## MINUTES OF THE CENTRAL CITY BOARD OF EDUCATION February 21, 2022

The Central City Board of Education met at 8:00 p.m., on Monday, February 21, 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 Homolka, 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 \$3,401,410.49 as of January 31, 2022.

The high school activities fund account disclosed a balance on January 31, 2022 of \$189,911.81, middle school activity fund disclosed a balance of \$21,636.40, and the elementary activity fund disclosed a balance of \$5,626.21. The cafeteria account disclosed a balance of \$56,125.84.

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 Buhlke, to approve the consent agenda action items, which include minutes from January 17, 2022, financial review of funds, and February claims with the exception of #34594. 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 claim #34594. Motion carried 5-0. Ayes: Buhlke, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None. Abstain: Heins.

The Board Reviewed policies 2004, 2005, 2006, 2007, 2008, 2010.

It was moved by Kennedy, seconded by Buhlke, to Accept the Resignation of Kelli McClellan, Foundations, upon the completion of the 2021-2022 school year. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

It was moved by Kennedy, seconded by Zikmund, to Approve the Contract of Haden Held, 4<sup>th</sup> Grade, for the 2022-2023 school year. 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 Offering of Driver's Education for the Summer of 2022 at the rate of \$265 for resident students and \$300 for non-resident students with a \$1 per hour pay increase. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

It was moved by Buhlke, seconded by Kennedy, to Approve the 2022-2023 NASB Annual Membership. Motion carried 5-0. Ayes: Buhlke, Heins, Homolka, Kennedy, and Zikmund. Nays: None. Absent: None. Abstain: Wagner.

It was moved by Heins, seconded by Buhlke, to Approve Administrative Contracts and Salaries for the 2022-2023 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 COVID 19 Impact and Planning, and Building Project Update.

It was moved by Buhlke, seconded by Kennedy, to Approve the Contract of Sydney Haubold, Special Education, for the 2022-2023 school year. 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 Accept the Retirement of Debra Anderson, School Counselor, upon the completion of the 2021-2022 school year. 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 set regular board meeting for March 21, 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 Buhlke, seconded by Kennedy, to recognize: Jennifer Kenyon's work in the Elementary Office, Ella Buhlke and Elaina McHargue for being recognized by the College Board National Recognition Program, the Wrestling Team for their State Runner-up Finish, Drew Garfield and Cole Kunz for eclipsing 150 wrestling wins, Drew Garfield (State Champion), Cole Kunz (State Champion), Tristan Burbach (State Runner-Up), Bryce Sutton (4<sup>th</sup> Place), Jeramie Elton (5<sup>th</sup> Place), Brandon Fye (Qualifier), and Dalton Lovejoy (Qualifier) at the 2022 State Wrestling Meet, Boys Basketball for winning the 2022 LouPlatte Conference Championship, Kale Jensen for being selected to the 64<sup>th</sup> Annual Shrine All-Star Football Game, Gold FFA ranking by Charlee Ryan (Fruit Production, Ag Processing), Seth Wert (Sheep Production), Kenzie Wert (Sheep Production), Silver FFA ranking Seth Wert (Poultry), Landon Webb (Hospitality), Bronze FFA ranking Bailey Grieving (Beef Production), Seth Wert (AG Sales), and Fallon Wells (Goat Production). Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

Meeting adjourned at 9:08p.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 February 21, 2022. Dated this 21st day of February, 2022

Respectfully Submitted,

Aaron Heins, Board Secretary

## **REQUEST TO SPEAK DURING PUBLIC COMMENT**

NAME	ORGANIZATION	ADDRESS