

MINUTES OF THE  
CENTRAL CITY BOARD OF EDUCATION  
November 19, 2018

The Central City Board of Education met at 7:00 p.m., on Monday, November 19, 2018 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; Justin Anderson; Activities Director; Shawn McDiffett, High School Principal; Holee Hanke, Middle School Principal; and Neely Moser, Elementary Principal. Absent: None.

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 \$606,097.58 as of October 31, 2018.

The high school activities fund account disclosed a balance on October 31, 2018 of \$109,363.50; middle school activity fund disclosed a balance of \$13,380.67 and the elementary activity fund disclosed a balance of \$8,197.19. The cafeteria account disclosed a balance of \$43,327.84.

It was moved by Buhlke, seconded by Kennedy, 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 from October 15<sup>th</sup>, financial review of funds, and November claims with the exception of bill#31559. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None.

It was moved by Buhlke, seconded by Kennedy, to approve bill #31559. 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: reviewed Policy 4014: Employment Related Harassment, Policy 4016: Jury Duty, Policy 4017: Collective Bargaining, Policy 4018: Punishment, Policy 4020: Copyright Policy, and Policy 4021: Family Military Leave.

It was moved by Buhlke, seconded by Kennedy, to accept the Certified Staff Negotiations for the 2019-2020 school year. Motion Carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None Abstain: None Absent: None

It was moved by Kennedy, seconded by Heins, to accept the 2017-2018 School Audit. Motion Carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None Abstain: None Absent: None

It was moved by Kennedy, seconded by Homolka to approve the resolution acquiring Part of Lot 1, Medical Clinic Subdivision, Central City, Merrick County, Nebraska. Motion Carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None Abstain: None Absent: None

The board discussed but did not take action on the following: Preliminary 2019-2020 School Calendar, Early Childhood Education Expansion, and Career Pathway Initiative/Building Addition.

It was moved by Kennedy, seconded by Heins, to set a work session for November 29, 2018 at 8:00p.m. 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 set regular board meeting for December 17, 2018 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 Kennedy, to recognize; Jeff Jensen for his hard work on improving the future for our students, Patricia Hopkins for her work honoring our Veterans, Deb Anderson for her continued dedicated efforts, Stephanie Shearer for her work with One Act; congratulations to Softball: All Conference 1<sup>st</sup> Team-Gabby Moser & Taryn Wagner, Honorable Mention-Faith Carrol & Alyssa Schutz, Class C State 1<sup>st</sup> & 2<sup>nd</sup> Team All-Class-Gabby Moser, Class C All-State Honorable Mention-Taryn Wagner, Alyssa Schutz, & faith Carroll; Volleyball: All Conference 1<sup>st</sup> Team-Ella Homolka & Ryah Richardson, Honorable Mention-Alyssa Wilshusen; Football: All District-Koby Brandenburg, Dyllan Lee, Michael Rutherford, Nik Erickson, & Christian Coleman, Honorable Mention-Jackson Tejeda, Brule Kearney, Dillon Kohl, Josiah Ohlman, Eric Lenz, and Jackson McGinnis; Hall of Fame Inductees: Connor Bolling, Matt Bolling, and Tom Larsen; Employees of the Quarter: Heidi Beyard (Elem), Jean Munn (MS), and Dale Soll (HS), also October Students of the Month – (HS) Riley Young & Kyle Dittmer, (MS) Sadie Cordsen & Connor Church, and (Elem) Sawyer Groetzinger & Brady Carr. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None.

Meeting adjourned at 9:22p.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, 2018. Dated this 19<sup>th</sup> day of November, 2018.

Respectfully Submitted,  
Tim Williams, Board Secretary