

MINUTES OF THE
CENTRAL CITY BOARD OF EDUCATION
NOVEMBER 15, 2021

The Central City Board of Education met at 8:00 p.m., on Monday, November 15, 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, Lisa Wagner, and Brett Zikmund. Also present: Jeff Jensen, Superintendent; Absent: None.

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

The school district treasurer's financial report disclosed a reconciled unencumbered balance of \$4,953.17 as of October 31, 2021. The high school activities fund account disclosed a balance on October 31, 2021 of \$162,187.63 middle school activity fund disclosed a balance of \$20,082.76 and the elementary activity fund disclosed a balance of \$6,447.03. The cafeteria account disclosed a balance of \$60,115.47

It was moved by Buhlke, seconded by Kennedy, 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 Heins, to approve the consent agenda action items, which include minutes from October 18, 2021, financial review of funds, and November claims. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

It was moved by Buhlke, seconded by Zikmund, to accept the 2020-2021 Fiscal Year Audit. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

It was moved by Heins, seconded by Homolka, to approve the 2022-2023 Certified Staff Negotiations with a \$350 base increase. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

The Board Discussed, but took no action on the Building Project Update, COVID-19 Impact, and the preliminary 2022-2023 Master Calendar.

It was moved by Kennedy, seconded by Homolka, to set the December regular board meeting for December 20, 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 Heins, seconded by Buhlks, to recognize: Patricia Hopkins for her Veteran wall recognition, Joni Huebert, Donnette Van Pelt, Brianna Burdick, Sara Huebert, and Jacob Zeiss for their work with LETRS training, Doug Van Pelt for his work with the Veterans' Day Program, Megan Blomstedt and Bree Tumlinson for being selected to the Honor Band at the Doane Fall Festival of Winds, Kale Jensen for signing a Letter of Intent with North Dakota State University to play baseball, Ella Buhlke on her 12th place state cross country finish, Jerzie Schindler for 2nd Team All-State by LJS and All-Heartland Softball, Ava Steinke and Karlee Seitz for HM All-State Softball, Ashton Gragg for setting a C-1 Football Record for TD receptions in a game, . Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

Meeting adjourned at 8:53p.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 November 15, 2021. Dated this 15th day of November, 2021.

Respectfully Submitted,

Aaron Heins, Board Secretary

REQUEST TO SPEAK DURING PUBLIC COMMENT

NAME	ORGANIZATION	ADDRESS

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