

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

The Central City Board of Education met at 7:00 p.m., Monday, February 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, Brad Wells, and Kara Wells. Also present were Dr. Candace Conradt, Superintendent; Shawn McDiffett, Senior High Principal; Darron Arlt, Middle School Principal; Rod Engel, Elementary Principal. 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.

The school district treasurer's financial report disclosed a reconciled unencumbered balance of \$932,393.10 as of January 31, 2012.

The high school activities fund account disclosed a balance on January 31, 2012 of \$115,895.55, middle school activity fund disclosed a balance of \$13,978.28, and the elementary activity fund disclosed a balance of \$26,439.51. The cafeteria account disclosed a balance of \$28,188.26.

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

It was moved by Malm, seconded by Wagner, to approve the consent agenda action items, which include minutes from the January 9<sup>th</sup> and January 30<sup>th</sup> board meetings, financial review of funds, February Investment Plan, and January claims except warrant #24564 and #24595. Motion carried 6-0. Ayes: Belitz, Malm, Palser, Wagner, B. Wells, and K. Wells. Nays: None. Absent: None.

It was moved by Belitz, seconded by K. Wells, to approve warrant #24564. Motion carried 5-0. Ayes: Belitz, Palser, Wagner, B. Wells, and K. Wells. Nays: None. Abstain: Malm. Absent: None.

It was moved by Malm, seconded by K. Wells, to approve warrant #24595. Motion carried 5-0. Ayes: Belitz, Malm, Wagner, B. Wells, and K. Wells. Nays: None. Abstain: Palser. Absent: None.

It was moved by Belitz, seconded by Wagner, to approve the purchase of new band hats with 8 inch plumes for amount of \$4,500. Motion carried 6-0. Ayes: Belitz, Malm, Palser, Wagner, B. Wells, and K. Wells. Nays: None. Absent: None.

It was moved by Belitz, seconded by Malm, to approve the Central City Education Association (CCEA) as the exclusive bargaining agent for the district's non-supervisory certificated staff whose primary function is to teach as that term is defined in section 79-101 (12) for the 2012-13 and 2013-14 contract years. Motion carried 6-0. Ayes: Belitz, Malm, Palser, Wagner, B. Wells, and K. Wells. Nays: None. Absent: None.

It was moved by Malm, seconded by Wagner, to approve the 2012-2013 driver's education fee of \$230 for CCPS district students and \$260 for out of district students and set teachers hourly wage at \$20. Motion carried 6-0. Ayes: Belitz, Malm, Palser, Wagner, B. Wells, and K. Wells. Nays: None. Absent: None.

It was moved by Malm, seconded by Belitz, to approve the CNSSP Special Education Programs Agreement. 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 Wagner, to approve Dr. Conradt as the authorized signatory on the Nebraska Statewide Internet Provider. Motion carried 6-0. Ayes: Belitz, Malm, Palser, Wagner, B. Wells, and K. Wells. Nays: None. Absent: None.

It was moved by Malm, seconded by Belitz, to approve the resignation of Lindsay Buck, H.S. Sped Instructor, at the end of the 2011-2012 school year. 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 administrative contract for Rod Engel, Elementary Principal. Motion carried 6-0. Ayes: Belitz, Malm, Palser, Wagner, B. Wells, and K. Wells. Nays: None. Absent: None.

It was moved by Belitz, seconded by Wagner, to approve administrative contract for Darron Arlt, Middle School Principal. Motion carried 6-0. Ayes: Belitz, Malm, Palser, Wagner, B. Wells, and K. Wells. Nays: None. Absent: None.

It was moved by Malm, seconded by Wagner, to approve administrative contract for Shawn McDiffett, High School Principal. Motion carried 6-0. Ayes: Belitz, Malm, Palser, Wagner, B. Wells, and K. Wells. Nays: None. Absent: None.

It was moved by Wagner, seconded by Malm, to recognize the Wrestling team for their accomplishments for a 2<sup>nd</sup> place finish at B3 Districts and the following wrestlers that made it to state: Mikel McCann, Kolby Lenhart, Connor Bolling, Eric Knight, Jake Brown, Jake Anderson, Kyle Sutton and also to Coaches Garfield, Bolling and Maresh. A special congratulations to the Class B State Runner-up Wrestling Team with the following medal winners: Jacob Anderson 1<sup>st</sup>, Connor Bolling and Jake Brown 2<sup>nd</sup>, Kolby Lenart 4<sup>th</sup>, Kyle Sutton 5<sup>th</sup>. Alexis Lindner and Amanda Dale selected for the Class B All-State Band. Deb Anderson and Carolyn Kucera organized the Career and College Fair for the high school students. Jody Gavers for the motivational presentation

she put together for the Junior students before the writing assessments. The elementary fourth grade students who earned Bison badges. Motion carried 6-0. Ayes: Belitz, Malm, Palser, Wagner, B. Wells, and K. Wells. Nays: None. Absent: None.

Meeting adjourned at 9:35 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 February 20. Dated this 20<sup>th</sup> day of February, 2012.

Respectfully Submitted,  
Steve Belitz, Board Secretary