

MINUTES OF THE
CENTRAL CITY BOARD OF EDUCATION
October 17, 2011

The Central City Board of Education met at 7:00 p.m., Monday, October 17th, 2011 in the Central City Board of Education room at 1711 15th Avenue. Roll call showed the following members present: Kent Malm, Dale Palser, Lisa Wagner, Brad Wells, and Kara Wells. Also present were Dr. Candace Conratt, Superintendent; Shawn McDiffett, Senior High Principal; Darron Arlt, Middle School Principal; Rod Engel, Elementary Principal. Absent: Steve Belitz.

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

The school district treasurer's financial report disclosed a reconciled unencumbered balance of \$1,398,987.78 as of September 30, 2011.

The high school activities fund account disclosed a balance on September 30, 2011 of \$119,435.63, middle school activity fund disclosed a balance of \$13,093.96, and the elementary activity fund disclosed a balance of \$25,053.40. The cafeteria account disclosed a balance of \$39,549.82.

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

Belitz arrived at 7:08 p.m.

It was moved by Malm, seconded by Wagner, to approve the consent agenda action items, which include all sets of minutes from the September 12th board meeting, financial review of funds, October Investment Plan, and September claims except warrant #24216. 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 #24216. 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 FFA attending National Convention in Indiana on October 19-22, 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 Belitz, to allow discussions with High Plains Community Schools about coop softball program. Motion carried 6-0. Ayes: Belitz, Malm, Palser, Wagner, B. Wells, and K. Wells. Nays: None.

It was moved by Wagner, seconded by K. Wells, to approve the sale of bid #3 for the industrial table saws for the amount of \$555 and \$155. 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 Emily Kleve for being selected Ms. Congeniality for the Harvest of Harmony parade; Tyler Tomasek qualified for National FFA Convention for his tractor restoration project; Anastasia Johnson (2009 grad of CCPS) for earning FFA American Degree; Jacob Jansen qualified for State Cross Country meet by placing 6th at the district meet; Megan Catlett, Katie Janky, Alexis Lindner, Kenzie Lyons, Lexi Polonic, and Coach Dan Negus for winning Central Conference Golf Meet and qualified as a team for the State Golf Tournament; Middle School Band received a #1 at the Minden Bandfest; and Mr. Dinwiddie recognized by Central Community College for his 25 years of service to the Learning Center in Central City.

Meeting adjourned at 8:03 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 October 17th. Dated this 17th day of October, 2011.

Respectfully Submitted,
Steve Belitz, Board Secretary