

MINUTES OF THE
CENTRAL CITY BOARD OF EDUCATION
November 21, 2011

The Central City Board of Education met at 7:00 p.m., Monday, November 21st, 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 \$281,133.11 as of October 31, 2011.

The high school activities fund account disclosed a balance on October 31, 2011 of \$118,579.73, middle school activity fund disclosed a balance of \$13,009.54, and the elementary activity fund disclosed a balance of \$25,886.63. The cafeteria account disclosed a balance of \$33,226.73.

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 Malm, seconded by Belitz, to approve the consent agenda action items, which include minutes from the October 17th board meeting, financial review of funds, October Investment Plan, and September claims except warrant #24333. 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 approve warrant #24333. Motion carried 5-0. Ayes: Belitz, Malm, Wagner, B. Wells, and K. Wells. Nays: None. Abstain: Palser. Absent: None.

It was moved by Palser, seconded by Wagner, to approve purchase of 2012 Model Blue Bird 'Vision' bus for \$78,500. 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 approve Galusha Electric, LLC to remove and replace middle school gym lights for the maximum amount of \$18,140. 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 approve the audit report for school year 2010-2011. 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 recognize Hannah Beck for being selected to the Nebraska All State Choir for her musical talent; High School Football for making the state play-offs; Mrs. Beth Johnson, Student Council Sponsor-organized and developed a method of recognizing relatives of students who served in the military (past and present); and National Honor Society Inductees. School Board Members recognized for different levels of participation at NASB Convention – Brad Wells-Level 1, Lisa Wagner-Level 2, Steve Belitz-Level 5, and Dale Palser-Level 8. 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 November 21. Dated this 21st day of November, 2011.

Respectfully Submitted,
Steve Belitz, Board Secretary