

MINUTES OF THE
CENTRAL CITY BOARD OF EDUCATION
July 18, 2011

The Central City Board of Education met at 8:00 p.m., Monday, July 18th, 2011 in the Central City Board of Education Room at 1711 15th Avenue. Roll call showed the following members present: Sally Armatys, Steve Belitz, Kent, Malm, Dale Palser, Lisa Wagner, Brad Wells, and Kara Wells. Also present were Dr. Candace Conradt, Superintendent and Shawn McDiffett, High School Principal. Absent: None.

It was moved by Belitz, seconded by Malm, 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 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 \$542,527.27 as of June 30, 2011.

The high school activities fund account disclosed a balance on June 30, 2011 of \$102,733.47, middle school activity fund disclosed a balance of \$13,211.00 and the elementary activity fund disclosed a balance of \$24,781.92. The cafeteria account disclosed a balance of \$24,217.12.

It was moved by Wagner, 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 June 20th meeting, financial review of funds, July Investment Plan, and June claims except warrant #23828. 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 warrant #23828. Motion carried 5-0. Ayes: Belitz, Malm, Wagner, B. Wells, and K. Wells. Nays: None. Abstain: Palser. Absent: None.

It was moved by B. Wells, seconded by K. Wells, to approve a musical performance 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 Belitz, seconded by Malm, to approve board policies 2010, 4030, 5001, 5010, 5013, 5016, 5017, 5037 and 5044. 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 budget calendar for 2011-2012 fiscal 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 the 2011-2012 personnel handbook. 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 breakfast and lunch prices. Elementary breakfast \$1.45 and lunch \$2.10; Middle and High school breakfast \$1.45 and lunch \$2.30; and adult breakfast \$2.00 and lunch \$3.15. 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 Malm, to approve the key bid from Stanley Solutions for \$25,231.15. 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 open campus for seniors only on Fridays. 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 Malm, to table this item of business for the purchase of the marquee from the Venture Center. 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 approve the elementary cement bid from Laser Pro for the amount of \$14,680. 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 Belitz, to approve the football/track projects from American Fence for the amounts of \$2,664 and \$2,806 and Lesiak Construction for cement bid of \$5,800. 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 removing Shane Keeling and adding Rodney Engel to Elementary Activity Account at Cornerstone Bank. 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 removing Richard Moore and adding Darron Arlt to Middle School Activity Account at Pinnacle Bank. 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 Malm, to approve the Budget Hearing for September 12, 2011 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 Belitz, seconded by Palser, to approve changing the board meeting to September 12th, 2011 immediately following budget hearing. 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 the range hood replacement in the high school kitchen for \$7,782. 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 K. Wells, to approve PAC completion and pay \$50,000 of retainage now and the balance of \$41,748.60 when complete. 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 Anna Detlefsen for hosting the MS Science Kicks Workshop; Mr. Moore for going above and beyond his contract to help prepare for the coming school year; the CCHS Cheerleaders for winning a bid to compete at NCA National High School Cheerleading Championship and the honors received at Cheer Camp; and Katie Janky for the Top All American honors at cheer camp. Motion carried 6-0. Ayes: Belitz, Malm, Palser, Wagner, B. Wells, and K. Wells. Nays: None. Absent: None.

Meeting adjourned at 10:40 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 July 18th. Dated this 18th day of July, 2011.

Respectfully Submitted,

Steve Belitz, Board Secretary