

MINUTES OF THE  
CENTRAL CITY BOARD OF EDUCATION  
July 18, 2022  
Student Fees Hearing

The Central City Board of Education met at 5:00 p.m., on Monday, July 18, 2022 in the Central City High School Conference Room at 1510 28<sup>th</sup> Street in Central City, NE 68826.

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 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.

It was moved by Buhlke, 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.

This is a meeting for the Annual Review of the Student Fees Policy.

Meeting adjourned at 5:04p.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 July 18, 2022. Dated this 18th day of July, 2022.

Respectfully Submitted,

Aaron Heins, Board Secretary

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

The Central City Board of Education met at 5:05 p.m., on Monday, July 18, 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 Heins, 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 \$4,738,491.29 as of June 30, 2022.

The high school activities fund account disclosed a balance on June 30, 2022 of \$186,724.68, middle school activity fund disclosed a balance of \$20,892.21 and the elementary activity fund disclosed a balance of \$7,583.53. The cafeteria account disclosed a balance of \$51,863.12.

It was moved by Buhlke, 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 June 20, 2022, financial review of funds, and July claims. 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 revise Policy 5045: Student Fees. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

The Board Reviewed policies 3015, 3016, 3017, and 3018.

It was moved by Kennedy, seconded by Zikmund, to set 2022-2023 Meal Prices at the following: Milk - .55, K-12 Breakfast - \$2.35, Adult Breakfast - \$2.90, Elementary Lunch - \$3.05, Middle School Lunch - \$3.15, High School Lunch - \$3.20, and Adult Lunch - \$4. 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 approve the Superintendent as the District Representative for Local, State, and Federal Documents. 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 Declare Surplus Items for the 2022-2023 School Year and to be Sold Appropriately. 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 2022-2023 District Goals and Long-Term Plan. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

The Board discussed but took no action regarding 2022-2023 Preliminary Budget and Building Project Progress.

It was moved by Kennedy, seconded by Zikmund, to set regular board meeting for August 15, 2022 at 8:00p.m. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

Meeting adjourned at 5:24 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 July 18, 2022. Dated this 18th day of June, 2022.

Respectfully Submitted,

Aaron Heins, Board Secretary