

MINUTES OF THE
CENTRAL CITY BOARD OF EDUCATION
February 17, 2020

The Central City Board of Education met at 8:00 p.m., on Monday, February 17, 2020 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: Aaron Heins, Chuck Homolka, Brent Kennedy, Lisa Wagner, and Tim Williams. Also present: Jeff Jensen, Superintendent; Maureen McElhinny, SPED Director; Shawn McDiffett, High School Principal; Holee Hanke, Middle School Principal; and Neely Moser, Elementary Principal arrived later. Excused: Brian Buhlke.

It was moved by Williams, 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: Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: Buhlke.

The school district treasurer's financial report disclosed a reconciled unencumbered balance of \$3,068,050 as of January 31, 2020.

The high school activities fund account disclosed a balance on January 31, 2020 of \$131,314.20: middle school activity fund disclosed a balance of \$18,690.20 and the elementary activity fund disclosed a balance of \$6,355.75. The cafeteria account disclosed a balance of \$22,184.42.

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

It was moved by Kennedy, seconded by Williams, to approve the consent agenda action items, which include minutes from January 20, financial review of funds, and January claims with the exception of #32770. Motion carried 5-0. Ayes: Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: Buhlke.

It was moved by Homolka, seconded by Heins, to approve January claim #32770. Motion carried 4-0. Ayes: Homolka, Kennedy, Wagner, and Williams. Nays: None. Abstain: Heins. Absent: Buhlke.

It was moved by Kennedy, seconded by Heins, to revise Policy #5033: Student Driving. Motion carried 5-0. Ayes: Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: Buhlke.

The Board Reviewed the following policies with no action taken: Policy 5034: Student Handbooks, Policy 5036: Lockers, and Policy 5037: Student Computers and Internet Access.

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

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

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

It was moved by Williams, seconded by Heins, to approve the contract of Taylor Lenz, Language Arts, for the 2020-2021 school year. Motion Carried 5-0. Ayes: Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: Buhlke.

It was moved by Kennedy, seconded by Heins, to approve the contract of Lindy Eberle, Special Education, for the 2020-2021 school year. Motion Carried 5-0. Ayes: Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: Buhlke.

It was moved by Kennedy, seconded by Heins, to approve the contract of Jessica Brondel, Agriculture Education, for the 2020-2021 school year. Motion Carried 5-0. Ayes: Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: Buhlke.

It was moved by Kennedy, seconded by Heins, to approve the contract of Alex Stocker, Industrial Technology/Agriculture Education, for the 2020-2021 school year. Motion Carried 5-0. Ayes: Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: Buhlke.

Buhlke arrived 8:22pm.

It was moved by Kennedy, seconded by Heins, to offer Drivers' Education in the Summer of 2020. 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 accept and approve administrator contracts and salaries for the 2020-2021 school year. 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 approve District Capacities for the 2020-2021 school year. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None.

The Board discussed with no action: NWEA/MAPS Data, Building Addition Progress.

It was moved by Kennedy, seconded by Heins, to set regular board meeting for March 16, 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 Kennedy, to recognize: CCHS Students of the Month Josiah Ohlman and Abigail Curfman, Zach Springer, Justin Anderson for being selected as the NSIAAA Activities Director of the Year for Region IV, Abby Griffith, Sheila Hiebner, Brianna Burdick, Jordan Timm, and Hannah Wegner for all of their work in preparing for staff development in PBiS, Pat Huston and Kathy Kuck for their work in the Intermediate Hallway, the Cheerleaders, Mrs. Springer, and Ms. Cerveny of their support of programs, Heather Curfman for her help at events this year, Gabby Moser for breaking the school scoring record, and Michael Rutherford for his selection to the Shrine Bowl squad. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None.

Meeting adjourned at 8:41p.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 February 17th, 2020. Dated this 17th day of February, 2020.

Respectfully Submitted,

Tim Williams, Board Secretary