

MINUTES OF THE
CENTRAL CITY BOARD OF EDUCATION
December 16, 2019

The Central City Board of Education met at 8:00 p.m., on Monday, December 16th, 2019 in the Central City Elementary Conference Room at 1711 15th Avenue 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; Maureen McElhinny, SPED Director; Justin Anderson; Activities Director; Shawn McDiffett, High School Principal; Holee Hanke, Middle School Principal; and Neely Moser, Elementary Principal. 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 \$3,134,279.40 as of November 30, 2019.

The high school activities fund account disclosed a balance on November 30, 2019 of \$114,463.51: middle school activity fund disclosed a balance of \$17,497.55 and the elementary activity fund disclosed a balance of \$7,380.51 The cafeteria account disclosed a balance of \$41,313.12.

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 Kennedy, to approve the consent agenda action items, which include minutes from November 18th, financial review of funds, and December claims with the exception of #32634 and #32659. 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 approve December claim #32634. Motion carried 5-0. Ayes: Buhlke, Homolka, Kennedy, Wagner, and Williams. Nays: None. Abstain: Heins. Absent: None.

It was moved by Williams, seconded by Heins, to approve December claim #32659. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Wagner, and Williams. Nays: None. Abstain: Kennedy. Absent: None.

The Board Reviewed the following policies with no action taken: Policy 5025: Insurance Program, Policy 5026: Sex Equality, Policy 5027: Sexual Harassment, Policy 5028: Initiation & Hazing.

It was moved by Kennedy, seconded by Heins, to revise Policy 5032 Closed Campus. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None.

It was moved by Homolka, seconded by Kennedy, to approve the 2020-2021 Certified Staff Negotiations and Master Agreement. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None.

It was moved by Kennedy, seconded by Heins, to approve the 2020-2021 Master Calendar. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None.

It was moved by Kennedy, seconded by Heins, to approve the evaluation and contract for Superintendent Jensen. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None.

It was moved by Williams, seconded by Kennedy, to accept the retirement of Joyce Rodriguez, media, effective at the conclusion of the 2019-2020 school year. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None.

It was moved by Homolka, seconded by Kennedy, to accept the retirement of Shawn McDiffett, High School Principal, effective at the conclusion of the 2019-2020 school year. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None.

The Board discussed with no action: Pathway Initiative/Building Addition Progress.

It was moved by Williams, seconded by Kennedy, to set regular board meeting for January 20, 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 Kennedy, seconded by Homolka, to recognize: Micah Hesterman, Mr. Christensen, Mr. Steinke, and Mrs. Supernaw for their work with the music programs, Brianna Burdick for her work with elementary leadership, Breann Zimmer for her work with the agriculture program, State FFA qualifiers Austin Wells, Alexis Ferris, Kenzie Wert, Seth Wert, and Fallon Wells, and Tyson Greenwalt and Hannah Wegner for their constant work with students, and Joyce Rodriguez and Shawn McDiffett for their years of service to the District and Community and to wish them well on their future endeavors. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None.

Meeting adjourned at 9:06p.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 December 16, 2019. Dated this 16th day of December, 2019.

Respectfully Submitted,

Tim Williams, Board Secretary