

MINUTES OF THE  
CENTRAL CITY BOARD OF EDUCATION  
December 17, 2012

The Central City Board of Education met at 8:15 p.m., on Monday, December 17<sup>th</sup>, 2012 in the Central City Board of Education room at 1711 15<sup>th</sup> Avenue. Roll call showed the following members present: Steve Belitz, Kent Malm, Dale Palser, and Lisa Wagner. 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 and Kara Wells.

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 4-0. Ayes: Belitz, Malm, Palser, and Wagner. Nays: None. Absent: B. Wells and K. Wells.

The school district treasurer's financial report disclosed a reconciled unencumbered balance of \$573,768.01 as of November 30, 2012.

The high school activities fund account disclosed a balance on November 30, 2012 of \$124,787.14; middle school activity fund disclosed a balance of \$12,844.92; and the elementary activity fund disclosed a balance of \$27,334.37. The cafeteria account disclosed a balance of \$15,833.53.

It was moved by Malm, seconded by Wagner, to approve the agenda of the meeting. Motion carried 4-0. Ayes: Belitz, Malm, Palser, and Wagner. Nays: None. Absent: B. Wells and K. Wells.

It was moved by Malm, seconded by Wagner, to approve the consent agenda action items, which included minutes of the November 19<sup>th</sup> meeting, financial review of funds, December Investment Plan, and November claims except warrant #25461 and #25487. Motion carried 4-0. Ayes: Belitz, Malm, Palser, and Wagner. Nays: None. Absent: B. Wells and K. Wells.

It was moved by Belitz, seconded by Palser, to approve warrant #25461. Motion carried 3-0. Ayes: Belitz, Palser, and Wagner. Nays: None. Abstain: Malm. Absent: B. Wells and K. Wells.

It was moved by Wagner, seconded by Malm, to approve warrant #25487. Motion carried 3-0. Ayes: Belitz, Malm, and Wagner. Nays: None. Abstain: Palser. Absent: B. Wells and K. Wells.

It was moved by Malm, seconded by Belitz, to approve the Annual Report for the 2011-2012 school year. Motion carried 4-0. Ayes: Belitz, Malm, Palser, and Wagner. Nays: None. Absent: B. Wells and K. Wells.

It was moved by Belitz, seconded by Malm, to approve the Central City Education Association (CCEA) as the exclusive bargaining agent for the district's non-supervisory certificated staff whose primary function is to teach as that term is defined in section 79-101 (12) for the 2014-2015 contract. Motion carried 4-0. Ayes: Belitz, Malm, Palser, and Wagner. Nays: None. Absent: B. Wells and K. Wells.

It was moved by Palser, seconded by Belitz, to go into executive session to discuss superintendent evaluation at 10:30 p.m. Motion carried 4-0. Ayes: Belitz, Malm, Palser, and Wagner. Nays: None. Absent: B. Wells and K. Wells.

It was moved by Palser, seconded by Belitz, to go out of executive session at 10:43 p.m. Motion carried 4-0. Ayes: Belitz, Malm, Palser, and Wagner. Nays: None. Absent: B. Wells and K. Wells.

It was moved by Palser, seconded by Wagner, to postpone superintendent evaluation to January meeting. Motion carried 4-0. Ayes: Belitz, Malm, Palser, and Wagner. Nays: None. Absent: B. Wells and K. Wells.

It was moved by Wagner, seconded by Malm, to recognize the NSAA Academic All State students: Mikayla Bankson, Katie Janky, Isabella Gomez, Taylin Spencer, Paige Benner, Mikaela Wilshusen, Hannah, Beck, Chelsey Beck and Kristian Lindburg; selected as 1<sup>st</sup> Team All-State football-Zach Reeves; One Act All Conference and/or District selection: Hannah Warnock, Kyle Schaffer, Chelsey Beck, Alexis Ohlman and Brittany Jefferson; and Brad Wells for service on the school board. Motion carried 4-0. Ayes: Belitz, Malm, Palser, and Wagner. Nays: None. Absent: B. Wells and K. Wells.

Meeting adjourned at 10:50 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 December 17, 2012. Dated this 17th day of December, 2012.

Respectfully Submitted,  
Steve Belitz, Board Secretary

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