

BUDGET HEARING
CENTRAL CITY BOARD OF EDUCATION
September 10, 2012

The Central City Board of Education met at 7:00 p.m., on Monday, September 10th, 2012 in the Board of Education Room at 1711 15th Avenue. A 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, High School Principal; Darron Arlt, Middle School Principal; and Rod Engel, Elementary Principal. Absent: None.

It was moved by Belitz, seconded by K. Wells, that it is hereby determined that the meeting was preceded by advanced publicized notice in the Republican-Nonpareil newspaper and by posting notice at the Superintendent's Office at 1711 15th Avenue, 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 Malm, seconded by Belitz, 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.

The purpose of this meeting is a Budget Hearing.

Meeting adjourned at 7:04 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 September 10, 2012. Dated this 10th day of September, 2012.

Respectfully Submitted,
Steve Belitz, Board Secretary

BUDGET TAX REQUEST HEARING
CENTRAL CITY BOARD OF EDUCATION
September 10, 2012

The Central City Board of Education met at 7:05 p.m., on Monday, September 10th, 2012 in the Board of Education Room at 1711 15th Avenue. A 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, High School Principal; Darron Arlt, Middle School Principal; and Rod Engel, Elementary Principal. Absent: None.

It was moved by Belitz, seconded by Wagner, that it is hereby determined that the meeting was preceded by advanced publicized notice in the Republican-Nonpareil newspaper and by posting notice at the Superintendent's Office at 1711 15th Avenue, 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 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.

Whereas, public notice was given at least five days in advance of a special Public Hearing called for the purpose of discussing and approving or modifying the District's Tax requests for the 2012-2013 school fiscal year for the General Fund, Bond Fund, Special Building Fund of Merrick School District Four; and

Whereas, the Board provided an opportunity to receive comment, information and evidence from persons in attendance at such Special Hearing; and

Whereas, the Board, after having reviewed the District's Tax Requests for each said fund, and after public consideration of the matter, has determined that the Final Tax Requests as listed below are necessary in order to carry out the functions of the District, as determined by the Board of the 2012-2013 school fiscal year.

Now be it therefore resolved that (1) the Tax Request for the General Fund should be, And hereby is set at \$6,119,930.24; (2) the Tax Request for the Bond Fund should be, and hereby is set at \$522,441.84; (3) the Tax Request for the Special Building Fund with no tax asking.

Hearing adjourned at 7:08 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 September 10, 2012. Dated this 10th day of September, 2012.

Respectfully Submitted,
Steve Belitz, Board Secretary

MINUTES OF THE
CENTRAL CITY BOARD OF EDUCATION
September 10, 2012

The Central City Board of Education met at 7:09 p.m., on Monday, September 10th, 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, High School Principal; Darron Arlt, Middle School Principal; and 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 \$178,612.02 as of August 31, 2012.

The high school activities fund account disclosed a balance on August 31, 2012 of \$110,661.71; middle school activity fund disclosed a balance of \$12,888.62; and the elementary activity fund disclosed a balance of \$30,287.61. The cafeteria account disclosed a balance of \$33,339.57.

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 included amended minutes of the August 20th and August 29th meetings, financial review of funds, September Investment Plan, and August claims except warrant #25183. 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 warrant #25183. 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 Belitz, to adopt the 2012-2013 General Fund Budget with tax asking of \$6,119,930.24. 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 K. Wells, to adopt the 2012-2013 Bond Fund Budget with asking of \$522,441.84. 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 adopt the 2012-2013 Special Building Fund Budget with no tax asking. 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 adopt the 2012-2013 Depreciation Fund Budget with no tax asking. 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 adopt the 2012-2013 School Lunch Fund with no tax asking. 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 adopt the 2012-2013 Activity Fund Budget with no tax asking. 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 adopt the 2012-2013 Contingency Fund Budget with no tax asking. 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 adopt the 2012-2013 Cooperative Fund Budget with no tax asking. 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 allow show choir to fly to Orlando in May. Motion carried 6-0. Ayes: Belitz, Malm, Palser, Wagner, B. Wells, and K. Wells. Nays: None. Absent: None.

A discussion was held concerning the in-town bus stops.

It was moved by Wagner, seconded by Belitz, to appoint Superintendent Conradt as authorized representative for federal programs. Motion carried 6-0. Ayes: Belitz, Malm, Palser, Wagner, B. Wells, and K. Wells. Nays: None. Absent: None.

It was moved by B. Wells, seconded by K. Wells, to table administrators salaries. Motion failed 2-4. Ayes: B. Wells and K. Wells. Nays: Belitz, Malm, Palser, and Wagner. Absent: None.

It was moved by Malm, seconded by Palser, to approve a 5% increase in salary for administrators for the 2012-2013 school year. Motion carried 4-2. Ayes: Belitz, Malm, Palser, and Wagner. Nays: B. Wells and K. Wells. Absent: None.

It was moved by Belitz, seconded by Malm, to recognize: Jennifer Jensen for being selected as a student representative on the City Council for Central City; the seniors who met or exceeded the NeSA standards in all four areas; Darin Garfield selected as Central Conference Coach of the Year; Lisa Wagner earned Level II NASB Award; and staff welcoming Lee Jenkins into classroom and buildings. Motion carried 6-0. Ayes: Belitz, Malm, Palser, Wagner, B. Wells, and K. Wells. Nays: None. Absent: None.

Meeting adjourned at 8:30 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 September 10, 2012. Dated this 10th day of September, 2012.

Respectfully Submitted,
Steve Belitz, Board Secretary
