

BUDGET HEARING  
CENTRAL CITY BOARD OF EDUCATION  
September 16<sup>th</sup>, 2019

The Central City Board of Education met at 8:00 p.m., on Monday, September 16th, 2019 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, Lisa Wagner, and Tim Williams. Also present: Jeff Jensen, Superintendent; Maureen McElhinny, SPED Director; Shawn McDiffett, High School Principal; and Holee Hanke, Middle School Principal. Absent: None.

It was moved by Williams, seconded by Homolka, that it is hereby determined that the meeting was preceded by advanced publicized notice by posting notice in the Republican Nonpareil newspaper and by posting at the Superintendent's Office, City Hall, and the County Offices and is hereby declared to be duly convened in open session. 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.

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

This is a meeting for the Budget.

Meeting adjourned at 8:24 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 September 16th, 2019. Dated this 16<sup>th</sup> day of September, 2019.

Respectfully Submitted,

Tim Williams, Board Secretary

TAX REQUEST HEARING  
CENTRAL CITY BOARD OF EDUCATION  
September 16<sup>th</sup>, 2019

The Central City Board of Education met at 8:25 p.m., on Monday, September 16th, 2019 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, Lisa Wagner, and Tim Williams. Also present: Jeff Jensen, Superintendent; Maureen McElhinny, SPED Director; Shawn McDiffett, High School Principal; and Holee Hanke, Middle School Principal. Absent: None.

It was moved by Buhlke, seconded by Heins, that it is hereby determined that the meeting was preceded by advanced publicized notice in the Republican Nonpareil newspaper and by posting notice at the Superintendent's Office, City Hall, and the County Offices and is hereby declared to be duly convened in open session. 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.

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

This is a meeting for the Tax Request.

Meeting adjourned at 8:30 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 September 16th, 2019. Dated this 16<sup>th</sup> day of September, 2019.

Respectfully Submitted,

Tim Williams, Board Secretary

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

The Central City Board of Education met at 8:31 p.m., on Monday, September 16th, 2019 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, Lisa Wagner, and Tim Williams. Also present: Jeff Jensen, Superintendent; Maureen McElhinny, SPED Director; Shawn McDiffett, High School Principal; and Holee Hanke, Middle School Principal. Absent: None.

It was moved by Kennedy, seconded by Homolka, that it is hereby determined that this meeting was preceded by advanced publicized notice by posting notices at the Superintendent's Office at 2815 17th Avenue, 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 \$541,387.60 as of August 31, 2019.

The high school activities fund account disclosed a balance on August 31, 2019 of \$132,253.25; middle school activity fund disclosed a balance of \$17,841.45 and the elementary activity fund disclosed a balance of \$7,478.25. The cafeteria account disclosed a balance of \$60,704.80.

It was moved by Kennedy, seconded by Heins, 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 August 19<sup>th</sup>, financial review of funds, and September claims. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None.

It was moved by Buhlke, seconded by Williams, to revise Policy 4039: Employment of Classified Staff. 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 revise Policy 5044: Pupil Transportation. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None.

The Board Reviewed the following policies with no action taken: Policy 5008: Pregnant and Parenting Students, Policy 5009: Adult Education, Policy 5010: Immunizations.

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

It was moved by Buhlke, seconded by Kennedy, to approve the 2019-2020 School Year Tax Request Resolution for Central City Public Schools. NOW BE IT THEREFORE RESOLVED that (1) the Tax Request for the General Fund should be, and hereby is at \$9,015,151.00; (2) the Tax Request for the Bond Fund should be, and hereby is set at \$404,040.00; (3) the Tax Request for the Special Building Fund should be, and hereby is set at \$202,020.00; and the Tax Request for the Qualified Capital Purpose Undertaking

Fund should be, and hereby is set at \$80,808.00. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None.

The Board discussed with not action taken: 2020-2021 Certified Staff Negotiations and the Career Pathway Initiative/Building Addition Progress.

It was moved by Buhlke, seconded by Homolka, to set the regular board meeting for October 21, 2019 at 8:00p.m. 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 recognize Anna Detlefsen for her organization and preparation of Timberlake, Jenn Lani and Minnette Malm for their back to school preparation, Joni Huebert for her work on MTSS at the elementary building, Chelle Gillan for her work with advanced biology research, Amy Shrader for her diligence as Business Manager, and Abby Griffith in appreciation for being flexible with the office using her classroom for a few weeks. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None.

Meeting adjourned at 9:02 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 August 19, 2019. Dated this 19<sup>th</sup> day of August, 2019.

Respectfully Submitted,

Tim Williams, Board Secretary