

AMENDED BUDGET HEARING
CENTRAL CITY BOARD OF EDUCATION
August 19th, 2019

The Central City Board of Education met at 8:00 p.m., on Monday, August 19th, 2019 in the Central City Middle School Media Center at 2815 17th Avenue in Central City, NE 68826.

Roll call showed the following members present: Brian Buhlke, Aaron Heins, Brent Kennedy and Tim Williams. Chuck Homolka arrived at 8:03pm. Lisa Wagner Excused. Also present: Jeff Jensen, Superintendent; Maureen McElhinny, SPED Director; Justin Anderson: Activities Director; Shawn McDiffett, High School Principal; Holee Hanke, Middle School Principal.

It was moved by Kennedy, seconded by Williams, that it is hereby determined that the meeting was preceded by advanced publicized notice by posting notice at the Superintendent's Office, City Hall, and the County Offices 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: Buhlke, Heins, Homolka, Kennedy, and Williams. Nays: None. Excused: Wagner.

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

This is a meeting for the Student Fees Policy.

Meeting adjourned at 8:10 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 August 19th, 2019. Dated this 19th day of August, 2019.

Respectfully Submitted,

Tim Williams, Board Secretary

MINUTES OF THE
CENTRAL CITY BOARD OF EDUCATION
August 19, 2019

The Central City Board of Education met at 8:10 p.m., on Monday, August 19th, 2019 in the Central City Middle School Media Center at 2815 17th Avenue in Central City, NE 68826.

Pledge of Allegiance

Roll call showed the following members present: Brian Buhlke, Aaron Heins, Chuck Homolka, Brent Kennedy, and Tim Williams. Lisa Wagner excused. 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 Williams, seconded by Kennedy, that it is hereby determined that this meeting was preceded by advanced publicized notice by posting notices at the Superintendent's Office at 2815 17th 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, Kennedy, and Williams. Nays: None. Excused: Wagner.

The school district treasurer's financial report disclosed a reconciled unencumbered balance of \$1,046,503.60 as of July 31, 2019.

The high school activities fund account disclosed a balance on July 31, 2019 of \$102,323.62; middle school activity fund disclosed a balance of \$14,840.80 and the elementary activity fund disclosed a balance of \$7,465.82. The cafeteria account disclosed a balance of \$42,485.26.

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

It was moved by Kennedy, seconded by Heins, to approve the consent agenda action items, which include minutes from July 15th, financial review of funds, and August claims with the exception of Claim #32294 and Claim #32329. Motion carried 5-0. Ayes: Buhlke, Heins, Homolka, Kennedy, and Williams. Nays: None. Excused: Wagner.

It was moved by Kennedy, seconded by Homolka, to approve Claim #32294. Motion carried 4-0. Ayes: Buhlke, Homolka, Kennedy, and Williams. Nays: None. Abstain: Heins. Excused: Wagner.

It was moved by Heins, seconded by Williams, to approve Claim #32329. Motion carried 4-0. Ayes: Buhlke, Heins, Homolka, and Williams. Nays: None. Abstain: Kennedy. Excused: Wagner.

It was moved by Kennedy, seconded by Heins, to revise Policy 5045: Student Fees. Motion carried 5-0. Ayes: Buhlke, Heins, Homolka, Kennedy, and Williams. Nays: None. Excused: Wagner.

The Board Reviewed the following policies with no action taken: Policy 5003: Post Graduate, Policy 5004: Option Enrollment, Policy 5006: Foreign Exchange Students, and Policy 5007: Enrollment of Expelled Students.

The Board Discussed the following with no action taken Accreditation Report, Census Report, Preliminary Budget, and the Career Pathway Initiative & Building Addition.

It was moved by Kennedy, seconded by Homolka, to set regular board meeting for September 16, 2019 at 8:20p.m. Motion carried 5-0. Ayes: Buhlke, Heins, Homolka, Kennedy, and Williams. Nays: None. Excused: Wagner.

It was moved by Williams, seconded by Heins, to set the Budget Hearing for September 16, 2019 at 8:00p.m. Motion carried 5-0. Ayes: Buhlke, Heins, Homolka, Kennedy, and Williams. Nays: None. Excused: Wagner.

It was moved by Kennedy, seconded by Homolka, to set the Tax Request Hearing for September 16, 2019 at 8:10p.m. Motion carried 5-0. Ayes: Buhlke, Heins, Homolka, Kennedy, and Williams. Nays: None. Excused: Wagner.

It was moved by Williams, seconded by Heins, to recognize Jennifer Peetz, Amber Johnson, and Micah Hesterman for flexibility during construction, Lori Senkbile and Deb Hilder for their organization and preparation for the start of the school year, and the administration for their work preparing for the 2019-2020 school year. Motion carried 5-0. Ayes: Buhlke, Heins, Homolka, Kennedy, and Williams. Nays: None. Excused: Wagner.

The Board conducted a building walk-through.

Meeting adjourned at 8:55p.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 August 19, 2019. Dated this 19th day of August, 2019.

Respectfully Submitted,

Tim Williams, Board Secretary