

MINUTES OF THE  
CENTRAL CITY BOARD OF EDUCATION  
February 11, 2013

The Central City Board of Education met at 7:00 p.m., on Monday, February 11<sup>th</sup>, 2013 in the Central City Board of Education room at 1711 15<sup>th</sup> Avenue. Roll call showed the following members present: Steve Belitz, Brian Buhlke, 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: None.

Lisa Wagner took oath of office.

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 6-0. Ayes: Belitz, Buhlke, Malm, Palser, Wagner, and Wells. Nays: None. Absent: None.

The school district treasurer's financial report disclosed a reconciled unencumbered balance of \$821,380.97 as of January 31, 2013.

The high school activities fund account disclosed a balance on January 31, 2013 of \$148,372.56; middle school activity fund disclosed a balance of \$12,407.59; and the elementary activity fund disclosed a balance of \$24,501.54. The cafeteria account disclosed a balance of \$41,700.93.

It was moved by Buhlke, seconded by Wagner, to approve the agenda of the meeting. Motion carried 6-0. Ayes: Belitz, Buhlke, Malm, Palser, Wagner, and Wells. Nays: None. Absent: None.

It was moved by Buhlke, seconded by Malm, to approve the consent agenda action items, which included minutes of the January 21<sup>st</sup> meeting, financial review of funds, February Investment Plan, and January claims except warrant #25603 and #25621. Motion carried 6-0. Ayes: Belitz, Buhlke, Malm, Palser, Wagner, and Wells. Nays: None. Absent: None.

It was moved by Belitz, seconded by Buhlke, to approve warrant #25603. Motion carried 5-0. Ayes: Belitz, Buhlke, Palser, Wagner, and Wells. Nays: None. Abstain: Malm. Absent: None.

It was moved by Malm, seconded by Buhlke, to approve warrant #25621. Motion carried 5-0. Ayes: Belitz, Buhlke, Malm, Wagner, and Wells. Nays: None. Abstain: Palser. Absent: None.

It was moved by Buhlke, seconded by Wagner, to approve the request for DECA students to attend national convention in Anaheim, CA if anyone qualifies. Motion carried 6-0. Ayes: Belitz, Buhlke, Malm, Palser, Wagner, and Wells. Nays: None. Absent: None.

It was moved by Buhlke, seconded by Wagner, to approve NASB membership dues for 4/1/13 to 3/31/14 for amount of \$4527. Motion carried 6-0. Ayes: Belitz, Buhlke, Malm, Palser, Wagner, and Wells. Nays: None. Absent: None.

It was moved by Buhlke, seconded by Wells, to approve the driver's education tuition to be set at \$250 for in district students and \$280 for out of district students. Motion carried 6-0. Ayes: Belitz, Buhlke, Malm, Palser, Wagner, and Wells. Nays: None. Absent: None.

It was moved by Buhlke, seconded by Belitz, to approve the Social Studies standards set by the NE State Board of Education. Motion carried 6-0. Ayes: Belitz, Buhlke, Malm, Palser, Wagner, and Wells. Nays: None. Absent: None.

It was moved by Belitz, seconded by Buhlke, to approve the purchase of an enclosed trailer up to \$10,000 to use for activities. Motion carried 6-0. Ayes: Belitz, Buhlke, Malm, Palser, Wagner, and Wells. Nays: None. Absent: None.

It was moved by Buhlke, seconded by Wells, to approve D.A. Davidson as fiscal agent for \$1,750,000 for 10 year bond. Motion carried 6-0. Ayes: Belitz, Buhlke, Malm, Palser, Wagner, and Wells. Nays: None. Absent: None.

It was moved by Palser, seconded by Malm, to approve administrative contract for Shawn McDiffett, High School Principal for the 2013-2014 school year. Motion carried 6-0. Ayes: Belitz, Buhlke, Malm, Palser, Wagner, and Wells. Nays: None. Absent: None.

It was moved by Wagner, seconded by Wells, to approve administrative contract for Darron Arlt, Middle School Principal for the 2013-2014 school year. Motion carried 6-0. Ayes: Belitz, Buhlke, Malm, Palser, Wagner, and Wells. Nays: None. Absent: None.

It was moved by Belitz, seconded by Buhlke, to approve administrative contract for Rod Engel, Elementary Principal for the 2013-2014 school year. Motion carried 6-0. Ayes: Belitz, Buhlke, Malm, Palser, Wagner, and Wells. Nays: None. Absent: None.

It was moved by Palser, seconded by Malm, to approve administrative contract for Justin Anderson, Activities Director for the 2013-2014 school year. Motion carried 6-0. Ayes: Belitz, Buhlke, Malm, Palser, Wagner, and Wells. Nays: None. Absent: None.

It was moved by Wagner, seconded by Belitz, to recognize the Middle School students who will participate in the Merrick County Spelling Bee: Tanner Belitz, Emily Blomstedt, Shane Stahn, Ariel Coleman, Dylan Lee, Will Wagner, Colton Drage, Katy Gathje, Kiley Bamesburger and Bailey Manhart; Elementary School Improvement Team: Renee Hansen, Andrea Stanosheck, Deena Speer, Heather Negus, Nanci Malm, Donnette VanPelt, and Maggie Johnson; and Mrs. Anderson and Mrs. Kucera for the planning of the Career and College Fair. Congratulations to the Central City High School Wrestling team and coaches for the 1<sup>st</sup> place finish at Central Conference and District and the following who qualified for state wrestling: Mikel McCann, Kolby Lenhart, Jonah Peterson, Kyle Sutton, Ryan Malasek, Jake Anderson, Jake Brown. Congratulations to Mr. Christensen and the Show Choir for receiving a gold trophy for performance at the Show Choir contest and Mr. Kruger and the Class B All-State Band members: Randi Tomasek, Jonathan Johnson, Courtney Dittmer, Amanda Dale, Colton Kohl, Krissa Gulbrandson, and Brittany Jefferson. Motion carried 6-0. Ayes: Belitz, Buhlke, Malm, Palser, Wagner, and Wells. Nays: None. Absent: None.

Meeting adjourned at 8:50 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 February 11, 2013. Dated this 11<sup>th</sup> day of February, 2013.

Respectfully Submitted,  
Steve Belitz, Board Secretary

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