

MINUTES OF THE  
CENTRAL CITY BOARD OF EDUCATION  
January 17, 2022

The Central City Board of Education met at 8:00 p.m., on Monday, January 17, 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 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.

It was moved by Buhlke, seconded by Kennedy, to approve Superintendent Jensen as President Pro-term until the selection of the Board President. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

Election of 2022 Officers

President: Lisa Wagner 6-0

Vice President: Brian Buhlke 6-0

Secretary: Aaron Heins 6-0

Appointment of District Treasurer: Tyson Benner 6-0

It was moved by Buhlke, seconded by Kennedy, to appoint Tyson Benner as the District Treasurer. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

Committee Assignments:

Negotiations: Heins, Wagner, Zikmund

Americanism: Buhlke, Homolka, Kennedy

Building & Grounds: Homolka, Wagner, Zikmund

It was moved by Kennedy, seconded by Buhlke, to approve the 2022 Board Officers and Committee Assignments. 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 \$2,949,004.74 as of December 31, 2021.

The high school activities fund account disclosed a balance on December 31, 2021 of \$192,496.86 middle school activity fund disclosed a balance of \$18,167.40 and the elementary activity fund disclosed a balance of \$8,705.77. The cafeteria account disclosed a balance of \$59,942.84.

It was moved by Buhlke, seconded by Zikmund, 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 Heins, seconded by Kennedy, to approve the consent agenda action items, which include minutes from December 20, 2021, financial review of funds, and January claims. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

The Board Reviewed policies 1001, 1002, 1003, 1004, 2001, 2003 with no changes.

It was moved by Kennedy, seconded by Heins, to purchase a mini-bus from Truck Center Companies. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

The Board Discussed COVID 19 Impact and Planning with modifications with the Safe Return to Schools Plan, and Building Project Update.

It was moved by Kennedy, seconded by Zikmund, to set regular board meeting for February 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 Heins, seconded by Homolka, to recognize: Abby Griffith and Hillary Ferris (Staff Members of the Quarter), Darin Garfield NSWCA Coach of the Year, Pamela Tunks for volunteering her time over break serving meals, FFA State Qualifiers Seth Wert (Sr. Public Speaking), Seth Wert, Kenzie Wert, Fallon Wells, Charlee Ryan, Akeyli Bush & Cole Brandes (Sr. Parliamentary Procedure), Bree Tumlinson & Bennett Anderson Microsoft Office Specialist Champions, Lauree Pickinpaugh 3<sup>rd</sup> Place (PowerPoint). Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

Meeting adjourned at 8:42 p.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 January 17, 2022. Dated this 17th day of January, 2022.

Respectfully Submitted,

Aaron Heins, Board Secretary