

MINUTES OF THE
CENTRAL CITY BOARD OF EDUCATION
December 19, 2011

The Central City Board of Education met at 8:30 p.m., Monday, December 19th, 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, Senior High Principal; Darron Arlt, Middle School Principal; Rod Engel, 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 \$494,471.93 as of November 30, 2011.

The high school activities fund account disclosed a balance on November 30, 2011 of \$128,883.90, middle school activity fund disclosed a balance of \$15,093.40, and the elementary activity fund disclosed a balance of \$26,786.99. The cafeteria account disclosed a balance of \$26,396.67.

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 B. Wells, to approve the consent agenda action items, which include minutes from the November 21st board meeting, financial review of funds, December Investment Plan, and November claims except warrant #24424. 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 warrant #24424. Motion carried 5-0. Ayes: Belitz, Malm, Wagner, B. Wells, and K. Wells. Nays: None. Abstain: Palser. Absent: None.

It was moved by Wagner, seconded by K. Wells, to approve the new kindergarten enrollment policy #5055. 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 the resignation of Clif Walcott effective at the end of this current semester. 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 approve the leave of absence for Anna Detlefsen if she is awarded the Einstein Fellowship Program for the 2012-2013 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 Malm, to approve contract for Karmen Hamer as High School English Instructor for the remainder of 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 B. Wells, to change the regular January board meeting to January 9, 2012 at 7:00 p.m. 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 K. Wells, to recognize FFA State Qualifiers – Sr. Parliamentary Procedure Team: Isaac Jefferson, Paige Benner, Mikaela Wilshusen, Chelsey Beck, Emily Kleve, Brittney Jefferson and placing 2nd in Creed Speaking contest is Abbey Maresh; NSAA Academic All State honors – Jacob Jansen, Cross Country; Eric Knight, Football; Megan Catlett and Alexis Lindner, Golf; Taylin Spencer, Softball; Paige Benner and Emily Muench, Volleyball; and Hannah Beck and Hannah Warnock, Play Production and Elementary Bison badge award winners. A special recognition to Clif Walcott for his years of service to Central City High School and is retiring at semester. Motion carried 6-0. Ayes: Belitz, Malm, Palser, Wagner, B. Wells, and K. Wells. Nays: None. Absent: None.

Meeting adjourned at 9:55 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 December 19. Dated this 19th day of December, 2011.

Respectfully Submitted,
Steve Belitz, Board Secretary