

MINUTES OF THE
CENTRAL CITY BOARD OF EDUCATION
MAY 16, 2011

The Central City Board of Education met at 8:04 p.m., Monday, May 16th, 2011 in the Central City High School Media Center at 1510 28th Street. Roll call showed the following members present: Steve Belitz, Dale Palser, Lisa Wagner, Brad Wells, and Kara Wells. Also present were Dr. Candace Conradt, Superintendent; Shawn McDiffett, High School Principal; Dick Moore, Middle School Principal; and Shane Keeling, Elementary Principal. Absent: Malm.

It was moved by Belitz, seconded by K. Wells, 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, Palser, Wagner, B. Wells, and K. Wells. Nays: None. Absent: Malm.

The school district treasurer's financial report disclosed a reconciled unencumbered balance of \$394,771.56 as of April 29, 2011.

The high school activities fund account disclosed a balance on April 29, 2011 of \$117,600.61, middle school activity fund disclosed a balance of \$15,323.09 and the elementary activity fund disclosed a balance of \$24,696.10. The cafeteria account disclosed a balance of \$46,430.45.

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

It was moved by Wagner, seconded by K. Wells, to approve the consent agenda action items, which included minutes of the April 25 meeting, financial review of funds except warrant #23595, May Investment Plan, option students, and April claims. Motion carried 5-0. Ayes: Belitz, Palser, Wagner, B. Wells, and K. Wells. Nays: None. Absent: Malm.

It was moved by Belitz, seconded by K. Wells, to approve warrant #23595. Motion carried 4-0. Ayes: Belitz, Wagner, B. Wells, and K. Wells. Nays: None. Abstain: Palser. Absent: Malm.

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

First reading was held on policy for random drug testing.

It was moved by Palser, seconded by Belitz, to accept the resignation of Joan Waring, High School Secretary, at the end of June, 2011. Motion carried 5-0. Ayes: Belitz, Palser, Wagner, B. Wells, and K. Wells. Nays: None. Absent: Malm.

It was approved by K. Wells, seconded by Wagner, to approve First Grade teacher contract for Charis High for the 2011-2012 school year. Motion carried 5-0. Ayes: Belitz, Palser, Wagner, B. Wells, and K. Wells. Nays: None. Absent: Malm.

It was moved by B. Wells, seconded by Wagner, to approve Elementary SPED contract for D'Elva Tlustos for the 2011-2012 school year. Motion carried 5-0. Ayes: Belitz, Palser, Wagner, B. Wells, and K. Wells. Nays: None. Absent: Malm.

It was moved by Belitz, seconded by K. Wells, to approve Middle School Social Studies contract for Jason Newman for the 2011-2012 school year. Motion carried 5-0. Ayes: Belitz, Palser, Wagner, B. Wells, and K. Wells. Nays: None. Absent: Malm.

It was moved by Belitz, seconded by B. Wells, to approve purchase of compressor for middle school HVAC system for the amount of \$14,019. Motion carried 5-0. Ayes: Belitz, Palser, Wagner, B. Wells, and K. Wells. Nays: None. Absent: Malm.

It was moved by Wagner, seconded by K. Wells, to recognize the Class of 2011, Senior Academy Quiz Bowl team, Clay Koziol, Cody Herald, Joel Benson, Courtney Schnabel, for bringing home the championship trophy;

High School Choir and individuals received 1's for vocal music performances – Hannah Beck, Amanda Dale, Lydia Rodysill, Hannah Warnock, Jordanne Speer, Ashley Campbell, Isaac Jefferson, Josh Tvrdy, Katie Janky, Maddi Lasa, for band Alexis Lindner-flute solo; state track qualifiers-Jordanne Speer and Tiffany Reimers; Darlene Darbro for helping with state testing; and Kristy Clarke for her efforts this year. Motion carried 5-0. Ayes: Belitz, Palser, Wagner, B. Wells, and K. Wells. Nays: None. Absent: Malm.

Meeting adjourned at 9:06 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 May 16th. Dated this 16th day of May, 2011.

Respectfully Submitted,

Steve Belitz, Board Secretary