

MINUTES OF THE
CENTRAL CITY BOARD OF EDUCATION
April 15, 2019

The Central City Board of Education met at 9:00 p.m., on Monday, 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; Holee Hanke, Middle School Principal; and Neely Moser, Elementary Principal. Absent: None.

It was moved by Buhlke, seconded by Williams, 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 \$678,906.02 as of March 31, 2019.

The high school activities fund account disclosed a balance on March 31, 2019 of \$98,581.91; middle school activity fund disclosed a balance of \$17,798.89 and the elementary activity fund disclosed a balance of \$8,181.77. The cafeteria account disclosed a balance of \$51,943.55.

It was moved by Buhlke, seconded by Homolka, 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 Heins, to approve the consent agenda action items, which include minutes from March 18th, financial review of funds, and April claims with the exception of bill #31928 & #31960. 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 bill #31928. 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 #31960. 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 4040: Employment Terms for Classified Staff; Policy 4041: Staff Dress; and Policy 4042: Employee Social Security Numbers.

It was moved by Homolka, seconded by Kennedy, to adopt a resolution accepting the canvassing results from a Special Election held on March 12, 2019, and to authorize the issuance of NOT TO EXCEED \$7,995,000 of General Obligation School Building Bonds in one or more series. 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 classified salaries for the 2019-20 school year. Motion carried. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None

It was moved by Kennedy, seconded by Williams, to accept the resignation of Carissa Gutz, 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.

The board discussed but did not take action on the following: Career Pathway Initiative/Building Addition.

It was moved by Williams, seconded by Heins, to set a special meeting for April 29, 2019 at 9:00 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 set a special meeting for May 13, 2019 at 9:00 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 set regular board meeting for May 20, 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 Heins, seconded by Homolka, to recognize Haley Boston & Gabrielle Saltzgaber for their hard work; Dane Christensen for his work with the musical; Girls Basketball-Gabrielle Moser: 1st team All-Conference, All Heartland Super Squad, 2nd team Class C1 Huskerland Report, HM LJS & HM OWH, Taryn Wagner: 2nd team All-Conference, HM all Heartland, HM LJS & OWH, Jade Erickson: HM All Conference & HM All Heartland; Boys Basketball - Grant Blodgett: HM Grand Island All Heartland, LJS, & OWH, HM All Conference, Jackson McGinnis: HM Grand Island All Heartland, LJS, & OWH, and HM All Conference; Boys Golf- Dylan Lee 1st Place in CC Quad – Team Placed 1st & 10th Place at Wood River Invite – Team Placed 3rd; Quiz Bowl – Louplatte Conference: High School placed 3rd & Middle School placed 4th; also March Students of the Month – (HS) Alyssa Gustafson & Bennett Anderson, (MS) Taylyn Greving & Zander Welte, and (Elem) Zane Welte & Sophie Moser. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None.

Meeting adjourned at 10:06 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 April 15, 2019. Dated this 15th day of April, 2019.

Respectfully Submitted,
Tim Williams, Board Secretary