

MINUTES OF THE
CENTRAL CITY BOARD OF EDUCATION
July 19, 2021
Student Fees Hearing

The Central City Board of Education met at 8:00 p.m., on Monday, July 19, 2021 in the Central City High School Conference Room at 1510 28th Street in Central City, NE 68826.

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

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 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, and Wagner. Nays: None. Absent: Zikmund.

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

This is a meeting for the Annual Review of the Student Fees Policy.

Meeting adjourned at 8:05p.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 July 19, 2021. Dated this 19th day of July, 2021.

Respectfully Submitted,

Aaron Heins, Board Secretary

MINUTES OF THE
CENTRAL CITY BOARD OF EDUCATION
July 19, 2021

The Central City Board of Education met at 8:05 p.m., on Monday, July 19, 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, Aaron Heins, Chuck Homolka, Brent Kennedy, and Lisa Wagner. Also present: Jeff Jensen, Superintendent; Absent: Zikmund.

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 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, and Wagner. Nays: None. Absent: Zikmund.

The school district treasurer's financial report disclosed a reconciled unencumbered balance of \$5,061,840.07 as of June 30, 2021.

The high school activities fund account disclosed a balance on June 30, 2021 of \$165,442.18 middle school activity fund disclosed a balance of \$20,124.20 and the elementary activity fund disclosed a balance of \$7,117.01. The cafeteria account disclosed a balance of \$49,098.80.

Zikmund arrived at 8:10pm

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 Zikmund. Nays: None. Absent: None.

It was moved by Kennedy, seconded by Buhlke, to approve the consent agenda action items, which include minutes from June 21, 2021, financial review of funds, and July claims. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

The Board Reviewed policies 6018: Grades, 6019: Communication w/Parents, 6020: Multi-Cultural Education, 6021: HAL.

It was moved by Kennedy, seconded by Zikmund, to approve the annual KSB and Legislative Policy Update including revisions to policies: 2005, 3001, 3003, 3003.1, 3058, 5063, and 6036. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

It was moved by Buhlke, seconded by Homolka, to approve a 10 cent increase for 2021-2022 meals and 5 cent increase for milk. 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 approve the Superintendent as the District Representative for State and Federal Documents. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

The Board Discussed, but took no action, regarding annual multi-cultural report, ESSER III/ARP Funds and Back to School Plans, Building Project Update, 2021-2022 Preliminary Budget, and Long-term Plans and 2021-2022 Goals.

It was moved by Kennedy, seconded by Heins, to set regular board meeting for August 16, 2021 at 8:00p.m. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

Meeting adjourned at 8:38p.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 July 19, 2021. Dated this 19th day of July, 2021.

Respectfully Submitted,

Aaron Heins, Board Secretary