

MINUTES OF THE
CENTRAL CITY BOARD OF EDUCATION
August 15, 2011

The Central City Board of Education met at 8:00 p.m., Monday, August 15, 2011 in the Central City Board of Education Room at 1711 15th Avenue. Roll call showed the following members present: 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: Steve Belitz and Kara Wells.

It was moved by Malm, seconded by Wagner, that it is hereby determined that this meeting was preceded by advanced publicized notice by posting notice 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 4-0. Ayes: Malm, Palser, Wagner, and B. Wells. Nays: None. Absent: Belitz and K. Wells.

The school district treasurer's financial report disclosed a reconciled unencumbered balance of \$27,607.08 as of July 29, 2011.

The high school activities fund account disclosed a balance on July 29, 2011 of \$98,959.04 , middle school activity fund disclosed a balance of \$12,395.06 and the elementary activity fund disclosed a balance of \$24,807.52 . The cafeteria account disclosed a balance of \$24,156.32.

It was moved by Palser, seconded by B. Wells, to excuse Steve Belitz from the meeting. Motion carried 4-0. Ayes: Malm, Palser, Wagner, and B. Wells. Nays: None. Absent: Belitz and K. Wells.

K. Wells arrived at 8:03 p.m.

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

It was moved by Malm, seconded by Wagner, to approve the consent agenda action items, which included minutes of the July 18th meeting, financial review of funds, August Investment Plan, and July claims except warrant #23900. Motion carried 5-0. Ayes: Malm, Palser, Wagner, B. Wells, and K. Wells. Nays: None. Absent: Belitz.

It was moved by B. Wells, seconded by Wagner, to approve warrant #23900. Motion carried 5-0. Ayes: Belitz, Palser, Wagner, B. Wells, and K. Wells. Nays: None. Abstain: Malm. Absent: None.

It was moved by Malm, seconded by Wagner, to approve the CCPS Cheerleaders to compete at NCA National High School Cheerleading Clinic. Motion carried 5-0. Ayes: Malm, Palser, Wagner, B. Wells, and K. Wells. Nays: None. Absent: Belitz.

It was moved by Wagner, seconded by K. Wells, to approve policy 5060 as presented. Motion carried 5-0. Ayes: Malm, Palser, Wagner, B. Wells, and K. Wells. Nays: None. Absent: Belitz.

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

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

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

It was moved by Wagner, seconded by K. Wells, to approve hiring Mierau & Co. as the auditing firm for the 2010-2011 school year for the amount of \$4,250. Motion carried 5-0. Ayes: Malm, Palser, Wagner, B. Wells, and K. Wells. Nays: None. Absent: Belitz.

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

It was moved by B. Wells, seconded by Wagner, to allow a charter bus for the football team to the Wayne football game provided the parent group pay the expense to the school district less \$800 before the reservation of the bus. Motion carried 4-0. Palser, Wagner, B. Wells, and K. Wells. Nays: Malm. Absent: Belitz.

It was moved by Wagner, seconded by Malm, to adopt the resolution to call for redemption certain maturities of the district's outstanding General Obligation Refunding Bonds Series 2008 in an amount of \$3,555,000. Motion carried 5-0. Ayes: Malm, Palser, Wagner, B. Wells, and K. Wells. Nays: None. Absent: Belitz.

It was moved by Wagner, seconded by Malm, to adopt the Resolution to Authorize the sale of General Obligation Refunding Bonds Series 2011 in an amount NOT TO EXCEED \$4,000,000 with final terms and interest rates to be approved by the rate designator, Dr. Candace Conradt. Motion carried 5-0. Ayes: Malm, Palser, Wagner, B. Wells, and K. Wells. Nays: None. Absent: Belitz.

It was moved by K. Wells, seconded by Malm, to approve a 2 ½ % raise for the classified staff salary. Motion carried 5-0. Ayes: Malm, Palser, Wagner, B. Wells, and K. Wells. Nays: None. Absent: Belitz.

It was moved by Palser, seconded by Malm, to approve a 2 ½ % raise for the high school principal. Motion carried 5-0. Ayes: Malm, Palser, Wagner, B. Wells, and K. Wells. Nays: None. Absent: Belitz.

It was moved by Palser, seconded by Wagner, to approve a 2 ½% raise for the superintendent. Motion carried 5-0. Ayes: Malm, Palser, Wagner, B. Wells, and K. Wells. Nays: None. Absent: Belitz.

Meeting adjourned at 10:18 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 August 15. Dated this 15th day of August, 2011.

Respectfully Submitted,

Kent Malm, Board Secretary