

MINUTES OF THE  
CENTRAL CITY BOARD OF EDUCATION  
January 21, 2013

The Central City Board of Education met at 7:00 p.m., on Monday, January 21<sup>st</sup>, 2013 in the Central City Board of Education room at 1711 15<sup>th</sup> Avenue. Roll call showed the following members present: Steve Belitz, Brian Buhlke, Kent Malm, Dale Palser, and Kara Wells. Also present were Dr. Candace Conradt, Superintendent; Shawn McDiffett, High School Principal; Darron Arlt, Middle School Principal; and Rod Engel, Elementary Principal. Absent: Lisa Wagner.

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 15<sup>th</sup> 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, Buhlke, Malm, Palser, and Wells. Nays: None. Absent: Wagner.

The school district treasurer's financial report disclosed a reconciled unencumbered balance of \$281,998.76 as of December 31, 2012.

The high school activities fund account disclosed a balance on December 31, 2012 of \$112,239.08; middle school activity fund disclosed a balance of \$12,659.50; and the elementary activity fund disclosed a balance of \$27,327.80. The cafeteria account disclosed a balance of \$36,830.06.

It was moved by Belitz, seconded by Malm, to appoint Dale Palser as Board President for the 2013 year. Motion carried 5-0. Ayes: Belitz, Buhlke, Malm, Palser, and Wells. Nays: None. Absent: Wagner.

It was moved by Wells, seconded by Belitz, to appoint Lisa Wagner as Board Vice President for the 2013 year. Motion carried 5-0. Ayes: Belitz, Buhlke, Malm, Palser, and Wells. Nays: None. Absent: Wagner.

It was moved by Palser, seconded by Wells, to appoint Steve Belitz as Board Secretary for the 2013 year. Motion carried 5-0. Ayes: Belitz, Buhlke, Malm, Palser, and Wells. Nays: None. Absent: Wagner.

It was moved by Belitz, seconded by Wells, to appoint Tyson Benner as School District Treasurer for the 2013 year. Motion carried 5-0. Ayes: Belitz, Buhlke, Malm, Palser, and Wells. Nays: None. Absent: Wagner.

It was moved by Buhlke, seconded by Malm, to accept the following committee appointments for the 2013 year: Americanism/Curriculum: Buhlke, Wagner, Wells; Personnel: Belitz, Malm, Palser; Policy: Belitz, Wagner, Wells; Budget/Finance: Malm, Palser, Wells; Transportation/Facilities: Malm, Palser, Wells. Motion carried 5-0. Ayes: Belitz, Buhlke, Malm, Palser, and Wells. Nays: None. Absent: Wagner.

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

It was moved by Malm, seconded by Buhlke, to approve the consent agenda action items, which included minutes of the December 17<sup>th</sup> meeting, financial review of funds, January Investment Plan, and December claims except warrant #25552. Motion carried 5-0. Ayes: Belitz, Buhlke, Malm, Palser, and Wells. Nays: None. Absent: Wagner.

It was moved by Buhlke, seconded by Wells, to approve warrant #25552. Motion carried 4-0. Ayes: Belitz, Buhlke, Malm, and Wells. Nays: None. Abstain: Palser. Absent: Wagner.

It was moved by Belitz, seconded by Malm, to approve the negotiated agreement for 2013-2014 school year with a \$600 increase in base over 12-13 school year, health insurance coverage remain the same or better but with a \$750 deductible, modifying the extra duty schedule by combining Academic Quiz Bowl–MS and Academic Quiz Bowl–HS with the pay range between 2-7% , raising the reimbursement rate to \$15 for each preparation period used to sub for a teacher. Motion carried 5-0. Ayes: Belitz, Buhlke, Malm, Palser, and Wells. Nays: None. Absent: Wagner.

It was moved by Malm, seconded by Buhlke, to accept the resignation of Kayla Benes, High School Special Education teacher, at the end of the 2012-2013 school year. Motion carried 5-0. Ayes: Belitz, Buhlke, Malm, Palser, and Wells. Nays: None. Absent: Wagner.

It was moved by Belitz, seconded by Buhlke, to approve the CNSSP Contract for Special Education Services. Motion carried 5-0. Ayes: Belitz, Buhlke, Malm, Palser, and Wells. Nays: None. Absent: Wagner.

It was moved by Palser, seconded by Buhlke, to authorize Dr. Conradt to sign contracts with Trane. Whereas the Board of Education authorizes the superintendent to sign a Performance Contract with Trane for the amount not to exceed \$1,750,000 for the Facility Improvement Measures discussed. The fiscal agent for the financing and the resolutions will be at next board of education meeting. Motion carried 5-0. Ayes: Belitz, Buhlke, Malm, Palser, and Wells. Nays: None. Absent: Wagner.

It was moved by Malm, seconded by Wells, to approve moving the CCPS board meeting to February 11, 2013. Motion carried 5-0. Ayes: Belitz, Buhlke, Malm, Palser, and Wells. Nays: None. Absent: Wagner.

It was moved by Palser, seconded by Belitz, to go into executive session to discuss superintendent evaluation at 8:34 p.m. Motion carried 5-0. Ayes: Belitz, Buhlke, Malm, Palser, and Wells. Nays: None. Absent: Wagner.

It was moved by Palser, seconded by Malm, to go out of executive session at 9:27 p.m. Motion carried 5-0. Ayes: Belitz, Buhlke, Malm, Palser, and Wells. Nays: None. Absent: Wagner.

It was moved by Buhlke, seconded by Malm, to approve an extension of the Superintendent's contract for the 2014-2015 school year. Motion carried 5-0. Ayes: Belitz, Buhlke, Malm, Palser, and Wells. Nays: None. Absent: Wagner.

It was moved by Buhlke, seconded by Belitz, to recognize the members of the school board for school board week. Motion carried 5-0. Ayes: Belitz, Buhlke, Malm, Palser, and Wells. Nays: None. Absent: Wagner.

Meeting adjourned at 9:27 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 21, 2013. Dated this 21<sup>st</sup> day of January, 2013.

Respectfully Submitted,  
Steve Belitz, Board Secretary

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