Wells.

It was moved by Belitz, seconded by Wagner, to adopt the 2011-2012 Cooperative Fund Budget with no tax asking. Motion carried 5-0. Ayes: Belitz, Malm, Palser, Wagner, and B. Wells. Nays: None. Absent: K. Wells.

It was moved by Wagner, seconded by Belitz, to allow Mr. Zeller to order the berets for the band for this school year. Motion carried 5-0. Ayes: Belitz, Malm, Palser, Wagner, and B. Wells. Nays: None. Absent: K. Wells.

A discussion was held concerning staff reading the handbook and emphasis placed on reading the entire staff handbook.

It was moved by Wagner, seconded by Malm, to approve the fuel bid from Bosselman Energy. Motion carried 5-0. Ayes: Belitz, Malm, Palser, Wagner, and B. Wells. Nays: None. Absent: K. Wells.

It was moved by Palser, seconded by Wagner, to excuse Kara Wells from meeting tonight. Motion carried 5-0. Ayes: Belitz, Malm, Palser, Wagner, and B. Wells. Nays: None. Absent: K. Wells.

It was moved by Belitz, seconded by Wagner, to recognize: Darin Garfield for being selected Central Conference Coach of the Year, Grand Island Independent Coach of the Year and Nebraska Coaches Association Coach of the Year and Jody Gavers for her positive attitude and great work ethic preparing new computers for the school year, solving computer network issues and creating many graphs needed for a data retreat. Motion carried 5-0. Ayes: Belitz, Malm, Palser, Wagner, and B. Wells. Nays: None. Absent: K. Wells.

Meeting adjourned at 8:30 p.m.

I, the undersigned Secretary of the Central City Board of Education, hereby certify that the foregoing minutes is a true and correct representation of the meeting of the Central City Board of Education held in open session on September 12, 2011. Dated this 12th day of September, 2011.

Respectfully Submitted,  
Steve Belitz, Board Secretary

---

---