

MINUTES OF THE
CENTRAL CITY BOARD OF EDUCATION
October 19, 2020

The Central City Board of Education met at 8:00 p.m., on Monday, October 19, 2020 in the Central City High School Conference Room at 1510 28th Street in Central City, NE 68826.

Pledge of Allegiance

Roll call showed the following members present: Brian Buhlke, Aaron Heins, Chuck Homolka, Brent Kennedy, Lisa Wagner, and Tim Williams. Also present: Jeff Jensen, Superintendent; Absent: None.

It was moved by Kennedy, seconded by Heins, 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 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None.

The school district treasurer's financial report disclosed a reconciled unencumbered balance of \$4,971,207.85 as of September 30, 2020.

The high school activities fund account disclosed a balance on September 30, 2020 of \$160,229.85, middle school activity fund disclosed a balance of \$20,665.74 and the elementary activity fund disclosed a balance of \$7,346.37. The cafeteria account disclosed a balance of \$26,883.10.

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

It was moved by Williams, seconded by Heins, to approve the consent agenda action items, which include minutes from September 14, financial review of funds, and October claims with the exception of #33351 Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None.

It was moved by Homolka, seconded by Buhlke, to approve October claim #33351. Motion carried 5-0. Ayes: Buhlke, Homolka, Heins, Wagner, and Williams. Nays: None. Abstain: Kennedy. Absent: None.

It was moved by Kennedy, seconded by Williams, to revise Policy 2008. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None

It was moved by Heins, seconded by Kennedy, to revise Policy 3001. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None.

It was moved by Kennedy, seconded by Homolka, to revise Policy 4043. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None.

The Board Discussed, but took no action regarding 2021-2022 Certified Staff Negotiations.

It was moved by Buhlke, seconded by Kennedy, to Update Bank Signatories by Adding Holee Hanke and Removing Shawn McDiffett from the High School Activity Account and Such Accounts. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None.

It was moved by Kennedy, seconded by Williams, to Establish a Give Back Activity Account and Authorizing Nancy Gathje and Suzanne Philippi as Signatures on Said Account. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None.

The Board Discussed, but took no action regarding Fall NWEA MAPS Assessment Scores.

It was moved by Buhlke, seconded by Kennedy, to Accept the 2019-2020 Fiscal Year Audit. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None.

The Board Discussed, but took no action regarding COVID-19 Impact and Planning and Building Project Completion and Planning.

It was moved by Buhlke, seconded by Heins, to set regular board meeting for November 16th, 2020 at 8:00p.m. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None.

It was moved by Williams, seconded by Heins, to set special board meeting for November 2nd, 2020 at 8:00p.m. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None.

It was moved by Homolka, seconded by Heins, to recognize: the Elementary PTO for their support, Taryn Wagner, Erick Lenz, Charles McGinnis, and Graci McGiinis for being Believer and Achievers Finalists, Ella Buhlke for placing 4th at Districts, Kale Jensen for setting the All-Class NSAA record for completions in a game, Tanner Schneiderheinz for setting the C-1 NSAA record for receptions in a game, District Champions and State Qualifier Bison Softball Team, Girls Golf for LouPlatte Runner-Up Finish, Brent Kennedy for help with announcing, and Brandon Detlefsen for his work with Bison Productions. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None.

Meeting adjourned at 9:20 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 October 19th, 2020. Dated this 19th day of October, 2020.

Respectfully Submitted,

Tim Williams, Board Secretary