MINUTES OF THE CENTRAL CITY BOARD OF EDUCATION March 21, 2022

The Central City Board of Education met at 8:00 p.m., on Monday, March 21, 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, and Lisa Wagner. Also present: Jeff Jensen, Superintendent; Absent: Bret Zikmund Excused. Motion passed 5-0 to Excuse Zikmund.

It was moved by Buhlke, 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 5-0. Ayes: Buhlke, Heins, Homolka, Kennedy, and Wagner. Nays: None. Absent: Zikmund.

The school district treasurer's financial report disclosed a reconciled unencumbered balance of \$3,457,069.15 as of February 28, 2022.

The high school activities fund account disclosed a balance on February 28, 2022 of \$174,550.55, middle school activity fund disclosed a balance of \$20,844.40 and the elementary activity fund disclosed a balance of \$4,590.43. The cafeteria account disclosed a balance of \$44,094.09.

It was moved by Heins, seconded by Homolka, to approve the agenda of the meeting. Motion carried 5-0. Ayes: Buhlke, Heins, Homolka, Kennedy, and Wagner. Nays: None. Absent: Zikmund.

It was moved by Buhlke, seconded by Kennedy, to approve the consent agenda action items, which include minutes from February 21, 2022, financial review of funds, and March claims. Motion carried 5-0. Ayes: Buhlke, Heins, Homolka, Kennedy, and Wagner. Nays: None. Absent: Zikmund.

The Board Reviewed policies 2011, 2013, 2014, 2016, 2017.

It was moved by Kennedy, seconded by Homolka, to Accept the Resignation of Lindy Eberle, Special Education, upon the completion of the 2021-2022 school year. Motion carried 5-0. Ayes: Buhlke, Heins, Homolka, Kennedy, and Wagner. Nays: None. Absent: Zikmund.

It was moved by Kennedy, seconded by Heins, to Approve the Contract of Hunter Reeves, Special Education, for the 2022-2023 school year. Motion carried 5-0. Ayes: Buhlke, Heins, Homolka, Kennedy, and Wagner. Nays: None. Absent: Zikmund.

It was moved by Homolka, seconded by Heins, to Approve the Contract of Ann Greving Brown, School Counselor, for the 2022-2023 school year. Motion carried 5-0. Ayes: Buhlke, Heins, Homolka, Kennedy, and Wagner. Nays: None. Absent: Zikmund.

It was moved by Buhlke, seconded by Kennedy, to Approve the OT, PT, and Speech Contract with Grand Island Physical Therapy. Motion carried 5-0. Ayes: Buhlke, Heins, Homolka, Kennedy, and Wagner. Nays: None. Absent: Zikmund.

It was moved by Heins, seconded by Kennedy, to ESU7 SPED contract for 2022-2023. Motion carried 5-0. Ayes: Buhlke, Heins, Homolka, Kennedy, and Wagner. Nays: None. Absent: Zikmund.

It was moved by Kennedy, seconded by Homolka, to Approve the Summer School Program for the Summer of 2022. Motion carried 5-0. Ayes: Buhlke, Heins, Homolka, Kennedy, and Wagner. Nays: None. Absent: Zikmund.

The Board Discussed, but took no action regarding the addition of Girls Wrestling, Technology Purchases, and the Building Project Update.

It was moved by Buhlke, seconded by Kennedy, to set regular board meeting for April 18, 2022 at 8:00p.m. Motion carried 5-0. Ayes: Buhlke, Heins, Homolka, Kennedy, and Wagner. Nays: None. Absent: Zikmund.

It was moved by Kennedy, seconded by Homolka, to recognize: Hannah Wegner for her Districtwide work, NSAA Academic All-State Megan Blomstedt, Seth Wert (Speech), Seth Glass, Derek Pfeifer (BBB), Ella Buhlke (GBB), Cole Kunz, Bryce Sutton (Wrestling), Megan Blomstedt, Seth Wert, Kathryn Brooks, and Katelyn Blomstedt 4th in OLD at District Speech, Emma Schuele 6th in Persuasive at District Speech, Ella Buhlke, Addie Buhlke, Jerzie Schindler and Lauree Pickinpaugh for qualifying for state in the Nebraska Junior Academy of Sciences, Boys Basketball for setting the record with 21 wins and district final appearance, and Connor Carlson, John Hostler, Fallon Wells, Kenzie Wert, and Seth Wert for State FFA Degrees. Motion carried 5-0. Ayes: Buhlke, Heins, Homolka, Kennedy, and Wagner. Nays: None. Absent: Zikmund.

Meeting adjourned at 8:38p.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 March 21, 2022. Dated this 21st day of March, 2022.

Respectfully Submitted,

Aaron Heins, Board Secretary

REQUEST TO SPEAK DURING PUBLIC COMMENT

NAME	ORGANIZATION	ADDRESS