

MINUTES OF THE
CENTRAL CITY BOARD OF EDUCATION
March 19, 2012

The Central City Board of Education met at 7:00 p.m., Monday, March 19th, 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, 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 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 15th 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 \$729,124.41 as of February 29, 2012.

The high school activities fund account disclosed a balance on February 29, 2012 of \$121,425.44, middle school activity fund disclosed a balance of \$16,020.09, and the elementary activity fund disclosed a balance of \$27,171.78. The cafeteria account disclosed a balance of \$30,641.27.

It was moved by Malm, seconded by Wagner, 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 K. Wells, to approve the consent agenda action items, which include minutes from the January 30th, February 20th, and February 27th board meetings, financial review of funds, March Investment Plan, and February claims except warrant #24673. 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 warrant #24673. Motion carried 5-0. Ayes: Belitz, Malm, Wagner, B. Wells, and K. Wells. Nays: None. Abstain: Palser. Absent: None.

It was moved by Palser, seconded by Wagner, to table the DECA proposal for national convention trip. 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 table the bid from Barry Carlson for \$45,000 for part of property next to the high school. 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 accept the resignation of Jason Newman, Middle School Social Studies teacher, 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 Malm, seconded by Palser, to approve a full time technology position for Central City Public Schools. 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 offering Justin Anderson an Administrative contract as Activities Director. Motion carried 4-2. Ayes: Belitz, Malm, Palser, and Wagner. Nays: B. Wells and K. Wells. Absent: None.

It was moved by Wagner, seconded by Malm, to approve 8:00 p.m. as the start time for the board meetings in June, July and August. Motion carried 6-0. Ayes: Belitz, Malm, Palser, Wagner, B. Wells, and K. Wells. Nays: None. Absent: None.

It was moved by Palser, seconded by Wagner, to approve the change of location of May and June board meetings to the high school conference room. 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 annual facilities tours starting 45 minutes before the board meetings as follows: May-High School at 6:15 p.m.; June-Middle School at 7:15 p.m.; and July- Elementary at 7:15 p.m. 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 Mr. Christensen and the cast and crew of "Aida" for the outstanding performances; Krissa Gulbrandson, Jacob Jansen, and Courtney Brown for being selected to compete at State Science Fair in Lincoln; winter NSAA Academic All State Activities honors go to: Basketball-Megan Catlett and Emily Muench, Speech-Anna Garrett, Wrestling-Eric Knight; Conference Honor Band students-Alexis Gulbranson, Alexis Lindner, Amanda Dale, Emily Kleve and Randi Tomasek; and Mrs. Gillan for organizing and preparing students for the annual Science Fair. Middle School students who qualified for the Merrick County Spelling Bee- Kiley Bamesberger, Tyler Ferris, Raina Necker, Jackson Mactier, Colton Drage, Katy Gathje, Cole McReynolds, Will Wagner and alternates Alyssa Belitz and Katelyn Becker. Tyler Ferris was the runner-up in the 5/6th grade division. 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 9:26 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 March 19. Dated this 19th day of March, 2012.

Respectfully Submitted,
Steve Belitz, Board Secretary