MINUTES OF THE CENTRAL CITY BOARD OF EDUCATION April 18, 2022

The Central City Board of Education met at 8:00 p.m., on Monday, April 18, 2022 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, Chuck Homolka, Brent Kennedy and Lisa Wagner. Also present: Jeff Jensen, Superintendent; Absent: Aaron Heins and Brett Zikmund.

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 4-0. Ayes: Buhlke, Homolka, Kennedy, and Wagner. Nays: None. Absent: Heins & Zikmund.

The school district treasurer's financial report disclosed a reconciled unencumbered balance of \$2,724.03617 as of March 31, 2022.

The high school activities fund account disclosed a balance on March 31, 2022 of \$190,264.08, middle school activity fund disclosed a balance of \$20,967.81, and the elementary activity fund disclosed a balance of \$7,994.31. The cafeteria account disclosed a balance of \$50,214.93.

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

It was moved by Kennedy, seconded by Buhlke, to approve the consent agenda action items, which include minutes from March 21, 2022, financial review of funds, and April claims with the exception of #34743. Motion carried 4-0. Ayes: Buhlke, Homolka, Kennedy, and Wagner. Nays: None. Absent: Heins & Zikmund.

It was moved by Kennedy, seconded by Homolka, to approve claim #34743. Motion carried 4-0. Ayes: Buhlke, Homolka, Kennedy, and Wagner. Nays: None. Absent: Heins & Zikmund.

The Board Reviewed policies 3002, 3004, 3007, 3008, 3009.

The Board discussed the mileage reimbursement rate and substitute rate for 2022-2023.

Brett Zikmund arrived at 8:10pm.

It was moved by Kennedy, seconded by Buhlke, to Accept the Retirement of Joni Huebert, Title Reading, upon the completion of the 2021-2022 school year. Motion carried 5-0. Ayes: Buhlke, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

Aaron Heins arrived at 8:11pm.

It was moved by Buhlke, seconded by Homolka, to Approve the Contract of Mindy Riebel, Elementary, for the 2022-2023 school year. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: Heins.

It was moved by Buhlke, seconded by Heins, to approve the 2022-2023 Classified salary/wage increase of 3.5%, minimum base rate, and to include an additional increase in insurance. 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 the establishment of Girls Wrestling to the Activity Program. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

It was moved by Homolka, seconded by Buhlke, to Amend the Current 2021-2022 Master Calendar. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

The Board Discussed, but took no action regarding summer building project plans and the Building Project Update.

It was moved by Kennedy, seconded by Zikmund, to set regular board meeting for Wednesday May 11, 2022 at 8:00p.m. 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 recognize: Joni Huebert for her exemplary work as Title Teacher, Ella Buhlke for qualifying for the International Science and Engineering Fair, Bree Tumlinson, Lauree Pickinpaugh, Jacob Erickson, and Emma Schuele for making All-State Band, State FFA Recognition - State FFA Degrees: Connor Carlson, John Hostler, Fallon Wells, Kenzie Wert, and Seth Wert, Senior Public Speaking: Seth Wert - Silver medal, Senior Parliamentary Procedure - Silver medal, Fruit Production Proficiency - Charlee Ryan 2nd place in the state, People in Ag - Caroline Johnson - Silver, Juno Ryan - Silver, and Turner Hanke — Silver, Agriscience: Maddie Chrisman 6th place individual (out of 500) - Purple ribbon, Ryan Brandes - White ribbon Ag Sales: Charlee Ryan and Grant Nielsen received Blue ribbons and Levi Webb received a red ribbon Farm Management: Grant Nielson - Purple (13th place out of 309), and Kenzie Wert -White ribbon Vet Science: Cole Brandes - 2nd place out of 140 - Purple and Ryan Brandes received a white ribbonWelding: Kaleb Thomas (MIG) - Red, Dylan Uden-Roberts (OA) - Blue, and Landon Webb (TIG) - Red ribbon, LouPlatte All Conference recognition -1st team wrestling: Drew Garfield, Cole Kunz, Tristan Burbach, Bryce Sutton, 2nd Team wrestling: Dalton Lovejoy, Jeramie Elton, HM Wrestling: Dylan Lovejoy, Bryce Kunz, Riley Lavene, 1st Team Boys Basketball: Ayden Zikmund, Kenai Kearney, 2nd Team Boys Basketball: Ashton Gragg, HM Boys Basketball: Dylan Pfeifer, Seth Glass, HM Girls Basketball: Jerzie Schindler, State Basketball recognition Ayden Zikmund (2nd Team OWH All-State, LJS HM, All-Heartland Super Squad), Kenai Kearney (OWH HM, LJS HM, All-Heartland 3rd Team), Ashton Gragg (OWH HM, LJS HM, All-Heartland HM), Dylan

Pfeifer (OWH HM, LJS HM, All-Heartland HM), Jerzie Schindler (OWH HM, LJS HM). Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

Meeting adjourned at 8:40p.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 April 18, 2022. Dated this 18th day of April, 2022.

Respectfully Submitted,

Aaron Heins, Board Secretary

REQUEST TO SPEAK DURING PUBLIC COMMENT

NAME	ORGANIZATION	ADDRESS