

MINUTES OF THE
CENTRAL CITY BOARD OF EDUCATION
December 17, 2018

The Central City Board of Education met at 8:00 p.m., on Monday, December 17, 2018 in the Central City Board of Education room at 1711 15th 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 Buhlke, seconded by Kennedy, 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 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 \$281,001.21 as of November 30, 2018.

The high school activities fund account disclosed a balance on September 30, 2018 of \$108,457.98; middle school activity fund disclosed a balance of \$12,700.03 and the elementary activity fund disclosed a balance of \$7,823.43. The cafeteria account disclosed a balance of \$45,946.71.

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 Homolka, seconded by Williams, to approve the consent agenda action items, which include minutes from October 15th, financial review of funds, and December claims with the exceptions of bill #31632 & #31656. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None.

It was moved by Buhlke, seconded by Homolka, to approve bill #31632. Motion Carried 5-0. Ayes: Buhlke, Homolka, Kennedy, Wagner, and Williams. Nays: None Abstain: Heins Absent: None

It was moved by Heins, seconded by Williams, to approve bill #31656. Motion Carried 5-0. Ayes: Buhlke, Heins, Homolka, Wagner, and Williams. Nays: None Abstain: Kennedy Absent: None

The board reviewed the following policies with no action taken: Policy 4022: Endorsements, Policy 4023: Professional Ethics, Policy 4024: Teachers' Rights & Responsibility, Policy 4025: Superintendent, Policy 4026: Administrative Employees, and Policy 4027: Part-Time Certificated Employee.

It was moved by Kennedy, seconded by Homolka, to adopt Policy 5055.2: Early Admission to Kindergarten. 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 calling for a Special Election in Merrick County School District 0004 (Central City Public Schools) on March 12, 2019, to authorize General Obligation School Building Bonds in an amount NOT TO EXCEED \$7,995,000 for the purpose of constructing additions, renovations and improvements to the District's existing buildings and grounds and related improvements, which additions, renovations and improvements shall be limited to the following:

Improvements, fixtures, equipment, and addition to the Science & Agriculture Science Department;
Improvements, fixtures, equipment, and addition to Career & Technical Classrooms;
Improvements, fixtures and equipment for Special Education programs;
Improvements, fixtures, and equipment to increase fire safety and security, which will include Middle School fire sprinkler system, Middle School secure entrance addition, High School secure entrance addition, and High School commons and administration addition;
and Roof and flooring replacement at the High School, and other deferred maintenance projects for the District's existing facilities.

Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None.

It was moved by William, seconded by Buhlke, to recognize the CCEA as the Collective Bargaining Unit for the 2020-2021 School Year. Motion Carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None Abstain: None Absent: None

It was moved by Buhlke, seconded by Kennedy, to approve the 2019-2020 School Year Calendar. 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 Resolution for the Restatement of the 403(b) Plan. 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: Early Childhood Education Expansion and Career Pathway Initiative/Building Addition.

It was moved by Heins, seconded by Kennedy, to approve the Superintendent evaluation and contract of Jeff Jensen. 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 January 14, 2018 at 8:00 p.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 recognize; Micah Hesterman for his work with the Elementary program; Alex Steinke & Dane Christensen for their work with the Middle and High School music program and Lori Supernaw for her accompaniment on the piano; the wrestling team for taking 1st place in the Crete Invite; Taryn Wagner for being GI Independent Athlete of the Week; Ryah Richardson, Ella Homolka, Alyssa Wilshusen, and Chesney Reeves for receiving All-Heartland Honorable Mention in the GI paper; also the Omaha World Herald and Lincoln Journal Star; Crystal Erickson, Ella Buhlke, and David Johnson for taking 2nd in Quizbowl at the Seward Invite; Employees of the Quarter: (Elem) Brianna Burdick, (MS) Laurie Johnson, and (HS) Dale Soll; also November Students of the Month – (HS) Ella Buhlke & Dyllan Lee, (MS) Bladen Kohl & Sierra Schneider, and (Elem) William Brondel & Kalyn Talbott. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None.

Meeting adjourned at 9:27p.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, 2018. Dated this 17th day of December, 2018.

Respectfully Submitted,
Tim Williams, Board Secretary