

MINUTES OF THE  
CENTRAL CITY BOARD OF EDUCATION  
June 18, 2012

The Central City Board of Education met at 8:06 p.m., Monday, June 18<sup>th</sup>, 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, Kent Malm, Dale Palser, Lisa Wagner, Brad Wells, and Kara Wells. Also present were Dr. Candace Conradt, Superintendent; Shawn McDiffett, Senior High Principal; and Darron Arlt, Middle School Principal. Absent: Rod Engel, Elementary Principal.

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 \$2,462,951.09 as of May 31, 2012.

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

The high school activities fund account disclosed a balance on May 31, 2012 of \$105,639.50 middle school activity fund disclosed a balance of \$15,633.48, and the elementary activity fund disclosed a balance of \$28,192.19. The cafeteria account disclosed a balance of \$28,180.64.

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 May 21<sup>st</sup> meeting, financial review of funds, June Investment Plan, and May claims except warrant #24907 and #24928. 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 Belitz, to approve warrant #24907. Motion carried 5-0. Ayes: Belitz, Palser, Wagner, B. Wells, and K. Wells. Nays: None. Abstain: Malm. Absent: None.

It was moved by Belitz, seconded by Malm, to approve warrant #24928. Motion carried 5-0. Ayes: Belitz, Malm, Wagner, B. Wells, and K. Wells. Nays: None. Abstain: Palser. Absent: None.

It was moved by B. Wells, seconded by K. Wells, to accept the bid from Pallas Music for the amount of \$17,964 for the middle school gym sound system. 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 accept the bid from Daktronics for the amount of \$21,037 for a new scoreboard for the football/track complex. 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 a contract for Mackenzie Ottemann, First Grade teacher, for the 2012-2013 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 B. Wells, to approve bid for replacing middle school classroom lights from Galusha Electric for the amount of \$28,850. 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 replacing the middle school compressor from Control Services for the amount of \$12,389. 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 second reading of policy #6034, Concussion Awareness. 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 payment to KBL for additional sidewalk work at the elementary for \$4,449.25 and pay upon completion. Motion carried 6-0. Ayes: Belitz, Malm, Palser, Wagner, B. Wells, and K. Wells. Nays: None. Absent: None.

Meeting adjourned at 9:40 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 June 18. Dated this 18<sup>th</sup> day of June, 2012.

Respectfully Submitted,  
Steve Belitz, Board Secretary