

MINUTES OF THE
CENTRAL CITY BOARD OF EDUCATION
March 18, 2013

The Central City Board of Education met at 7:00 p.m., on Monday, March 18th, 2013 in the Central City Board of Education room at 1711 15th Avenue. Roll call showed the following members present: Steve Belitz, 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: Brian Buhlke.

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 15th Avenue, Merrick County Courthouse and City Hall Office and is hereby declared to be duly convened in open session. Motion carried 5-0. Ayes: Belitz, Malm, Palser, Wagner, and Wells. Nays: None. Absent: Buhlke.

The school district treasurer's financial report disclosed a reconciled unencumbered balance of \$553,577.00 as of February 28, 2013.

The high school activities fund account disclosed a balance on February 28, 2013 of \$137,313.27; middle school activity fund disclosed a balance of \$14,300.70; and the elementary activity fund disclosed a balance of \$25,500.84. The cafeteria account disclosed a balance of \$44,709.47.

It was moved by Wells, seconded by Malm, to approve the agenda of the meeting. Motion carried 5-0. Ayes: Belitz, Malm, Palser, Wagner, and Wells. Nays: None. Absent: Buhlke.

Buhlke arrived at 7:04 p.m.

It was moved by Malm, seconded by Wells, to approve the consent agenda action items, which included minutes of the February 11st meeting, financial review of funds, March Investment Plan, and February claims except warrant #25685, and option students. Motion carried 6-0. Ayes: Belitz, Buhlke, Malm, Palser, Wagner, and Wells. Nays: None. Absent: None.

It was moved by Belitz, seconded by Wells, to approve warrant #25685. Motion carried 5-0. Ayes: Belitz, Buhlke, Palser, Wagner, and Wells. Nays: None. Abstain: Malm. Absent: None.

It was moved by Buhlke, seconded by Belitz, to approve the middle school gymnasium bleacher project from Heartland Seating for \$70,306. Motion carried 6-0. Ayes: Belitz, Buhlke, Malm, Palser, Wagner, and Wells. Nays: None. Absent: None.

It was moved by Palser, seconded by Buhlke, to table the athletic stadium bleachers. 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 renewal of Lightspeed Internet filter system for \$5,338 and approve the purchase of 3 years of Sophos virus protection for \$5,040. Motion carried 6-0. Ayes: Belitz, Buhlke, Malm, Palser, Wagner, and Wells. Nays: None. Absent: None.

It was moved by Belitz, seconded by Malm, to accept the resignation of Karrie Haselhorst, Third Grade teacher, at the end of the 2012-2013 school year. Motion carried 6-0. Ayes: Belitz, Buhlke, Malm, Palser, Wagner, and Wells. Nays: None. Absent: None.

It was moved by Malm, seconded by Wells, to accept the resignation of Ann Bankson,

Kindergarten teacher, at the end of the 2012-2013 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 Belitz, to accept the resignation of Sam Robb, High School Math teacher, at the end of the 2012-2013 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 Malm, to approve the 2013-14 salary for Justin Anderson, Activities Director. 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 2013-14 salary for Rod Engel, Elementary Principal. Motion carried 6-0. Ayes: Belitz, Buhlke, Malm, Palser, Wagner, and Wells. Nays: None. Absent: None.

It was moved by Wells, seconded by Buhlke, to approve the 2013-14 salary for Darron Arlt, Middle School Principal. Motion carried 6-0. Ayes: Belitz, Buhlke, Malm, Palser, Wagner, and Wells. Nays: None. Absent: None.

It was moved by Malm, seconded by Buhlke, to approve the 2013-14 salary for Shawn McDiffett, High School Principal. Motion carried 6-0. Ayes: Belitz, Buhlke, Malm, Palser, Wagner, and Wells. Nays: None. Absent: None.

It was moved by Belitz, seconded by Malm, to approve the 2013-14 salary for Dr. Conradt, Superintendent. Motion carried 6-0. Ayes: Belitz, Buhlke, Malm, Palser, Wagner, and Wells. Nays: None. Absent: None.

It was moved by Wells, seconded by Belitz, to approve a contract to Rachel Gogan, High School Special Education teacher for the 2013-14 school year. 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 a 3% increase for the 2013-2014 classified staff salaries. Motion carried 6-0. Ayes: Belitz, Buhlke, Malm, Palser, Wagner, and Wells. Nays: None. Absent: None.

It was moved by Malm, seconded by Wells, to authorize the Issuance of Limited Tax Building Improvement Bonds, Series 2013, in an amount not to exceed \$1,750,000 in 10 years. Motion carried 6-0. Ayes: Belitz, Buhlke, Malm, Palser, Wagner, and Wells. Nays: None. Absent: None.

It was moved by Belitz, seconded by Malm, to approve 8:00 p.m. as the start time for the board meetings in June, July and August. Motion carried 6-0. Ayes: Belitz, Buhlke, Malm, Palser, Wagner, and Wells. Nays: None. Absent: None.

It was moved by Malm, seconded by Wells, to approve the change of location of May and June board meetings to the high school conference room. Motion carried 6-0. Ayes: Belitz, Buhlke, Malm, Palser, Wagner, and Wells. Nays: None. Absent: None.

It was moved by Palser, seconded by Buhlke, to approve the annual facilities tours starting 45 minutes before the board meetings as follows: May-High School at 6:15 p.m.; June-Middle School at 7:15 p.m.; and July- Elementary at 7:15 p.m. Motion carried 6-0. Ayes: Belitz, Buhlke, Malm, Palser, Wagner, and Wells. Nays: None. Absent: None.

It was moved by Malm, seconded by Buhlke, to approve changing the April 15th board meeting to April 22nd due to three board members and superintendent will be at National Convention.

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 recognize Tanner Belitz and Colton Drage for runner-up trophy and Will Wagner for Grand Champion at the Merrick County Spelling Bee; NSAA Academic All State students: basketball - Paige Benner, Katie Janky, Kristian Lindburg, wrestling – Kyle Sutton, Justin Macke and speech – Sara Lynn Pearce, Anna Garrett; Mrs. Gillan’s work organizing and preparing students for Science Fair; Amanda Dale received 1st place in Regional Science Fair and will compete and the State Science Fair, and Mr. Christensen and the cast, crew and volunteers of “South Pacific” for the outstanding performances; Mrs. Detlefsen, Katelyn Becker, Katy Gathje, Brooke Johnson, Cole McReynolds, and Will Wagner for attending M.S. Science Fair. Congratulations to the Class C Central City High School State Wrestling Champions and coaches with the following medal winners: Jake Anderson 1st, Jake Brown 1st, Kolby Lenhart 1st, Kyle Sutton 1st, and Mikel McCann 6th and the team finished 2nd Place finish at the NSAA State Duals Championship. Motion carried 6-0. Ayes: Belitz, Buhlke, Malm, Palser, Wagner, and Wells. Nays: None. Absent: None.

Meeting adjourned at 10:29 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 March 18, 2013. Dated this 18th day of March, 2013.

Respectfully Submitted,
Steve Belitz, Board Secretary
