

MINUTES OF THE
CENTRAL CITY BOARD OF EDUCATION
June 20, 2022
Parent Involvement Hearing

The Central City Board of Education met at 8:00 p.m., on Monday, June 20, 2022 in the Central City High School Conference Room at 1510 28th 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 Heins, 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 Parental Involvement Policy.

Meeting adjourned at 8:03 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 June 20, 2022. Dated this 20th day of June, 2022.

Respectfully Submitted,

Aaron Heins, Board Secretary

MINUTES OF THE
CENTRAL CITY BOARD OF EDUCATION
June 20, 2022

The Central City Board of Education met at 8:05 p.m., on Monday, June 20, 2022 in the Central City High School Conference Room at 1510 28th 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 Heins, 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 \$4,704,549.50 as of May 31, 2022.

The high school activities fund account disclosed a balance on May 31, 2022 of \$180,882.87, middle school activity fund disclosed a balance of \$20,762.36 and the elementary activity fund disclosed a balance of \$7,715.49. The cafeteria account disclosed a balance of \$67,616.08.

It was moved by Buhlke, seconded by Homolka, 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 May 11, 2022, financial review of funds, and June claims. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

The Board Reviewed policies 5018 & 5054.

It was moved by Kennedy, seconded by Zikmund, to approve annual policy updates as recommended by KSB to Policies 2010, 3003.1, 3004.1, 3012, and 5012. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

It was moved by Heins, seconded by Zikmund, to approve annual new policy updates as recommended by KSB to include new Policies 4056, 4064, and 6037. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

It was moved by Kennedy, seconded by Homolka, to approve new Policy 3059: Staff & Student Memorials. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

It was moved by Heins, seconded by Zikmund, to approve the Baseball Cooperative for the 2022-2023 and 2023-2024 school years. 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 staff and student handbooks 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 did not take action, on the Multicultural review, the Committee on American Civics, Return to School Plan & ESSER III Usage, and Building Project Progress.

It was moved by Holmolka, seconded by Heins, to approve the Superintendent as the District Representative to complete the sale of the property on 2608 Byers Drive and take necessary action to complete such sale. 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 set the Annual Board Retreat for July 13th at 7pm. 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 set regular board meeting for July 18, 2022 at 5:00p.m. 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 recognize: the Summer School Teaching Staff of Sara Huebert, Bailee Hohensee, Heather Doggett, Jessica Meyer, Karmen Hamer, Crystal Kucera, and Doug Van Pelt, Kernels baseball for their semi-final finish, Kale Jensen for being 1st Team Class B All-State Baseball and 2nd Team Super-State, Brock Olivo for qualifying for the State Golf Meet, and Tyler Carroll for placing 3rd in the State 110 Hurdles. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

Meeting adjourned at 9:03p.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 June 20, 2022. Dated this 20th day of June, 2022.

Respectfully Submitted,

Aaron Heins, Board Secretary