

MINUTES OF THE  
CENTRAL CITY BOARD OF EDUCATION  
August 16, 2021  
Amended Bond Fund Budget Hearing

The Central City Board of Education met at 8:00 p.m., on Monday, August 16, 2021 in the Central City High School Conference Room at 1510 28<sup>th</sup> Street in Central City, NE 68826.

Roll call showed the following members present: Brian Buhlke, Aaron Heins, Brent Kennedy, Lisa Wagner, and Brett Zikmund. Also present: Jeff Jensen, Superintendent; Absent: Chuck Homolka.

It was moved by Kennedy, seconded by Heins, that it is hereby determined that this meeting was preceded by advanced notice by publishing in the Republican Nonpareil and 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, Kennedy, Wagner, and Zikmund. Nays: None. Absent: Homolka.

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

This is a hearing to Amend the Bond Fund Budget to achieve District savings.

Meeting adjourned at 8:03p.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 16, 2021. Dated this 16th day of August, 2021.

Respectfully Submitted,

Aaron Heins, Board Secretary

MINUTES OF THE  
CENTRAL CITY BOARD OF EDUCATION  
August 16, 2021

The Central City Board of Education met at 8:05 p.m., on Monday, August 16, 2021 in the Central City High School Conference Room at 1510 28<sup>th</sup> Street in Central City, NE 68826.

Pledge of Allegiance

Roll call showed the following members present: Brian Buhlke, Aaron Heins, Brent Kennedy, Lisa Wagner, and Brett Zikmund. Also present: Jeff Jensen, Superintendent; Absent: Chuck Homolka.

It was moved by Buhlke, seconded by Kennedy, that it is hereby determined that this meeting was preceded by advanced notice by publishing in the Republican Nonpareil and 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, Kennedy, Wagner, and Zikmund. Nays: None. Absent: Homolka.

The school district treasurer's financial report disclosed a reconciled unencumbered balance of \$4,517,865.66 as of July 31, 2021.

The high school activities fund account disclosed a balance on July 31, 2021 of \$166,763.04, middle school activity fund disclosed a balance of \$20,189.03, and the elementary activity fund disclosed a balance of \$7,085.94. The cafeteria account disclosed a balance of \$47,181.98.

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

It was moved by Heins, seconded by Kennedy, to approve the consent agenda action items, which include minutes from July 19, 2021, financial review of funds, and August claims with the exception of claim #34192 and claim #34136. Motion carried 5-0. Ayes: Buhlke, Heins, Kennedy, Wagner, and Zikmund. Nays: None. Absent: Homolka.

It was moved by Heins, seconded by Zikmund, to approve the claim #34192. Motion carried 4-0. Ayes: Buhlke, Heins, Wagner, and Zikmund. Nays: None. Abstain: Kennedy. Absent: Homolka.

It was moved by Kennedy, seconded by Buhlke, to approve claim #34136. Motion carried 4-0. Ayes: Buhlke, Kennedy, Wagner, and Zikmund. Nays: None. Abstain: Heins. Absent: Homolka.

The Board Reviewed policies 6022: Section 504, 6023: Relations w/ students, 6024: Student Discipline, 6025: Student Devices.

Chuck Homolka arrived at 8:13p.m.

It was moved by Buhlk, seconded by Kennedy, to amend the 2020-2021 Bond Fund Budget to Reflect the Refinance of Bonds to Achieve Net District Savings of \$715,016. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

The Board discussed, but took no action regarding the Census Report, and the Accreditation Report.

It was moved by Kennedy, seconded by Homolka, to approve the Safe Return Back to School Plans and the ESSER III Fund useage. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

The Board Discussed, but took no action, regarding the Building Project Update and the Preliminary 2021-2022 Budget and end of the year fiscal year conclusion.

It was moved by Buhlke, seconded by Kennedy, to set regular board meeting for September 13, 2021 at 8:25p.m. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

It was moved by Kennedy, seconded by Homolka, to set the Budget Hearing for September 13, 2021 at 8:00p.m. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

It was moved by Buhlke, seconded by Kennedy, to set the Tax Request Hearing for September 13, 2021 at 8:15p.m. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

It was moved by Homolka, seconded by Kennedy, to recognize: Darin Garfield NCA Coach of the Year, custodians and office staff for their work getting the buildings ready for the 2021-2022 school year. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

Meeting adjourned at 8:48p.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 16, 2021. Dated this 16th day of August, 2021.

Respectfully Submitted,

Aaron Heins, Board Secretary