

MINUTES OF THE STUDENT FEES HEARING
CENTRAL CITY BOARD OF EDUCATION

August 20, 2018

The Central City Board of Education met at 7:00 p.m., on Monday, August 20, 2018 in the Central City Board of Education room at 1711 15th Avenue, Central City.

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; Maureen McElhinny, SPED Director; Shawn McDiffett, High School Principal; and Holee Hanke, Middle School Principal. Absent: None.

It was moved by Homolka, 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 1711 15th Avenue, Merrick County Courthouse and City Hall Office, and is hereby declared to be duly convened in open session. 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.

It was moved by Buhlke, seconded by Kennedy, to approve the agenda of the meeting. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None.

The Board of Education reviewed the Student Fees policy

Meeting adjourned at 7:07 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 20, 2018. Dated this 20th day of August, 2018.

Respectfully Submitted,
Tim Williams, Board Secretary

MINUTES OF THE
CENTRAL CITY BOARD OF EDUCATION

August 20, 2018

The Central City Board of Education met at 7:08 p.m., on Monday, August 20, 2018 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; Maureen McElhinny, SPED Director; Activities Director; Shawn McDiffett, High School Principle; and Holee Hanke, Middle School Principal. Absent: None.

It was moved by Heins, 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 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 \$3,407,736.77 as of July 31, 2018.

The high school activities fund account disclosed a balance on July 31, 2018 of \$87,771.73; middle school activity fund disclosed a balance of \$10,288.89 and the elementary activity fund disclosed a balance of \$7,617.49. The cafeteria account disclosed a balance of \$28,485.44.

It was moved by Buhlke, seconded by Kennedy, 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 Buhlke, to approve the consent agenda action items, which include minutes from July 16th, financial review of funds, August claims with the exceptions of bill #31327 & bill #31365..... 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 #31327. Motion Carried 5-0. Ayes: Buhlke, Homolka, Kennedy, Wagner, and Williams. Nays: None Abstain: Heins Absent: None

It was moved by Heins, seconded by Homolka, to approve bill #31365. Motion Carried 5-0. Ayes: Buhlke, Heins, Homolka, Wagner, and Williams. Nays: None Abstain: Kennedy Absent: None

The board reviewed but did not take action on the following: Policy 3029: Sex Offenders, Policy 4002: Drug Free Workplace, Policy 4003: Drug Policy Regarding Drivers, and Policy 4004: Employment of Relatives.

It was moved by Kennedy, seconded by Heins, to update financial signatories. 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: 2018 Census Report, Preliminary 2018-2019 School Budget, and Career Pathway Initiative/Building Addition.

It was moved by Williams, seconded by Kennedy, to set regular board meeting for September 17, 2018 at 8:30 p.m. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None.

It was moved by Buhlke, seconded by Kennedy, to set Budget Hearing & Budget Summary for September 17, 2018 at 8:00 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 Homolka, to set Special Hearing to Set Final Tax Request for September 17, 2018 at 8:15 p.m. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None.

It was moved by Williams, seconded by Homolka, to set a work session for September 10, 2018 at 8:30p.m. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None.

Board conducted building walkthroughs.

It was moved by Heins, seconded by Kennedy, to recognize Whitney Springer, Dawnell Glunz, and Renee Hutsell for their additional time and effort to ensure that students are set up for success. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None.

Meeting adjourned at 8:48p.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 20, 2018. Dated this 20th day of August, 2018.

Respectfully Submitted,
Tim Williams, Board Secretary