

MINUTES OF THE  
CENTRAL CITY BOARD OF EDUCATION  
February 13, 2019

The Central City Board of Education met at 7:00 p.m., on Wednesday, February 13, 2019 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 \$1,574,427.25 as of January 31, 2019.

The high school activities fund account disclosed a balance on January 31, 2019 of \$96,930.10; middle school activity fund disclosed a balance of \$17,706.60 and the elementary activity fund disclosed a balance of \$7,272.25. The cafeteria account disclosed a balance of \$48,438.04.

It was moved by Kennedy, seconded by Heins, 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 Williams, seconded by Kennedy, to approve the consent agenda action items, which include minutes from January 14<sup>th</sup>, financial review of funds, and February claims with the exception of bill #31799. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None.

It was moved by Williams, seconded by Buhlke, to approve bill #31799. 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 4034: Personnel Handbook, Policy 4035: Rights of Permanent Certificated Employees, Policy 4037: Reduction in Force, Policy 4038: Classified Staff Defined, and Policy 4039: Employment of Classified Staff.

It was moved by Kennedy, seconded by Homolka, to offer summer driver education. 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 Williams, to accept the retirement of Sally Bankson effective at the conclusion of the 18-19 school year. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None.

It was moved by Kennedy, seconded by Buhlke, to approve the contract of Breann Zimmer, for the 19-20 school year. 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: Summer Building Projects and Maintenance Items, Winter Assessments, and Career Pathway Initiative/Building Addition.

It was moved by Williams, seconded by Heins, to set a special meeting for March 6, 2019 at 8:30 p.m. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None.

It was moved by Williams, seconded by Heins, to set regular board meeting for March 18, 2019 at 7:00p.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 recognize; the 2<sup>nd</sup>, 3<sup>rd</sup>, and 4<sup>th</sup> grade teachers for their extra time & effort preparing students for MAP and NSCAS Assessments; Alex Steinke for helping cover classes and for receiving the NSBA Young Band Director of the Year; Amber Jensen; Louplatte Academic All-Conference Team: Chesney Reeves, Kevin Urban, Jacob Mack, & Koby Brandenburg; NSAA Academic All-State Winter Season: Wrestling – Koby Brandenburg & Dyllan Lee, Girls Basketball – Gabriella Homolka & Ryah Richardson, Boys Basketball – Jacob Mack & Josiah Ohlman, and Speech – Emily Blomstedt; Koby Brandenburg for his 150<sup>th</sup> wrestling win and for becoming the 19<sup>th</sup> player in school history to play in the Shrine Bowl; also January Students of the Month – (HS) Morgan Twiss & Jordan Buckau, (MS) Emma Steinke & Paul Johnson, and (Elem) Anna Schmierer & Dylan Church. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None.

Meeting adjourned at 8:24 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 13, 2019. Dated this 13<sup>th</sup> day of February, 2019.

Respectfully Submitted,  
Tim Williams, Board Secretary