

**SPECIAL MEETING OF THE  
CENTRAL CITY BOARD OF EDUCATION  
August 29, 2012**

The Central City Board of Education met at 8:07 p.m., Wednesday, August 29, 2012 in the Board of Education Room at 1711 15<sup>th</sup> Avenue. Roll call showed the following members present: Steve Belitz, Kent Malm, Dale Palser, Lisa Wagner, Brad Wells, and Kara Wells. Also present was Dr. Candace Conradt, Superintendent. Absent: None.

It was moved by Belitz, seconded by Wagner, 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. Motion carried 6-0. Ayes: Belitz, Malm, Palser, Wagner, B. Wells, and K. Wells. Nays: None. Absent: None.

It was moved by K. Wells, seconded by Malm, to approve agenda of meeting. Motion carried 6-0. Ayes: Belitz, Malm, Palser, Wagner, B. Wells, and K. Wells. Nays: None. Absent: None.

This was a budget workshop meeting.

Meeting adjourned at 8:56 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 29<sup>th</sup>. Dated this 29<sup>th</sup> day of August, 2012.

Respectfully Submitted,  
Steve Belitz, Board Secretary

MINUTES OF THE  
CENTRAL CITY BOARD OF EDUCATION  
August 20, 2012

The Central City Board of Education met at 8:00 p.m., Monday, August 20th, 2012 in the Central City Board of Education room at 1711 15<sup>th</sup> Avenue. Roll call showed the following members present: Steve Belitz, Kent Malm, Dale Palser, Lisa Wagner, and Brad Wells. Also present were Dr. Candace Conradt, Superintendent; Shawn McDiffett, Senior High Principal; Darron Arlt, Middle School Principal; Rod Engel, Elementary Principal. Absent: Kara Wells.

It was moved by Belitz, seconded by Malm, 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. Motion carried 5-0. Ayes: Belitz, Malm, Palser, L. Wagner, and B. Wells. Nays: None. Absent: K. Wells.

The school district treasurer's financial report disclosed a reconciled unencumbered balance of \$217,843.71 as of July 31, 2012.

The high school activities fund account disclosed a balance on July 31, 2012 of \$98,469.46, middle school activity fund disclosed a balance of \$12,864.03, and the elementary activity fund disclosed a balance of \$29,883.33. The cafeteria account disclosed a balance of \$12,040.16.

It was moved by Malm, seconded by Wagner, to approve the agenda of the meeting. Motion carried 5-0. Ayes: Belitz, Malm, Palser, L. Wagner, and B. Wells. Nays: None. Absent: K. Wells.

K. Wells arrived at 8:03 p.m.

It was moved by Malm, seconded by Belitz, to approve the consent agenda action items, which include minutes from the July 16<sup>th</sup> and August 16<sup>th</sup> board meeting, financial review of funds, September Investment Plan, and August claims except warrant #25075. Motion carried 6-0. Ayes: Belitz, Malm, Palser, L. Wagner, B. Wells, and K. Wells. Nays: None. Absent: None.

It was moved by Wagner, seconded by K. Wells, to approve warrant #25075. Motion carried 5-0. Ayes: Belitz, Malm, L. Wagner, K. Wells, and B. Wells. Nays: None. Abstain: Palser. Absent: None

It was moved by B. Wells, seconded by L. Wells, to approve policy #6024, Student Discipline with the "Board of Education" to hold a hearing. Motion carried 3-3. Ayes L. Wagner, and B. Wells, and K. Wells. Nays: Belitz, Malm, and Palser. Absent: None.

It was moved by Malm, seconded by Belitz, to approve policy #6024, with the "Board of Education or a committee of not less than three members." Motion carried 3-3. Ayes: Belitz, Malm, and Palser. Nays: L. Wagner, B. Wells, and K. Wells. Absent: None.

It was moved by Malm, seconded by K. Wells, to approve policy #6050, Special Education Procedures. Motion carried 6-0. Ayes: Belitz, Malm, Palser, L. Wagner, B. Wells, and K. Wells. Nays: None. Absent: None.

It was moved by Belitz, seconded by Wagner, to approve policy #3033, Copying Fees for School District Records. Motion carried 6-0. Ayes: Belitz, Malm, Palser, L. Wagner, B. Wells, and K. Wells. Nays: None. Absent: None.

It was moved by Wagner, seconded by Malm, to approve policy #3034, Lending Textbooks to Children Enrolled in Private Schools. Motion carried 6-0. Ayes: Belitz, Malm, Palser, L. Wagner, B. Wells, and K. Wells. Nays: None. Absent: None.

It was moved by Palser, seconded by K. Wells, to approve policy #4052, Job References to Prospective Employers for Current and Former Employees. Motion carried 6-0. Ayes: Belitz, Malm, Palser, L. Wagner, B. Wells, and K. Wells. Nays: None. Absent: None.

It was moved by K. Wells, seconded by Malm, to approve policy #5001, Compulsory Attendance and Excessive Absenteeism. Motion carried 6-0. Ayes: Belitz, Malm, Palser, L. Wagner, B. Wells, and K. Wells. Nays: None. Absent: None.

It was moved by Palser, seconded by Wagner, to approve policy #5002, Admission of Students. Motion carried 6-0. Ayes: Belitz, Malm, Palser, L. Wagner, B. Wells, and K. Wells. Nays: None. Absent: None.

It was moved by Belitz, seconded by K. Wells, to approve policy #5004, Option Enrollment. Motion carried 6-0. Ayes: Belitz, Malm, Palser, L. Wagner, B. Wells, and K. Wells. Nays: None. Absent: None.

It was moved by Wagner, seconded by K. Wells, to approve policy #5062, Lice and Nits. Motion carried 6-0. Ayes: Belitz, Malm, Palser, L. Wagner, B. Wells, and K. Wells. Nays: None. Absent: None.

It was moved by Malm, seconded by Belitz, to approve policy #5063, Recording Policy. Motion carried 5-0. Ayes: Belitz, Malm, Palser, L. Wagner, and K. Wells. Nays: B. Wells. Absent: None.

It was moved by Wagner, seconded by K. Wells, to approve policy #6028, Extracurricular Activities Program. Motion carried 6-0. Ayes: Belitz, Malm, Palser, L. Wagner, B. Wells, and K. Wells. Nays: None. Absent: None.

It was moved by Malm, seconded by Belitz, to approve policy #3005, School Activities Fund. Motion carried 6-0. Ayes: Belitz, Malm, Palser, L. Wagner, B. Wells, and K. Wells. Nays: None. Absent: None.

The board reviewed policy #5054, Bullying policy.

It was moved by Belitz, seconded by Wagner, to approve the census report. Motion carried 6-0. Ayes: Belitz, Malm, Palser, L. Wagner, B. Wells, and K. Wells. Nays: None. Absent: None.

It was moved by Malm, seconded by K. Wells, to approve the fuel bid from Bosselman Inc. for the 2012-2013 school year. Motion carried 6-0. Ayes: Belitz, Malm, Palser, L. Wagner, B. Wells, and K. Wells. Nays: None. Absent: None.

It was moved by Malm, seconded by Belitz, to approve hiring Lee Jenkins, L to J, for 2012-2013 school year. Motion carried 6-0. Ayes: Belitz, Malm, Palser, L. Wagner, B. Wells, and K. Wells. Nays: None. Absent: None.

It was moved by Belitz, seconded by Wagner, to approve hiring Mierau & Co, P.C. at the cost of \$4,250 for yearly audit. Motion carried 6-0. Ayes: Belitz, Malm, Palser, L. Wagner, B. Wells, and K. Wells. Nays: None. Absent: None.

It was moved by K. Wells, seconded by Wagner, to approve 11:30 a.m. dismissal on November 12, 2012 for Veteran's Day Parade and activities. Motion carried 6-0. Ayes: Belitz, Malm, Palser, L. Wagner, B. Wells, and K. Wells. Nays: None. Absent: None.

It was moved by Wagner, seconded by K. Wells, to recognize the PTO summer reading program, Methodist Church for back to school luncheon, and the Central City Library for open house for staff. Motion carried 6-0. Ayes: Belitz, Malm, Palser, L. Wagner, B. Wells, and K. Wells. Nays: None. Absent: None.

Meeting adjourned at 10:00 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. Dated this 20<sup>th</sup> day of August, 2012.

Respectfully Submitted,  
Steve Belitz, Board Secretary

MINUTES OF THE  
SPECIAL BOARD MEETING  
CENTRAL CITY BOARD OF EDUCATION  
August 16, 2012

The Central City Board of Education met at 7:30 p.m., Thursday, August 16th, 2012 in the Central City High School Conference room at 1510 28<sup>th</sup> Street. Roll call showed the following members present: Steve Belitz, Dale Palser, Lisa Wagner, and Kara Wells. Also present was Dr. Candace Conradt, Superintendent. Absent: Kent Malm and Brad Wells.

It was moved by Belitz, seconded by K. Wells, 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. Motion carried 4-0. Ayes: Belitz, Palser, Wagner, and K. Wells. Nays: None. Absent: Malm and B. Wells.

It was moved by Wagner, seconded by K. Wells, to approve the agenda of the meeting. Motion carried 4-0. Ayes: Belitz, Palser, Wagner, and K. Wells. Nays: None. Absent: Malm and B. Wells.

B. Wells arrived at 7:42 p.m.

A presentation of Providence Working Canines was given by Steve Mortensen.

B. Wells left at 7:55 p.m.

Meeting adjourned at 8:48 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 16. Dated this 16<sup>th</sup> day of August, 2012.

Respectfully Submitted,  
Steve Belitz, Board Secretary