

MINUTES OF THE
CENTRAL CITY BOARD OF EDUCATION
October 21, 2019
MINUTES

The Central City Board of Education met at 8:00 p.m., on Monday, October 21st, 2019 in the Central City Elementary Conference Room at 1711 15th 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.

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 school district treasurer's financial report disclosed a reconciled unencumbered balance of \$2,128,748.45 as of September 30, 2019.

The high school activities fund account disclosed a balance on September 30, 2019 of \$1113,164.80: middle school activity fund disclosed a balance of \$17,184.83 and the elementary activity fund disclosed a balance of \$7,491.12. The cafeteria account disclosed a balance of \$40,138.87.

It was moved by Heins, seconded by Buhlke, to approve the agenda of the meeting. Motion carried 5-0. Ayes: Buhlke, Heins, Homolka, Kennedy, and Wagner. Nays: None. Absent: Williams.

It was moved by Kennedy, seconded by Heins, to approve the consent agenda action items, which include minutes from September 16th, financial review of funds, and October claims with the exception of claim #32507. Motion carried 5-0. Ayes: Buhlke, Heins, Homolka, Kennedy, and Wagner. Nays: None. Absent: Williams.

It was moved by Homolka, seconded by Heins, to approve the claim #32507. Motion carried 4-0. Ayes: Buhlke, Heins, Homolka, and Wagner. Nays: None. Abstain: Kennedy. Absent: Williams.

The Board Reviewed the following policies with no action taken: Policy 5011: Physical Exams, Policy 5012: Basic Testing Program, Policy 5013: Use of Test Results, Policy 5015: Protection of Pupil Rights, Policy 5019: Communicating With Parents.

The Board discussed with no action taken: Transportation Inventory, State and Local Testing Results, 20-21 Staff Negotiations, 20-21 Staffing, Building Addition Work.

It was moved by Heins, seconded by Kennedy, to set regular board meeting for November 18, 2019 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 Heins, to recognize: the Elementary PTO for their support of CCPS, Joyce Rodriguez, Marla Geiger, Kortney Hamer and Cayden Homolka for September students of the month, Jacob Zeiss for his energy and commitment to kids, Ella Buhlke for qualifying for the State Cross Country Meet, the Softball Team for their Conference Runner-up and District Runner-up season, and Brandon Wright and his Quiz Bowl teams.

Motion carried 5-0. Ayes: Buhlke, Heins, Homolka, Kennedy, and Wagner. Nays: None. Absent: Williams.

Meeting adjourned at 9:05p.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 21, 2019. Dated this 21st day of October, 2019.

Respectfully Submitted,
Dr. Brian Buhlke, Board Vice President