

MINUTES OF THE
CENTRAL CITY BOARD OF EDUCATION
March 18, 2019

The Central City Board of Education met at 7:00 p.m., on Monday, March 18, 2019 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 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 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 \$677,541.42 as of February 28, 2019.

The high school activities fund account disclosed a balance on February 28, 2019 of \$96,689.58; middle school activity fund disclosed a balance of \$17,469.47 and the elementary activity fund disclosed a balance of \$8,300.03. The cafeteria account disclosed a balance of \$50,253.68.

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 Kennedy, seconded by Williams, to approve the consent agenda action items, which include minutes from February 13th, financial review of funds, and March claims with the exception of bill #31848 & #31876. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None.

It was moved by Kennedy, seconded by Homolka, to approve bill #31848. Motion Carried 5-0. Ayes: Buhlke, Homolka, Kennedy, Wagner, and Williams. Nays: None Abstain: Heins Absent: None

It was moved by Williams, seconded by Heins, to approve bill #31876. Motion Carried 5-0. Ayes: Buhlke, Heins, Homolka, Wagner, and Williams. Nays: None Abstain: Kennedy Absent: None

It was moved by Heins, seconded by Kennedy, to revise Policy 4047: Implementing the MTSS Process. Motion Carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None Abstain: None Absent: None

The board reviewed the following policies with no action taken: Policy 4048: Assessment Administration & Security and Policy 4049: Professional Ethics.

It was moved by Kennedy, seconded by Williams, to revise the 18/19 and 19/20 Academic Master 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 resignation of Delite Weinamn, 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 Heins, to approve the contract of Kelli Mack, 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: Early Childhood Expansion and Career Pathway Initiative/Building Addition.

It was moved by Kennedy, seconded by Williams, to approve the 19-20 NASB Membership. Motion Carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None Abstain: None Absent: None

It was moved by Williams, seconded by Kennedy, to approve the 19-20 ESU Service 7 Contract. 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 Buhlke, to approve the Summer School Program for the summer of 2019. 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 contracts and salaries for Building Principals, Activities Director, SPED Director, and Psychologist. 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 Technology Rotation. Motion Carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None Abstain: None Absent: None

It was moved by Homolka, seconded by Kennedy, to approve CMBA Architects to Complete Building Renovations and Additions, as Approved by the Bond Election, and to Complete Renovations at the Elementary Building. Motion Carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None Abstain: None Absent: None

President Wagner appointed Homolka, Kennedy, and Wagner to be on the working committee.

It was moved by Williams, seconded by Kennedy, to set a special meeting for April 1, 2019 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 Heins, to set regular board meeting for April 15, 2019 at 9:00p.m. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None.

It was moved by Kennedy, seconded by Heins, to recognize the Literacy Night Committee: Donnette Van Pelt, Briana Burdick, & Joni Huebert; Elem Kitchen Staff: Lynette Weller, Jewell Sandoval, & Katie Reeves; Elem Custodians: Lindsey Nelson & Rick Paup; Chelle Gillan; Jade Erickson and Gabby Moser on qualifying for the State Science Fair; Wrestlers making it to State : Sam Moore, Jared Gallion, Dyllan Lee, Jackson Tejada, Koby Brandenburg, & Dyson Kunz who finished 3rd in Class B; Dance team for taking 6th in POM Division; Speech: David Johnson for receiving top Novice in Humorous Prose; OID of Brady Sheets, Kendee Couse, Akela Matthiessen, Alyssa Broman, & Seth Wert for Placing 12th & 4th at Centura & Doniphan-Trumbull meets; the duet of Eve Baldwin & Fayth Redmond received 11th at Centura; Alyssa Broman for receiving 12th at Aurora with her entertainment; Girls Basketball: Gabby Moser hit the 1,000 point mark of her career (4th player in school history); Alyssa Wilshusen set school record for most charges in a season with 10; Tyler Ferris for his Manuscript being published on the JEI website; Employees of the Quarter: (HS) Mel Schuller, (MS) Ross Hilkemann, & (Elem) Tyson Greenwalt; also February Students of the Month – (HS) Emily Blomstedt & Bryce Sutton, (MS) Teagan Sadler & Van Fasbender, and (Elem)

Declan Rowe & Hadlie Jensen. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None.

Meeting adjourned at 7:52 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, 2019. Dated this 18th day of March, 2019.

Respectfully Submitted,
Tim Williams, Board Secretary