

MINUTES OF THE
CENTRAL CITY BOARD OF EDUCATION
July 16, 2012

The Central City Board of Education met at 8:00 p.m., Monday, July 16th, 2012 in the Central City Board of Education room at 1711 15th Avenue. Roll call showed the following members present: Steve Belitz, Kent Malm, Dale Palser, 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: Lisa Wagner.

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 15th 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, B. Wells, and K. Wells. Nays: None. Absent: Wagner.

The school district treasurer's financial report disclosed a reconciled unencumbered balance of \$475,099.51 as of June 29, 2012.

The high school activities fund account disclosed a balance on June 29, 2012 of \$99,526.26, middle school activity fund disclosed a balance of \$13,066.14, and the elementary activity fund disclosed a balance of \$29,469.01. The cafeteria account disclosed a balance of \$15,077.83.

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

It was moved by Belitz, seconded by Malm, to approve the consent agenda action items, which include minutes from the June 18th board meeting, financial review of funds, August Investment Plan, and July claims. Motion carried 5-0. Ayes: Belitz, Malm, Palser, B. Wells, and K. Wells. Nays: None. Absent: Wagner.

It was moved by Belitz, seconded by K. Wells, to approve the revision of policy #3003, Bid Letting and Contracts. Motion carried 5-0. Ayes: Belitz, Malm, Palser, B. Wells, and K. Wells. Nays: None. Absent: Wagner.

It was moved by K. Wells, seconded by Belitz, to approve closing the Scholarship Fund Account at Pinnacle Bank. Motion carried 5-0. Ayes: Belitz, Malm, Palser, B. Wells, and K. Wells. Nays: None. Absent: Wagner.

It was moved by Malm, seconded by K. Wells, to approve repair of the high/middle school roofs at an estimated cost of \$11,200 from Garland Co. Motion carried 5-0. Ayes: Belitz, Malm, Palser, B. Wells, and K. Wells. Nays: None. Absent: Wagner.

It was moved by Belitz, seconded by Malm, to approve a 4% increase for the 2012-2013 classified staff salaries. Motion carried 5-0. Ayes: Belitz, Malm, Palser, B. Wells, and K. Wells. Nays: None. Absent: Wagner.

It was moved by Palser, seconded by Malm, to approve the 2012-2013 personnel handbook. Motion carried 5-0. Ayes: Belitz, Malm, Palser, B. Wells, and K. Wells. Nays: None. Absent: Wagner.

It was moved by Belitz, seconded by K. Wells, to approve the budget calendar set by the Nebraska Department of Education. Motion carried 5-0. Ayes: Belitz, Malm, Palser, B. Wells, and K. Wells. Nays: None. Absent: Wagner.

It was moved by Malm, seconded by K. Wells, to approve the 2012-2013 Elementary Handbook. Motion carried 5-0. Ayes: Belitz, Malm, Palser, B. Wells, and K. Wells. Nays: None. Absent: Wagner.

It was moved by K. Wells, seconded by B. Wells, to approve the 2012-2013 Middle School Handbook. Motion carried 5-0. Ayes: Belitz, Malm, Palser, B. Wells, and K. Wells. Nays: None. Absent: Wagner.

It was moved by Belitz, seconded by K. Wells, to approve the 2012-2013 High School Handbook. Motion carried 5-0. Ayes: Belitz, Malm, Palser, B. Wells, and K. Wells. Nays: None. Absent: Wagner.

Wagner arrived at 8:55 p.m.

It was moved by Malm, seconded by K. Wells, to approve the breakfast prices for K-12 at \$1.55, adult \$2.10; lunch prices K-4 at \$2.25, grades 5-12 at \$2.35, adult \$3.25; and milk \$.45. Motion carried 5-1. Ayes: Belitz, Malm, Palser, B. Wells, and K. Wells. Nays: None. Abstain: Wagner. Absent: None.

It was moved by Belitz, seconded by Malm, to move the September 17th board meeting to September 10th. Motion carried 6-0. Ayes: Belitz, Malm, Palser, Wagner, B. Wells, and K. Wells. Nays: None. Absent: None.

Budget work session date is August 29, 2012 at 8:00 p.m.

It was moved by Belitz, seconded by Wagner, to approve September 10th as the Budget Hearing and Budget Summary. 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 K. Wells, to approve September 10th to hold the special hearing to set final tax request. 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 recognize all the principals for handbook work and Megan Kvolts and Amy Buhlke for work on Missoula Children's Theater. Motion carried 6-0. Ayes: Belitz, Malm, Palser, Wagner, B. Wells, and K. Wells. Nays: None. Absent: None.

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 July 16. Dated this 16th day of July, 2012.

Respectfully Submitted,
Steve Belitz, Board Secretary