

MINUTES OF THE  
CENTRAL CITY BOARD OF EDUCATION  
December 19, 2022

The Central City Board of Education met at 8:00 p.m., on Monday, December 19, 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: Aaron Heins, Brent Kennedy, Lisa Wagner, and Brett Zikmund. Absent: Brian Buhlke, Chuck Homolka. Also present: Jeff Jensen, Superintendent.

It was moved by Kennedy, seconded by Zikmund, 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: Heins, Kennedy, Wagner, and Zikmund. Nays: None. Absent: Buhlke, Homolka.

The school district treasurer's financial report disclosed a reconciled unencumbered balance of \$3,332,740.43 as of November 30, 2022.

The high school activities fund account disclosed a balance on November 30, 2022 of \$258,905.55, middle school activity fund disclosed a balance \$17,971.96 and the elementary activity fund disclosed a balance of \$11,857.12. The cafeteria account disclosed a balance of \$12,355.77.

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

It was moved by Heins, seconded by Zikmund, to approve the consent agenda action items, which include minutes from November 21, 2022, financial review of funds, and December claims with the exception of Claim #35382. Motion carried 6-0. Ayes: Heins, Kennedy, Wagner, and Zikmund. Nays: None. Absent: Buhlke, Homolka.

The Board Reviewed policies 3055, 3057, and 3075 with no changes.

It was moved by Kennedy, seconded by Zikmund, to revise Policy 3004: Purchasing. Motion carried 4-0. Ayes: Heins, Kennedy, Wagner, and Zikmund. Nays: None. Absent: Buhlke, Homolka.

It was moved by Heins, seconded by Zikmund, to revise Policy 3003: Bid Letting. Motion carried 6-0. Ayes: Heins, Kennedy, Wagner, and Zikmund. Nays: None. Absent: Buhlke, Homolka. None.

It was moved by Kennedy, seconded by Heins, to approve the 2023-2024 Master Calendar. Motion carried 6-0. Ayes: Heins, Kennedy, Wagner, and Zikmund. Nays: None. Absent: Buhlke, Homolka.

It was moved by Kennedy, seconded by Zikmund, to approve Nebraska Frameworks for the District School Improvement process. Motion carried 4-0. Ayes: Heins, Kennedy, Wagner, and Zikmund. Nays: None. Absent: Buhlke, Homolka.

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

It was moved by Heins, Seconded by Zikmund, to approve the 2023-2024 Certified Staff Negotiations. Motion carried 4-0. Ayes: Heins, Kennedy, Wagner, and Zikmund. Nays: None. Absent: Buhlke, Homolka.

Buhlke arrived 8:22pm. Homolka arrived 8:23pm.

It was moved by Buhlke, seconded by Homolka, to approve Claim #35382. Motion carried 5-0. Ayes: Buhlke, Heins, Homolka, Wagner, and Zikmund. Nays: None. Absent: None. Abstain: Kennedy.

The Board discussed, but took no action, on Building Project completion, Americanism Committee Review, and Safe Return to Schools and ESSER III Allocations.

It was moved by Buhlke, seconded by Zikmund, to set regular board meeting for January 19, 2023 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 Buhlke, to recognize: Andrew Stolpe for his work with High School Special Education, Emily Christensen for her work with the Wonders reading program, Outstanding Performance awards at District One Act: Claire Blomstedt, Elaina McHargue, Grant Nielsen, Cheyenne Veach, Kit Brooks, Paul Johnson, and Sierra Schnieder, FFA District LDE Results State Qualifiers: Sarah Musil, Akeyli Bush, Charlee Ryan, Grant Nielsen, Kylie Talbott, NSAA Fall Academic All-State Van Fasbender (XC), Derek and Dylan Pfeifer (FB), Mackenzie Fousek & Emily Parlane (GGO) Elaina McHargue & Grant Nielsen (Play Production), Makenna Schenk & Jerzie Schindler (SB), Adelaide Buhlke & Elaina McHargue (VB), Ashton Gragg All-State and All Heartland FB, Derk Pfeifer All Heartland & HM All-State FB, Cole Brandes HM All-State FB & HM All- Heartland FB, Tyler Carroll HM All-Heartland FB, Brookly Richardson First Team All-Conference VB & HM All-State VB, Makayla Enevoldsen HM All-Conference. Tristan Burbach for his 100<sup>th</sup> career wrestling win. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

Meeting adjourned at 8:29p.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 December 19, 2022. Dated this 19th day of December, 2022.

Respectfully Submitted,

Aaron Heins, Board Secretary