MINUTES OF THE CENTRAL CITY BOARD OF EDUCATION DECEMBER 20, 2021

The Central City Board of Education met at 8:00 p.m., on Monday, December 20, 2021 in the Central City High School Conference Room at 1510 28th Street in Central City, NE 68826.

Pledge of Allegiance

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

It was moved by Kennedy, seconded by Buhlke, 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 4-0. Ayes: Buhlke, Kennedy, Wagner, and Zikmund. Nays: None. Absent: Heins, Homolka.

The school district treasurer's financial report disclosed a reconciled unencumbered balance of \$3,659,321.12 as of November 30, 2021. The high school activities fund account disclosed a balance on November 30, 2021 of \$182,435.68, middle school activity fund disclosed a balance of \$19,189.85, and the elementary activity fund disclosed a balance of \$5,994.29. The cafeteria account disclosed a balance of \$58,552.96.

It was moved by Zikmund, seconded by Buhlke, to approve the agenda of the meeting. Motion carried 4-0. Ayes: Buhlke, Kennedy, Wagner, and Zikmund. Nays: None. Absent: Heins, Homolka.

It was moved by Buhlke, seconded by Kennedy, to approve the consent agenda action items, which include minutes from November 15, 2021, financial review of funds, and December claims with the exception of claim #34430. Motion carried 4-0. Ayes: Buhlke, Kennedy, Wagner, and Zikmund. Nays: None. Absent: Heins, Homolka.

The Board Discussed, but took no action on the Preliminary O & M Plan for the FEMA Shelter.

Homolka arrived at 8:16 p.m.

It was moved by Buhlke, seconded by Zikmund, to approve claim #34430. Motion carried 4-0. Ayes: Buhlke, Homolka, Wagner, and Zikmund. Nays: None. Absent: Heins. Abstain: Kennedy.

It was moved by Kennedy, seconded by Homolka, to revise Policy 2009: Public Participation. Motion carried 5-0. Ayes: Buhlke, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: Heins. It was moved by Kennedy, seconded by Zikmund, to revise Policy 6004: Curriculum Development. Motion carried 5-0. Ayes: Buhlke, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: Heins.

It was moved by Homolka, seconded by Kennedy, to revise Policy 6013: Controversial Issues. Motion carried 5-0. Ayes: Buhlke, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: Heins.

It was moved by Kennedy, seconded by Zikmund, to revise Policy 6020: Multicultural Education. Motion carried 5-0. Ayes: Buhlke, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: Heins.

It was moved by Kennedy, seconded by Zikmund, to approve Policy 4063: Extra Duty and Extended Contract. Motion carried 5-0. Ayes: Buhlke, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: Heins.

It was moved by Buhlke, seconded by Kennedy, to approve the 2022-2023 Master Calendar. Motion carried 5-0. Ayes: Buhlke, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: Heins.

It was moved by Buhlke, seconded by Kennedy, to recognize the CCEA as the Bargaining Group for the 2023-2024 Certified Staff Negotiations. Motion carried 5-0. Ayes: Buhlke, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: Heins.

It was moved by Kennedy, seconded by Zikmund, to accept the Resignation of Jordan Timm, 4th grade, and the conclusion of the 2021-2022 school year. Motion carried 5-0. Ayes: Buhlke, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: Heins.

It was moved by Kennedy, seconded by Buhlke, to approve the Superintendent Contract and Evaluation for Jeffrey Jensen. Motion carried 5-0. Ayes: Buhlke, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: Heins.

The Board Discussed, but took no action on the Building Project Update, COVID-19 Impact per Safe Return To Schools required by ESSER III.

It was moved by Kennedy, seconded by Homolka, to set the January regular board meeting for January 17, 2022 at 8:00p.m. Motion carried 5-0. Ayes: Buhlke, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: Heins.

It was moved by Homolka, seconded by Kennedy, to recognize: Central City Public Schools as the NebraskaARTS Award Winner for supporting the media, visual, dance, music, and theatre arts, Joni Hubert, Breann Thorberg, Renee Erickson, Jana Rowe, & Heather Doggett the elementary teachers teaching the after school tutoring groups for the first and second sessions, Kale Jensen Omaha World-Herald First Team All-State QB and Cole Brandes, Dyllan Belleci, Ashton Gragg, and Ayden Zikmund Honorable Mention, Kale Jensen Lincoln Journal Star First Team All-State QB and Cole Brandes, Dylan Belleci, Ashton Gragg, and Ayden Zikmund Honorable Mention, Kale Jensen and Ashton Gragg All-Heartland First Team and Cole Brandes and Ayden Zikmund Honorable Mention, Kale Jensen and Cole Brandes and Ayden Zikmund Honorable Mention, Kale Jensen and Santon Gragg All-Heartland First Team and Cole Brandes and Ayden Zikmund Honorable Mention, Kale Jensen and Ashton Gragg All-Heartland First Team and Cole Brandes and Ayden Zikmund Honorable Mention, Kale Jensen and Bantion, Emily Parlane was among the top 300 music students in the NE All-State Choir, Seth Wert Megan Blomstedt, Elaina McHargue, Katelynn Blomstedt, Levi Vaughan, and Kiersten

Wright recognized at District One-Act, Ellie Krance first team LouPlatte Volleyball and Addie Buhlke Honorable Mention, Jerzie Schindler and Ava Steinke First Team LouPlatte Softball and Karlee Seitz and Makenna Schenk Honorable Mention, NSAA Academic All State of Grant Brooks & Seth Wert (BXC), Ella Buhlke and Kenzie Wert (BXC), Kale Jensen and Derek Pfeifer (FB), Crystal Erickson and Jayden Gaibler (GGO), Megan Blomstedt and Elaina McHargue (PLAY), Makenna Schenk (SB), and Elizabeth Krance and Elaina McHargue (VB). Motion carried 5-0. Ayes: Buhlke, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: Heins.

Meeting adjourned at 9:09 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 December 20, 2021. Dated this 20th day of December, 2021.

Respectfully Submitted,

Aaron Heins, Board Secretary

REQUEST TO SPEAK DURING PUBLIC COMMENT

NAME	ORGANIZATION	ADDRESS