

MINUTES OF THE
CENTRAL CITY BOARD OF EDUCATION
October 15, 2012

The Central City Board of Education met at 7:00 p.m., on Monday, October 15th, 2012 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, 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: Brad Wells.

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 5-0. Ayes: Belitz, Malm, Palser, Wagner, and K. Wells. Nays: None. Absent: B. Wells.

The school district treasurer's financial report disclosed a reconciled unencumbered balance of \$500,920.83 as of September 28, 2012.

The high school activities fund account disclosed a balance on September 28, 2012 of \$94,354.33; middle school activity fund disclosed a balance of \$12,634.77; and the elementary activity fund disclosed a balance of \$27,872.89. The cafeteria account disclosed a balance of \$31,439.32.

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

It was moved by Malm, seconded by Belitz, to approve the consent agenda action items, which included minutes of the September 10 and September 20 meetings, financial review of funds, October Investment Plan, and September claims. Motion carried 5-0. Ayes: Belitz, Malm, Palser, Wagner, and K. Wells. Nays: None. Absent: B. Wells.

It was moved by Belitz, seconded by Wagner, to approve Dr. Conradt's superintendent goals for school year 2012-2013. Motion carried 5-0. Ayes: Belitz, Malm, Palser, Wagner, and K. Wells. Nays: None. Absent: B. Wells.

It was moved by Malm, seconded by Wagner, to approve the Community and School Essential Planning Process vision statement. Motion carried 5-0. Ayes: Belitz, Malm, Palser, Wagner, and K. Wells. Nays: None. Absent: B. Wells.

It was moved by Palser, seconded by Belitz, to approve the Community and School Essential Planning Process Goals. Motion carried 5-0. Ayes: Belitz, Malm, Palser, Wagner, and K. Wells. Nays: None. Absent: B. Wells.

It was moved by Belitz, seconded by K. Wells, to approve resolution to issue RFQ. The Central City Public Schools Board of Education intends to enter into a Performance Contract with a Qualified Provider and will adhere to the Request for Qualification (RFQ) process as identified in LB 1129 for selecting a Performance Contracting company to potentially implement a variety of facility improvement measures. The Board authorizes the Superintendent to issue the RFQ. Motion carried 5-0. Ayes: Belitz, Malm, Palser, Wagner, and K. Wells. Nays: None. Absent: B. Wells.

It was moved by Malm, seconded by K. Wells, to choose Dale Palser to be a voting delegate for NASB State Education Conference. Motion carried 5-0. Ayes: Belitz, Malm, Palser, Wagner, and K. Wells. Nays: None. Absent: B. Wells.

It was moved by Belitz, seconded by Malm, to vote for Heidi Vahle for NASB Region 12 Director. Motion carried 5-0. Ayes: Belitz, Malm, Palser, Wagner, and K. Wells. Nays: None. Absent: B. Wells.

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

It was moved by Wagner, seconded by K. Wells, to recognize: Amanda Brandt for being selected as an Outstanding Participant in the National Achievement Scholarship Program for PSAT test scores; Mr. Krueger and the CCHS Marching Band for placing 3rd in class B Harvest of Harmony Parade; Mr. Negus and the Girls Golf team for qualifying for State Golf and Katie Janky for placing 7th at state; Mr. Kurfman and Sable Campa who placed 14th in the district cross country meet and qualified for state cross country; Mrs. Zeller and Mrs. Rodriguez for skype project; and elementary teachers for reaching out to parents unable to attend parent teacher conferences. Motion carried 5-0. Ayes: Belitz, Malm, Palser, Wagner, and K. Wells. Nays: None. Absent: B. Wells.

Meeting adjourned at 8:17 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 15, 2012. Dated this 15th day of October, 2012.

Respectfully Submitted,
Steve Belitz, Board Secretary
