

MINUTES OF THE
CENTRAL CITY BOARD OF EDUCATION
APRIL 25, 2011

The Central City Board of Education met at 7:00 p.m., Monday, April 25th, 2011 in the Central City Board of Education room at 1711 15th Avenue. Roll call showed the following members present: Steve Belitz, Kent Malm, Dale Palser, Lisa Wagner, Brad Wells, and Kara Wells. Also present were Dr. Candace Conradt, Superintendent; Shawn McDiffett, High School Principal; Dick Moore, Middle School Principal; and Shane Keeling, Elementary Principal. Absent: None.

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 15th Avenue, Merrick County Courthouse and City Hall Office and is hereby declared to be duly convened in open session. Motion carried 6-0. Ayes: Belitz, Malm, Palser, Wagner, B. Wells, and K. Wells. Nays: None. Absent: None.

The school district treasurer's financial report disclosed a reconciled unencumbered balance of \$744,287.85 as of March 31, 2011.

The high school activities fund account disclosed a balance on March 31, 2011 of \$132,884.32, middle school activity fund disclosed a balance of \$15,532.49 and the elementary activity fund disclosed a balance of \$25,003.37. The cafeteria account disclosed a balance of \$45,431.49.

It was moved by Malm, seconded by K. Wells, to approve the agenda of the meeting. Motion carried 6-0. Ayes: Belitz, Malm, Palser, Wagner, B. Wells, and K. Wells. Nays: None. Absent: None.

It was moved by Wagner, seconded by Malm, to approve the consent agenda action items, which included minutes of the March 21, April 3 and April 6 meetings, financial review of funds except warrant #23477, May Investment Plan, option students, and April claims. Motion carried 6-0. Ayes: Belitz, Malm, Palser, Wagner, B. Wells, and K. Wells. Nays: None. Absent: None.

It was moved by Belitz, seconded by Wagner, to approve warrant #23477. Motion carried 5-0. Ayes: Belitz, Palser, Wagner, B. Wells, and K. Wells. Nays: None. Abstain: Malm. Absent: None.

It was moved by Belitz, seconded by Wagner, to accept the resignation Dick Moore, Middle School Principal, at the end of the 2010-2011 school year. Motion carried 6-0. Ayes: Belitz, Malm, Palser, Wagner, B. Wells, and K. Wells. Nays: None. Absent: None.

It was moved by Malm, seconded by Wagner, to approve Middle School Principal contract for Darron Arlt for school year 2011-2012. Motion carried 6-0. Ayes: Belitz, Malm, Palser, Wagner, B. Wells, and K. Wells. Nays: None. Absent: None.

It was moved by Belitz, seconded by K. Wells, to approve Alternative Education contract to Shane Fernau for school year 2011-2012. Motion carried 6-0. Ayes: Belitz, Malm, Palser, Wagner, B. Wells, and K. Wells. Nays: None. Absent: None.

It was moved by Malm, seconded by K. Wells, to approve High School Math contract to Anthony Jacobsen for school year 2011-2012. Motion carried 6-0. Ayes: Belitz, Malm, Palser, Wagner, B. Wells, and K. Wells. Nays: None. Absent: None.

It was moved by K. Wells, seconded by Malm, to accept the resignation of Kevin Waring, Industrial Technology teacher at the end of the 2010-2011 school year. Motion carried 6-0. Ayes: Belitz, Malm, Palser, Wagner, B. Wells, and K. Wells. Nays: None. Absent: None.

It was moved by Wagner, seconded by Belitz, to accept the resignation of Julie Bamesberger, First Grade teacher, at the end of the 2010-2011 school year. Motion carried 6-0. Ayes: Belitz, Malm, Palser, Wagner, B. Wells, and K. Wells. Nays: None. Absent: None.

It was moved by Malm, seconded by Wagner, to accept the resignation of Jim Boulton, Elementary Custodian at the end of the 2010-2011 school year. Motion carried 6-0. Ayes: Belitz, Malm, Palser, Wagner, B. Wells, and K. Wells. Nays: None. Absent: None.

It was moved by K. Wells, seconded by Wagner, to accept the resignation of Deb DiToro, High School SPED teacher at the end of the 2010-2011 school year. Motion carried 6-0. Ayes: Belitz, Malm, Palser, Wagner, B. Wells, and K. Wells. Nays: None. Absent: None.

It was moved by Wagner, seconded by Malm, to approve the High School SPED contract to Kayla McClure for the 2011-2012 school year. Motion carried 6-0. Ayes: Belitz, Malm, Palser, Wagner, B. Wells, and K. Wells. Nays: None. Absent: None.

It was moved by Malm, seconded by Belitz, to approve the High School Industrial Technology contract to Matthew Shrader for the 2011-2012 school year. Motion carried 6-0. Ayes: Belitz, Malm, Palser, Wagner, B. Wells, and K. Wells. Nays: None. Absent: None.

It was moved by Palser, seconded by Wagner, to accept the resignation of Siobhana McEwen, Middle School Social Studies teacher at the end of the 2010-2011 school year. Motion carried 6-0. Ayes: Belitz, Malm, Palser, Wagner, B. Wells, and K. Wells. Nays: None. Absent: None.

It was moved by Belitz, seconded by Wagner, to approve the Elementary Vocal Music contract to Micah Hesterman for the 2011-2012 school year. Motion carried 6-0. Ayes: Belitz, Malm, Palser, Wagner, B. Wells, and K. Wells. Nays: None. Absent: None.

It was moved by Wagner, seconded by Malm, to recognize Clay Koziol, National Merit Scholarship Finalist and Award Winner and World Herald 2011 All Academic 2nd Team; Cody Herald, Courtney Schnabel, Joel Benson for World Herald All Academic Team honorable mention; Paige Benner will attend HOBY; Amy Schoch will attend Nebraska Leadership Seminar; Issac Jefferson will attend Cornhusker Boys State; Emily Kleve and Jessica Lee will attend Cornhusker girls State; Joan Waring and Sherree Stahn; Middle School paras - Chasity Gulbranson, Sylvia Erickson, Marla Geiger, Deb Hilder, Rebecca Ambrose; and positive Elementary referrals for students and staff. Motion carried 6-0. Ayes: Belitz, Malm, Palser, Wagner, B. Wells, and K. Wells. Nays: None. Absent: None.

Meeting adjourned at 8:10 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 April 25th. Dated this 25th day of April, 2011.

Respectfully Submitted,

Steve Belitz, Board Secretary