

MINUTES OF THE  
CENTRAL CITY BOARD OF EDUCATION  
Minutes  
January 20, 2020

The Central City Board of Education met at 8:00 p.m., on Monday, January 20, 2020 in the Central City Elementary Conference Room at 1711 15<sup>th</sup> Avenue in Central City, NE 68826.

Roll call showed the following members present: Brian Buhlke, Aaron Heins, Chuck Homolka, Brent Kennedy, and Lisa Wagner. Tim Williams excused. Also present: Jeff Jensen, Superintendent; Maureen McElhinny, SPED Director; Shawn McDiffett, High School Principal; Holee Hanke, Middle School Principal; and Neely Moser, Elementary Principal. Absent: None.

It was moved by Buhlke, seconded by Kennedy, that it is hereby determined that this meeting was preceded by advanced publicized notice by posting notices at the Superintendent's Office, Merrick County Courthouse and City Hall Office and is hereby declared to be duly convened in open session and a copy of the agenda is posted in the Superintendent's Office. Motion carried 5-0. Ayes: Buhlke, Heins, Homolka, Kennedy, and Wagner. Nays: None. Absent: Williams.

The Oath of Office was administered.

It was moved by Buhlke, seconded by Homolka, to approve Superintendent Jensen as President Pro-term until the selection of the Board President. Motion carried 5-0. Ayes: Buhlke, Heins, Homolka, Kennedy, and Wagner. Nays: None. Absent: Williams.

Election of 2020 Officers

President

Nomination: Wagner nominated by Kennedy.  
Wagner President 5-0

Vice President

Nomination: Buhlke nominated by Kennedy.  
Buhlke Vice President 5-0

Secretary:

Nomination: Williams nominated by Wagner.  
Williams Secretary 5-0

Tyson Benner was appointed Treasurer.

Committee Assignments:

Negotiations (Wagner, Heins, Williams)  
Americanism (Kennedy, Williams, Homolka)  
Building & Grounds (Wagner, Kennedy, Homolka)

The school district treasurer's financial report disclosed a reconciled unencumbered balance of \$2,661,352.10 as of December 31, 2019.

The high school activities fund account disclosed a balance on December 31, 2020 of \$126,498.39; middle school activity fund disclosed a balance of \$16,572.38 and the elementary activity fund disclosed a balance of \$6937.40. The cafeteria account disclosed a balance of \$61,000.57.

It was moved by Kennedy, seconded by Heins, to approve the agenda of the meeting. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, and Wagner. Nays: None. Absent: Williams.

It was moved by Kennedy, seconded by Homolka, to approve the consent agenda action items, which include minutes from December 16, financial review of funds, and January claims with the exception of

#32699. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, and Wagner. Nays: None. Absent: Williams.

It was moved by Buhlke, seconded by Homolka, to approve January claim #32699. Motion carried 5-0. Ayes: Buhlke, Homolka, Kennedy, and Wagner. Nays: None. Abstain: Heins. Absent: Williams.

The Board Reviewed the following policies with no action taken: Policy 5029: Crisis Response Policy, Policy 5030: Emergency Medical Treatment, Policy 5031: Student Appearance.

It was moved by Heins, seconded by Homolka, to accept the retirement of Gary Maresh, Agriculture Education, effective at the conclusion of the 2019-2020 school year. Motion carried 5-0. Ayes: Buhlke, Heins, Homolka, Kennedy, and Wagner. Nays: None. Absent: Williams.

It was moved by Heins, seconded by Buhlke, to recognize the Central City Education Association as the official collective bargaining unit for the 2021-2022 contract year. Motion carried 5-0. Ayes: Buhlke, Heins, Homolka, Kennedy, and Wagner. Nays: None. Absent: Williams.

It was moved by Kennedy, seconded by Heins, to adopt the Upper Big Blue NRD Hazard Mitigation Plan and Resolution. Motion carried 5-0. Ayes: Buhlke, Heins, Homolka, Kennedy, and Wagner. Nays: None. Absent: Williams.

The Board discussed with no action: Administrative Structure, Partnership with a local vendor, and building addition progress.

It was moved by Kennedy, seconded by Buhlke, to set regular board meeting for February 17, 2020 at 8:00p.m. Motion carried 5-0. Ayes: Buhlke, Heins, Homolka, Kennedy, and Wagner. Nays: None. Absent: Williams.

It was moved by Kennedy, seconded by Homolka, to recognize: Kelli Mack for her work with students, Jody Gavers for taking the extra time to become Microsoft Office Trainer certified, Deb Anderson for her work with the college fair, Dan Negus for Staff Member of the Quarter, Taryn Wagner and Ben Olivo Students of the Month, Ella Buhlke and Spencer Supik for being Nebraska Champions in Microsoft Excel and Powerpoint, Shane Stahn, Spencer Supik, Jacey Eberle, Rylie Young, Josiah Ohlman, Austin Wells, Emily Blomstedt, Akela Mathiessen, Gabrielle Moser, and Taryn Wagner for being recognized for NSAA Academic All-State, Joni Huebert, Donnette Van Pelt, Brianna Burdick, Sara Huebert, Jacob Zeiss and Abby Griffith for the extra time they are putting in for LETRS training, Austin Wells for being a KHOP recipient, and Gary Maresh for his years of service to the District. Motion carried 5-0. Ayes: Buhlke, Heins, Homolka, Kennedy, and Wagner. Nays: None. Absent: Williams.

Meeting adjourned at 9:37 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 January 20<sup>th</sup>, 2020. Dated this 20th day of January, 2020.

Respectfully Submitted,

Tim Williams, Board Secretary