

MINUTES OF THE  
CENTRAL CITY BOARD OF EDUCATION  
January 14, 2019

The Central City Board of Education met at 8:00 p.m., on Monday, January 14, 2019 in the Central City Board of Education room at 1711 15<sup>th</sup> Avenue.

Pledge of Allegiance

Roll call showed the following members present: Brian Buhlke, Aaron Heins, Chuck Homolka, Brent Kennedy, Lisa Wagner, and Tim Williams. Also present: Jeff Jensen, Superintendent; Maureen McElhinny, SPED Director; Shawn McDiffett, High School Principal; Justin Anderson, Activities Director; Holee Hanke, Middle School Principal; and Neely Moser, Elementary Principal

It was moved by Kennedy, seconded by Heins, that it is hereby determined that this meeting was preceded by advanced publicized notice by posting notices at the Superintendent's Office at 1711 15<sup>th</sup> Avenue, Merrick County Courthouse and City Hall Office and is hereby declared to be duly convened in open session and a copy of the agenda is posted in the Superintendent's Office. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None.

The school district treasurer's financial report disclosed a reconciled unencumbered balance of \$558,722.97 as of December 31, 2018.

The high school activities fund account disclosed a balance on December 31, 2018 of \$102,743.94; middle school activity fund disclosed a balance of \$15,856.55; and the elementary activity fund disclosed a balance of \$7,618.53. The cafeteria account disclosed a balance of \$46,809.12.

Board allowed Superintendent Jensen to be President Pro-tem until new Board President is elected.

Buhlke nominated Wagner as Board President for the 2019 year. No further nominations, the chair asked for motion to close nominations cease and declare a unanimous ballot.

Williams nominated Buhlke as Board Vice President for the 2019 year. No further nominations, the President asked for motion to close nominations cease and declare a unanimous ballot.

Kennedy nominated Williams as Board Secretary for the 2019 year. No further nominations, the President asked for motion to close nominations cease and declare a unanimous ballot.

It was moved by Buhlke, seconded by Kennedy, to appoint Tyson Benner as School District Treasurer for the 2019 year. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None.

President Wagner appointed Heins, Wagner, and Williams to be on the negotiation committee for the 2019 year.

President Wagner appointed Homolka, Kennedy, and Buhlke to be on the Americanism committee for the 2019 year.

President Wagner appointed Homolka, Wagner, and Kennedy to be on the Grounds Planning/Facilities committee for the 2019 year.

It was moved by Kennedy, seconded by Williams, to approve the agenda of the meeting. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None.

It was moved by Kennedy, seconded by Williams, to approve the consent agenda action items, which include minutes of the December 17<sup>th</sup> meeting, financial review of funds, and January claims except #31706. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None.

It was moved by Kennedy, seconded by Homolka, to accept claim #31706. Motion carried 5-0. Ayes: Buhlke, Homolka, Kennedy, Wagner, and Williams. Nays: None. Abstain: Heins. Absent: None.

The board reviewed the following policies with no action taken: Policy 4028: Substitute Teachers, Policy 4029: Salary Schedule, Policy 4030: Evaluation of Certificated Employees, Policy 4031: Evaluation of Probationary Certificated Employees, and Policy 4033: Rights of Probationary Certificated Employees.

It was moved by Homolka, seconded by Kennedy, to revise Policy 4032: Professional Growth. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None.

It was moved by Kennedy, seconded by Heins, to accept the bid by Grosshans for a maintenance tractor. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None.

It was moved by Kennedy, seconded by Buhlke, to apply for the State Early Childhood Expansion Grant. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None.

The board discussed but no action on the following: 2017-2018 State Assessment Data, Career Pathway Initiative/Building Addition, and Special Education Services & Delivery.

It was moved by Williams, seconded by Heins, to set the next meeting on February 13<sup>th</sup>, 2019 at 7:00 p.m. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None.

It was moved by Heins, seconded by Buhlke, to recognize Joni Huebert for her work with the new ISPS team; Kathy Kuck, Scott Mallam, and Heather Negus for a great job communicating between teams and helping the Middle School be proactive; Heather Curfman and Lori Senkbile for their work at events we host; Brent Kennedy for his help at the CC invite; Darin Garfield for his #150 career dual win as a coach; Taryn Wagner and Faith Carroll for earning specialist level certification in Microsoft Word and Excel; Wrestlers were champions of the Archbishop Bergan Tournament and Boone Central Duals, wrestler also took second at the CC invite with individuals placing – Dyson Kunz-1<sup>st</sup> Place, Dyllan Lee, Koby Brandenburg, & Sam Moore-2<sup>nd</sup> Place, and Tanner Schneiderheinz & Cole Kunz-3<sup>rd</sup> Place; Boys Basketball took 2<sup>nd</sup> Place in the Runza Hoops Classic, Grant Blodgett named to all-tournament team; Girls Basketball placed 4<sup>th</sup> in the Runza Hoops Classic, Gabrielle Moser named to all-tournament team; also December Students of the Month – (HS) Ella Homolka & Blake Wert, (MS) Makenna Schenk & William Jenkins, and (Elem) Piper Fasbender & Eli Ferris. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None.

Meeting adjourned at 10:05 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 January 14, 2019. Dated this 14<sup>th</sup> day of January 2019.

Respectfully Submitted,  
Tim Williams, Board Secretary