

MINUTES OF THE  
CENTRAL CITY BOARD OF EDUCATION  
July 16, 2018

The Central City Board of Education met at 5:00 p.m., on Monday, July 16, 2018 in the Central City Board of Education room at 1711 15<sup>th</sup> Avenue.

Pledge of Allegiance

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

Buhlke arrived at 5:03 p.m.

It was moved by Buhlke, 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 15<sup>th</sup> 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: Buhlke, Heins, Homolka, Wagner, and Williams. Nays: None. Absent: Kennedy.

The school district treasurer's financial report disclosed a reconciled unencumbered balance of \$3,343,105.55 as of June 30, 2018.

The high school activities fund account disclosed a balance on June 30, 2018 of \$89,474.92; middle school activity fund disclosed a balance of \$12,807.40 and the elementary activity fund disclosed a balance of \$7,519.08. The cafeteria account disclosed a balance of \$34,607.99.

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

Kennedy arrived at 5:05 p.m.

It was moved by Williams, seconded by Heins, to approve the consent agenda action items, which include minutes from June 18th, financial review of funds, and July claims with the exception of bill #31223. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None.

It was moved by Buhlke, seconded by Williams, to approve bill #31223. Motion Carried 5-0. Ayes: Buhlke, Homolka, Kennedy, Wagner, and Williams. Nays: None Abstain: Heins Absent: None

The board discussed but did not take action on the following: Policy 3025: Returned Checks, and Policy 3026: Handbooks.

It was moved by Kennedy, seconded by Buhlke, to revise Policy 3027: Operation of School Business Office. 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: Policy 3028: Resolution of Conflicts Between Parents Over School Issues.

It was moved by Kennedy, seconded by Heins, to approve the resolution calling for an election to issue General Obligation School Building Bond not to exceed \$13,875,000 for the purpose of constructing building improvements that include career pathway classrooms, educational facility enhancements, a

community storm shelter, increased safety and efficiencies, and other improvements to the existing campus and for said election to run in conjunction with the Statewide General election on November 6, 2018. 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 the lunch prices with a \$.05 increase. 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 allow the Superintendent to serve as the District Representative for State and Federal Programs and Documentation. 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 accept the bid from Friesen Ford to purchase vehicles for 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: Preliminary 18-19 Budget

It was moved by Williams, seconded by Kennedy, to set regular board meeting for August 20, 2018 at 7:00 p.m. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None.

Meeting adjourned at 5:47 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 July 16, 2018. Dated this 16<sup>th</sup> day of July, 2018.

Respectfully Submitted,  
Tim Williams, Board Secretary

MINUTES OF THE  
CENTRAL CITY BOARD OF EDUCATION  
WORK SESSION  
July 16, 2018

The Central City Board of Education met at 5:55 p.m., on Monday, July 16, 2018 at 1415 16<sup>th</sup> Central City, NE .

Pledge of Allegiance

Roll call showed the following members present: Brian Buhlke, Brent Kennedy, Aaron Heins, Chuck Homolka, Lisa Wagner, and Tim Williams. Absent: None. 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.

It was moved by Kennedy, seconded by Homolka, 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 and a copy of the agenda is posted in the Superintendent's Office. Motion carried 6-0. Ayes: Buhlke, Kennedy, Heins, Homolka, Wagner, and Williams. Nays: None. Absent: None

It was moved by Williams, seconded by Heins, to approve the agenda of the meeting. Motion carried 6-0.

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

The board discussed the Career Pathway Initiative.

Meeting adjourned at 7:45 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 July 16, 2018. Dated this 16<sup>th</sup> day of July, 2018.

Respectfully Submitted,  
Tim Williams, Board Secretary