

**SPECIAL MEETING OF THE
CENTRAL CITY BOARD OF EDUCATION
May 1, 2013**

The Central City Board of Education met at 8:00 p.m., Wednesday, May 1, 2013 in the Elementary Cafeteria at 1711 15th Avenue. Roll call showed the following members present: Steve Belitz, Brian Buhlke, Kent Malm, Dale Palser, Lisa Wagner, and Kara Wells. Also present was 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 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 6-0. Ayes: Belitz, Buhlke, Malm, Palser, Wagner, and Wells. Nays: None. Absent: None.

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

CCEA request to change last day of school for certified staff.

It was moved by Buhlke, seconded by Wells, to go into executive session at 8:10 p.m. to protect the reputation of an individual. Motion carried 6-0. Ayes: Belitz, Buhlke, Malm, Palser, Wagner, and Wells. Nays: None. Absent: None.

It was moved by Wells, seconded by Buhlke, to go out of executive session at 11:10 p.m. Motion carried 6-0. Ayes: Belitz, Buhlke, Malm, Palser, Wagner, and Wells. Nays: None. Absent: None.

It was moved by Malm, seconded by Belitz, to approve a contract for Troy Huebert, Alternate Education and Strengthening/Conditioning Instructor for the 2013-2014 school year. Motion carried 4-2. Ayes: Belitz, Malm, Palser, and, Wagner. Nays: Buhlke and Wells. Absent: None.

Meeting adjourned at 11:20 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 May 1st. Dated this 1st day of May, 2013.

Respectfully Submitted,
Steve Belitz, Board Secretary