

MINUTES OF THE
CENTRAL CITY BOARD OF EDUCATION
November 19, 2012

The Central City Board of Education met at 7:00 p.m., on Monday, November 19th, 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, Brad Wells, and Kara Wells. Also present were Dr. Candace Conradt, Superintendent; Shawn McDiffett, High School Principal; and 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 \$527,858.61 as of October 31, 2012.

The high school activities fund account disclosed a balance on October 31, 2012 of \$110,161.34; middle school activity fund disclosed a balance of \$12,760.87; and the elementary activity fund disclosed a balance of \$28,053.85. The cafeteria account disclosed a balance of \$25,383.88.

It was moved by Malm, seconded by Wagner, 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 included minutes of the October 15th meeting, financial review of funds, November Investment Plan, and October claims except warrant #25366 and #25396. 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 warrant #25366. Motion carried 5-0. Ayes: Belitz, Palser, Wagner, B. Wells, and K. Wells. Nays: None. Abstain: Malm. Absent: None.

It was moved by Malm, seconded by Wagner, to approve warrant #25396. Motion carried 5-0. Ayes: Belitz, Malm, Wagner, B. Wells, and K. Wells. Nays: None. Abstain: Palser. Absent: None.

It was moved by Belitz, seconded by Palser, to approve the superintendent evaluation instrument for the school year 2012-2013. 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 Wagner, to approve the annual audit for the 2011-2012 school year. 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 Marzano Training for faculty who wish to participate in the 2013-2014 school year. 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 a Performance Contract with Trane. The Central City Public Schools Board of Education authorizes the superintendent to sign a letter of intent with Trane as the District intends to enter into a Performance Contract to implement energy and operational savings projects that include improving the learning environment should

the company meet the final buying criteria of the district within the set financial parameters. 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 recognize the new inductees to National Honor Society. Motion carried 6-0. Ayes: Belitz, Malm, Palser, Wagner, B. Wells, and K. Wells. Nays: None. Absent: None.

Meeting adjourned at 8:19 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 19, 2012. Dated this 19th day of November, 2012.

Respectfully Submitted,
Steve Belitz, Board Secretary
