

MINUTES OF THE  
CENTRAL CITY BOARD OF EDUCATION  
April 22, 2013

The Central City Board of Education met at 7:00 p.m., on Monday, April 22<sup>nd</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.

The meeting was moved to elementary cafeteria due to a large crowd of visitors present: students, parents, community members spoke in support of Coach Garfield and Mrs. Blasé.

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 \$394,308.89 as of March 29, 2013.

The high school activities fund account disclosed a balance on March 29, 2013 of \$106,462.48; middle school activity fund disclosed a balance of \$14,878.92; and the elementary activity fund disclosed a balance of \$25,991.93. The cafeteria account disclosed a balance of \$47,112.88.

It was moved by Malm, seconded by Belitz, 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 Malm, seconded by Wells, to approve the consent agenda action items, which included minutes of the March 18<sup>th</sup> meeting, financial review of funds, April Investment Plan, and March claims except warrant #25792, 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 #25792. Motion carried 5-0. Ayes: Belitz, Buhlke, Malm, Wagner, and Wells. Nays: None. Abstain: Palser. Absent: None.

It was moved to table NASB Legislative Ballot. 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 FFA students to travel out of state to attend National Convention on October 30-November 2, 2013 to Louisville, KY. Motion carried 6-0. Ayes: Belitz, Buhlke, Malm, Palser, Wagner, and Wells. Nays: None. Absent: None.

Discussion held on board member concerns.

It was moved by Malm, seconded by Belitz, to approve the calendar 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 Wells, seconded by Buhlke, to change the last day of school on May 17<sup>th</sup> to a full day and the teachers last day will be May 23<sup>rd</sup>. 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 bid from Heartland Communications for the amount of \$5,350 for elementary WLAN. 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 bid from Heartland Communications for the amount of \$11,200 for Middle School, High School and PAC buildings WLAN. 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 bid for MDF Rack from Primetime Communications for the amount of \$4,242.83. 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 bid for access points for wireless connections at all buildings from Tek-Hut for \$15,292.58. 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 Scott Jorgensen, Alternative Education and Stengthening/Conditioning instructor, at the end of the 2012-2013 school year with a written exit survey requested. Motion carried 6-0. Ayes: Belitz, Buhlke, Malm, Palser, Wagner, and Wells. Nays: None. Absent: None.

It was moved by Malm, seconded by Belitz, to accept the resignation of Jan Blasé, First Grade teacher, at the end of the 2012-2013 school year with a written exit survey requested. 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 a contract to Zachery Springer, HS Math instructor 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 Malm, seconded by Buhlke, to approve a contract to James Motz, MS Social Studies instructor 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 Malm, seconded by Wells, to approve a contract to Katie Jochem, First Grade instructor 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 Wells, to approve a contract to Emily Schopen, Third Grade instructor 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 Malm, seconded by Belitz, to approve a contract to Brianna Burns, Kindergarten instructor 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 Malm, to approve the CCPS Board Member Handbook. 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 bid to MNJ Technologies Direct for power over Ethernet devices for \$3,533.38. Motion carried 6-0. Ayes: Belitz, Buhlke, Malm, Palser, Wagner, and Wells. Nays: None. Absent: None.

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It was tabled to offer a contract to Troy Huebert, High School Alternative Education and Strengthening/Conditioning instructor 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 Belitz, seconded by Wells, to recognize Amanda Brandt for receiving UNL Regents and UNL Top Scholars scholarship, Kristin Benner for receiving UNK Regents Scholarship, Amanda Dale for receiving UNL Regents and Honors Scholarship and Amanda received the U.S. Army Outstanding Science Project and the Great Plains Research Science award and has qualified to attend the National Junior Academy of Conference in Chicago, IL with her science project. Mr. Mousel and the Junior class for an outstanding job of planning and organizing Prom. The results from the High School Music Department District Accolades: (all received a 1 rating—superior rating) High School Band: Krissa Gulbrandson-tuba solo, Morgan Boroviak-piano solo, Val Fousek-piano solo, Amanda Dale and Colton Kohl-trumpet duet. The following students received a Vocal Solo superior rating: Morgan Boroviak, Hannah Warnock, Aubrey Lenz, Taylor Lenz, Jordan Supik, Anna Garrett, Amanda Dale, Katie Janky, Hannah Beck (Outstanding Performance overall), Brittney Jefferson and Hannah Beck-duet, Josh Wilshusen, Jacob Anderson (Honorable Mention overall), Central City Women's Chorus, Central City Show Choir. A special recognition to Mr. Krueger and Mr. Christensen for their outstanding commitment in the music department. The following 8<sup>th</sup> grade students qualified for the University of NE Medical Science Fair this summer: Brooke Johnson, Cole McReynolds and Will Wagner. Mrs. VanPelt, Mrs. Stanosheck and Mr. McPhillips for receiving recognition at Marzano Academy for classroom research. Brian Buhlke, Kent Malm, Dale Palser, and Lisa Wagner for attending National School Board Convention. Motion carried 6-0. Ayes: Belitz, Buhlke, Malm, Palser, Wagner, and Wells. Nays: None. Absent: None.

Meeting adjourned at 9:00 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 22, 2013. Dated this 22<sup>nd</sup> day of April, 2013.

Respectfully Submitted,  
Steve Belitz, Board Secretary

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**SPECIAL MEETING OF THE  
CENTRAL CITY BOARD OF EDUCATION  
April 25, 2013**

The Central City Board of Education met at 7:30 p.m., Thursday, April 25, 2013 in the Elementary Cafeteria 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 was Dr. Candace Conradt, Superintendent. Absent: None.

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.

It was moved by Malm, seconded by Buhlke, to approve agenda of meeting. 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 change items of agenda to act on item 2, item 3 then 1. 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 go into executive session at 7:55 p.m. to protect the reputation of an individual. 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 go out of executive session at 12:50 a.m. Motion carried 6-0. Ayes: Belitz, Buhlke, Malm, Palser, Wagner, and Wells. Nays: None. Absent: None.

It was moved by Wagner, seconded by Buhlke, to table the agenda item of approving a contract for Troy Huebert. Motion carried 5-1. Ayes: Belitz, Buhlke, Palser, Wagner, and Wells. Nays: Malm. Absent: None.

Meeting adjourned at 12:54 a.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 25<sup>th</sup>. Dated this 25<sup>th</sup> day of April, 2013.

Respectfully Submitted,  
Steve Belitz, Board Secretary

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