

MINUTES OF THE
CENTRAL CITY BOARD OF EDUCATION
January 9, 2012

The Central City Board of Education met at 7:00 p.m., Monday, January 9th, 2012 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, 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: Brad 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 15th 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 K. Wells. Nays: None. Absent: B. Wells.

The school district treasurer's financial report disclosed a reconciled unencumbered balance of \$402,877.78 as of December 31, 2012.

The high school activities fund account disclosed a balance on December 31, 2012 of \$128,532.99, middle school activity fund disclosed a balance of \$14,685.94, and the elementary activity fund disclosed a balance of \$26,315.04. The cafeteria account disclosed a balance of \$23,001.57.

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

It was moved by Malm, seconded by Belitz, to appoint Dale Palser as Board President for the 2012 year. Motion carried 5-0. Ayes: Belitz, Malm, Palser, Wagner, and K. Wells. Nays: None. Absent: B. Wells.

It was moved by Belitz, seconded by Wagner, to appoint Kent Malm as Board Vice President for the 2012 year. Motion carried 5-0. Ayes: Belitz, Malm, Palser, Wagner, and K. Wells. Nays: None. Abstain: None. Absent: B. Wells.

It was moved by Palser, seconded by Wagner, to appoint Steve Belitz as Board Secretary for the 2012 year. Motion carried 5-0. Ayes: Belitz, Malm, Palser, Wagner, and K. Wells. Nays: None. Absent: B. Wells.

It was moved by K. Wells, seconded by Wagner, to appoint Tyson Benner as School District Treasurer for the 2012 year. Motion carried 5-0. Ayes: Belitz, Malm, Palser, Wagner, and K. Wells. Nays: None. Absent: B. Wells.

It was moved by Malm, seconded by Wagner, to accept the following committee appointments for the 2012 year: Americanism/Curriculum: Steve Belitz, Lisa Wagner,

Kara Wells; Personnel: Kent Malm, Dale Palser, Brad Wells; Policy: Steve Belitz, Lisa Wagner, Brad Wells; Budget/Finance: Steve Belitz, Dale Palser, Brad Wells; Transportation/Facilities: Kent Malm, Dale Palser, Kara Wells; Negotiations: Steve Belitz, Kent Malm, Dale Palser. Motion carried 4-1. Ayes: Belitz, Malm, Palser, and Wagner. Nays: K. Wells. Absent: B. Wells.

It was moved by Malm, seconded by Wagner, to approve the consent agenda action items, which include minutes from the December 19th board meeting, financial review of funds, January Investment Plan, and December claims except warrant #24466 and #24485. Motion carried 5-0. Ayes: Belitz, Malm, Palser, Wagner, and K. Wells. Nays: None. Absent: B. Wells.

It was moved by Belitz, seconded by Palser, to approve warrant #24466. Motion carried 4-0. Ayes: Belitz, Palser, Wagner, and K. Wells. Nays: None. Abstain: Malm. Absent: B. Wells.

It was moved by Malm, seconded by Wagner, to approve warrant #24485. Motion carried 4-0. Ayes: Belitz, Malm, Wagner, and K. Wells. Nays: None. Abstain: Palser. Absent: B. Wells.

B. Wells arrived at 7:35 p.m.

It was moved by Malm, seconded by K. Wells, to approve hiring Don Fritz for school/community partnership for Essential Planning. 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 extend Dr. Conradt's contract for one year. Motion carried 5-1. Ayes: Belitz, Malm, Palser, Wagner, and K. Wells. Nays: B. Wells. Absent: None.

It was moved by Wagner, seconded by Belitz, to approve the annual board calendar. 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 Karmen Hamer effective May 24, 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 Wagner, to recognize elementary students who earned Bison badges. Motion carried 6-0. Ayes: Belitz, Malm, Palser, Wagner, B. Wells, and K. Wells. Nays: None. Absent: None.

Meeting adjourned at 9:26 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 January 9. Dated this 9th day of January, 2012.

Respectfully Submitted,
Steve Belitz, Board Secretary