

MINUTES OF THE
CENTRAL CITY BOARD OF EDUCATION
June 20, 2011

The Central City Board of Education met at 8:00 p.m., Monday, June 20, 2011 in the Central City High School Conference Room at 1510 28th Street. 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; and Dick Moore, Middle 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 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 Board of Education of Central City Public Schools held a public hearing on the district's student fee policy. The hearing followed a review of the amount of money collected from students pursuant to, and the use of waivers provided in, the student fee policy for the 2010-11 school year.

Hearing adjourned at 8:02 p.m.

Palser called regular meeting to order at 8:03 p.m. 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; and Dick Moore, Middle School 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 \$518,964.64 as of May 31, 2011.

The high school activities fund account disclosed a balance on May 31, 2011 of \$110,624.22, middle school activity fund disclosed a balance of \$12,593.80 and the elementary activity fund disclosed a balance of \$4,696.10. The cafeteria account disclosed a balance of \$37,427.45.

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.

Presentation given by Dave Perkins from ESU 7.

It was moved by Malm, seconded by Wagner, to approve the consent agenda action items, which included minutes of the May 16th and June 13th meetings, and amended minutes of the May 18th minutes for the Board Leadership Retreat, financial review of funds, June Investment Plan, and May claims except for warrant #23670. 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 warrant #23670. Motion carried 5-0. Ayes: Belitz, Palser, Wagner, B. Wells, and K. Wells. Nays: None. Abstain: Malm. Absent: None.

It was moved by B. Wells, seconded by K. Wells, to approve the Random Drug Testing policy as presented with approval of attorney on additional activities. 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 contracting with Sport Safe Testing Service, Inc. for the 2011-2012 school year to conduct and manage the random drug tests. 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 bid from Karr Tuckpointing for the elementary and high school buildings for the amount of \$121,246. 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 Evaluation Policies and Procedures Handbook changes. 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 the 2011-2012 activity sponsors. 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 McIlroy & Company bid for restroom improvements in all buildings for the amount of \$34,443. 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 recognize Joyce Rodriguez for her work in Elementary library and retiring Middle School Principal, Dick Moore. Motion carried 6-0. Ayes: Belitz, Malm, Palser, Wagner, B. Wells, and K. Wells. Nays: None. Absent: None.

Meeting adjourned at 9:36 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 June 20th. Dated this 20th day of June, 2011.

Respectfully Submitted,

Steve Belitz, Board Secretary