

BUDGET HEARING  
CENTRAL CITY BOARD OF EDUCATION  
September 17, 2018

The Central City Board of Education met at 8:00 p.m., on Monday, September 17, 2018 in the Central City Board of Education room at 1711 15<sup>th</sup> Avenue.

Roll call showed the following members present: Brian Buhlke, Aaron Heins, Chuck Homolka, Brent Kennedy, and Lisa Wagner. Also present: Jeff Jensen, Superintendent and Shawn McDiffett, High School Principal. Absent: Tim Williams

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

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

The purpose of the meeting was a Budget Hearing.

Meeting adjourned at 8:12 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 September 17, 2018. Dated this 17<sup>th</sup> day of September, 2018.

Respectfully Submitted,  
Tim Williams, Board Secretary

BUDGET TAX REQUEST HEARING  
CENTRAL CITY BOARD OF EDUCATION  
September 17, 2018

The Central City Board of Education met at 8:15 p.m., on Monday, September 17, 2018 in the Central City Board of Education room at 1711 15<sup>th</sup> Avenue.

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 and Shawn McDiffett, High School Principal. Absent: None.

It was moved by Heins, seconded by Kennedy, 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 15<sup>th</sup> 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 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None.

It was moved by Heins, 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.

This was a meeting for the budget tax request hearing.

Meeting adjourned at 8:20 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 September 17, 2018. Dated this 17<sup>th</sup> day of September, 2018.

Respectfully Submitted,  
Tim Williams, Board Secretary

MINUTES OF THE  
CENTRAL CITY BOARD OF EDUCATION  
September 17, 2018

The Central City Board of Education met at 8:30 p.m., on Monday, September 17, 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: Brian Buhlke, Brent Kennedy, Chuck Homolka, Aaron Heins, Lisa Wagner, and Tim Williams. Also present: Jeff Jensen, Superintendent; Shawn McDiffett, High School Principal; and Holee Hanke, Middle School Principal.

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 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.

The school district treasurer's financial report disclosed a reconciled unencumbered balance of \$2,759,943.77 as of August 31, 2018.

The high school activities fund account disclosed a balance on August 31, 2018 of \$93,320.79; middle school activity fund disclosed a balance of \$12,578.38 and the elementary activity fund disclosed a balance of \$7,389.73. The cafeteria account disclosed a balance of \$44,760.28.

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

It was moved by Kennedy, seconded by Homolka, to approve the consent agenda action items, which include minutes from August 20, financial review of funds, and September claims with the exception of bill #31416. 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 approve bill #31416. Motion Carried 5-0. Ayes: Buhlke, Homolka, Kennedy, Wagner, & Williams. Nays: None Abstain: Heins Absent: None

The board reviewed the following policies: Policy 4005: Communication; Policy 4006: Insurance; Policy 4007: Personnel Records; and Policy 4008: Outside Employment

It was moved by Buhlke, seconded by Kennedy, to adopt the 2018-2019 General Fund Budget. Motion Carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, & Williams. Nays: None Absent: None

It was moved by Kennedy, seconded by Heins, to approve the 2018-2019 tax request resolution for Central City Public Schools. NOW BE IT THEREFORE RESOLVED that (1) the Tax Request for the General Fund should be, and hereby is at \$8,762,626.18; (2) the Tax Request for the Bond Fund should be, and hereby is set at \$500,000.00 (3) the Tax Request for the Special Building Fund should be, and hereby is set at \$505,050.50; and (4) the Tax Request for the Qualified Capital Purpose Undertaking Fund should be, and hereby is set at \$151,515.15. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent:

The board discussed but did not take action on the following: 2019-2020 Certified Staff Negotiations and Career Pathway Initiative/Building Addition.

It was moved by Kennedy, seconded by Homolka, to set regular board meeting for October 15, 2018 at 8:00 p.m. Motion Carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, & Williams. Nays: None Absent: None

It was moved by Kennedy, seconded by Heins, to set a work session for October 3, 2018 at 7:00 p.m. Motion Carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, & Williams. Nays: None Absent: None

It was moved by Buhlke, seconded by Heins, to recognize Lisa Wagner for her support of the school district, Michael Rutherford, for his support of activities, Jennifer Peetz and Nikkie Richardson for their hard work to get the Elementary off to a great school year, Middle School would like to recognize the paraprofessionals for helping out whenever and wherever help is needed, Jenn Lani and Minette Malm for their hard work to get the High School off to a great year, and Stephanie Shearer on being chosen to receive the 2018 NCTE Affiliate Leadership Development award. Motion Carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams.

Meeting adjourned at 9:07 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 September 17, 2018. Dated this 17<sup>th</sup> day of September, 2018.

Respectfully Submitted,  
Tim Williams, Board Secretary