

MINUTES OF THE
CENTRAL CITY BOARD OF EDUCATION
October 18, 2021

The Central City Board of Education met at 8:00 p.m., on Monday, October 18, 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 Kennedy, seconded by Homolka, 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.

Richard Lagueux and Ben Bevard addressed the Board during public comment.

The school district treasurer's financial report disclosed a reconciled unencumbered balance of \$4,612,656.05 as of September 30, 2021.

The high school activities fund account disclosed a balance on September 30, 2021 of \$158,261.91 middle school activity fund disclosed a balance of \$21,572 and the elementary activity fund disclosed a balance of \$7,112.73. The cafeteria account disclosed a balance of \$16,459.41.

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 Buhlke, to approve the consent agenda action items, which include minutes from September 13, 2021, financial review of funds, and October claims with the exception of claim #34274. 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 claim #34274. Motion carried 5-0. Ayes: Buhlke, Heins, Homolka, Wagner, and Zikmund. Nays: None. Abstain: Kennedy. Absent: None.

It was moved by Kennedy, seconded by Zikmund, to revise policy #6027: Field Trips. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

The Board Discussed, but took no action to review policies 6026, 6028, 6029, 6029.5, Fall 2021 MAP Scores, 22-23 Certified Staff Negotiations, Building Project Update, and COVID-19 Impact.

It was moved by Kennedy, seconded by Zikmund, to set regular board meeting for November 15, 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 Homolka, to recognize: Brianna Burdick for sponsoring elementary leadership and the Flag Football Coach Volunteers. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

Meeting adjourned at 8:28p.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 October 18, 2021. Dated this 18th day of October, 2021.

Respectfully Submitted,

Aaron Heins, Board Secretary