

MINUTES OF THE  
CENTRAL CITY BOARD OF EDUCATION  
August 15, 2022

The Central City Board of Education met at 8:00 p.m., on Monday, August 15, 2022 in the Central City High School Conference Room at 1510 28<sup>th</sup> 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 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.

The school district treasurer's financial report disclosed a reconciled unencumbered balance of \$4,190,087.35 as of July 31, 2022.

The high school activities fund account disclosed a balance on July 31, 2022 of \$190,750.79, middle school activity fund disclosed a balance of \$18,517.00 and the elementary activity fund disclosed a balance of \$7,589.92. The cafeteria account disclosed a balance of \$47,312.14.

It was moved by Heins, 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 July 18, 2022, financial review of funds, and August claims with the exception of Claim #35061. 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 approve Claim #35061. Motion carried 5-0. Ayes: Buhlke, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Abstain: Heins. Absent: None.

The Board Reviewed policies 3019, 3020, 3021, 3022, and 3023.

It was moved by Kennedy, seconded by Buhlke, to Purchase an Activity Bus from Thomas Freightliner to arrive for the 23-24 school year. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

The Board discussed, but took no action, regarding the Census Report, Student House Build, Accreditation Report, Preliminary 22-23 Budget and end of the fiscal year report, and the Building Project Progress.

It was moved by Kennedy, seconded by Buhlke, to set regular board meeting for September 19th, 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 Homolka, seconded by Kennedy, to set a Special Board meeting for September 29th, 2022 at 12:00p.m, if necessary. 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 August 15, 2022. Dated this 15th day of August, 2022.

Respectfully Submitted,

Aaron Heins, Board Secretary