

BUDGET HEARING
CENTRAL CITY BOARD OF EDUCATION
May 20, 2019

The Central City Board of Education met at 9:00 p.m., on Monday, May 20, 2019 in the Central City Board of Education room at 1711 15th Avenue.

Roll call showed the following members present: Aaron Heins, Chuck Homolka, Brent Kennedy Tim Williams, and Lisa Wagner. 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. Excused: Buhlke

It was moved by Kennedy, seconded by Heins, that it is hereby determined that the meeting was preceded by advanced publicized notice in the Republican-Nonpareil newspaper and by posting notice 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. A copy of the agenda is posted in the Superintendent's Office. Motion carried 5-0. Ayes: Heins, Homolka, Kennedy, Williams and Wagner. Nays: None. Absent: Buhlke

It was moved by Williams, seconded by Homolka, to approve the agenda of the meeting. Motion carried 5-0. Ayes: Heins, Homolka, Kennedy, Williams, and Wagner. Nays: None. Absent: Buhlke

The purpose of the meeting was an Amended Budget Hearing.

Meeting adjourned at 9:04 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 May 20, 2019. Dated this 20th day of May 2019.

Respectfully Submitted,
Tim Williams, Board Secretary

MINUTES OF THE
CENTRAL CITY BOARD OF EDUCATION
May 20, 2019

The Central City Board of Education met at 9:07 p.m., on Monday, May 20, 2019 in the Central City Board of Education room at 1711 15th Avenue.

Pledge of Allegiance

Roll call showed the following members present: Brent Kennedy, Chuck Homolka, Aaron Heins, 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. Excused: Buhlke

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 5-0. Ayes: Kennedy, Heins, Homolka, Wagner, and Williams. Nays: None. Absent: Buhlke.

The school district treasurer's financial report disclosed a reconciled unencumbered balance of \$720,972.54 as of April 30, 2019.

The high school activities fund account disclosed a balance on April 30, 2019 of \$80,737.08; middle school activity fund disclosed a balance of \$17,740.01 and the elementary activity fund disclosed a balance of \$8,196.75. The cafeteria account disclosed a balance of \$56,424.78.

It was moved by Homolka, seconded by Heins, to approve the agenda of the meeting. Motion carried 5-0. Ayes: Kennedy, Heins, Homolka, Wagner, and Williams. Nays: None. Absent: Buhlke.

It was moved by Williams, seconded by Heins, to approve the consent agenda action items, which include minutes from April 15th, financial review of funds, and May claims. Motion carried 5-0. Ayes: Kennedy, Heins, Homolka, Wagner, and Williams. Nays: None. Absent: Buhlke.

The board reviewed the following policies with no action taken: Policy 4043: Professional Boundaries, Policy 4044: Staff Election Conduct, Policy 4045: Milk Expression, and Policy 4046: Internet Searches of Employees.

It was moved by Kennedy, seconded by Homolka, to amend the 2018-2019 Building Fund Budget to account for the expenditures of bond proceeds. Motion carried 5-0. Ayes: Kennedy, Heins, Homolka, Wagner, and Williams. Nays: None. Absent: Buhlke.

It was moved by Kennedy, seconded by Heins, to renew a Two-Year agreement to Co-op Baseball with Fullerton. Motion carried 5-0. Ayes: Kennedy, Heins, Homolka, Wagner, and Williams. Nays: None. Absent: Buhlke.

It was moved by Heins, seconded by Williams, to set the annual board retreat for June 3, 2019 at 8:00p.m in the High School Board Room. Motion carried 5-0. Ayes: Kennedy, Heins, Homolka, Wagner, and Williams. Nays: None. Absent: Buhlke.

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

It was moved by Heins, seconded by Kennedy, to set regular board meeting for June 17, 2019 at 9:00 p.m. in the Middle School Media Center. Motion carried 5-0. Ayes: Kennedy, Heins, Homolka, Wagner, and

Williams. Nays: None. Absent: Buhlke.

It was moved by Williams, seconded by Homolka, to recognize Sally Bankson for her years at the school; Lori Senkbile and Deb Hilder for their hard work; Makenna Beyer, Eve Baldwin, Abigail Curfman, Fayth Redmond, Kierstein Wright, Sidney Horne, Logan Lovejoy, Jacob Erickson, Megan Blomstedt, Darien Urban, Shane Stahn, Bennett Anderson, and Eric Lenz for making LouPlatte Conference Honor Band; Chesney Reeves, Kevin Urban, Jacob Mack, & Koby Brandenburg for making LouPlatte Conference Academic All-Conference Team (ACT); Gabriella Homolka, Morgan Twiss, Ryah Richardson, Jacob Mack, Montana Newman, Sarah Dixon, Shayla Douthit, Julie Hedglin, & Chesney Reeves for making LouPlatte Conference All-Academic Team (GPA); Gabriella Homolka & Koby Brandenburg for LouPlatte Conference Scholarship Award Winners; District Track: Ryah Richardson qualified in shot put & Faith Carroll qualified in 100m Hurdles; Employees of the Quarter: (HS) Deb Anderson, (MS) Dane Christensen, & (Elem) Dee Tlustos; also April Students of the Month – (HS) Ryah Richardson & Jackson Tejada, (MS) Claire Blomstedt & Riley Lavene, and (Elem) Janaya Kouassi & Isaiah Dettman-Thompson. Motion carried 5-0. Ayes: Kennedy, Heins, Homolka, Wagner, and Williams. Nays: None. Absent: Buhlke.

Meeting adjourned at 9:46 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 May 20, 2019. Dated this 20th day of May 2019.

Respectfully Submitted,
Tim Williams, Board Secretary