

MINUTES OF THE
CENTRAL CITY BOARD OF EDUCATION
May 11, 2022

The Central City Board of Education met at 8:00 p.m., on Wednesday, May 11, 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: Aaron Heins, Chuck Homolka, Brent Kennedy, Lisa Wagner, and Brett Zikmund. Also present: Jeff Jensen, Superintendent; Absent: Brian Buhlke.

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

The school district treasurer's financial report disclosed a reconciled unencumbered balance of \$2,587,849.58 as of April 30, 2022.

The high school activities fund account disclosed a balance on April 30, 2022 of \$163,129.60, middle school activity fund disclosed a balance of \$20,422.94, and the elementary activity fund disclosed a balance of \$8,787.25. The cafeteria account disclosed a balance of \$68,371.71.

Buhlke arrived at 8:03pm.

It was moved by Zikmund, seconded by Holmolka, 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 Zikmund, to approve the consent agenda action items, which include minutes from April 18, 2022, financial review of funds, and May claims with the exception of #34792 & #34816. 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 claim #34792. Motion carried 5-0. Ayes: Buhlke, Homolka, Heins, Wagner, and Zikmund. Nays: None. Absent: None. Abstain: Kennedy.

It was moved by Kennedy, seconded by Zikmund, to approve claim #34816. Motion carried 5-0. Ayes: Buhlke, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None. Abstain: Heins.

The Board Reviewed policies 3010, 3011, 3012, 3013.

It was moved by Heins, seconded by Buhlke, to amend Policy 3014: Use of School Property. 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 amend Policy 6005: Graduation Requirements. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

It was moved by Kennedy, seconded by Holmolka, to amend Policy 5055.2: Early Enrollment. 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 a Resolution to Approve the Central Platte Mitigation Plan. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

The Board discussed, but did not take action, regarding the Americanism Committee, Annual Board Retreat, and Building Project Progress.

It was moved by Heins, seconded by Kennedy, to set regular board meeting for June 20, 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 Holmolka, seconded by Zikmund, to recognize: Farm Bureau for the District Wide Burgers, Leadership Class for Conducting City-Wide Clean-up, Kernels Baseball for Qualifying for the Class B State Baseball Tournament, State Track Qualifiers: Ella Buhlke (1600), Elaina Mchargue (800), Hallie Rutherford (Triple Jump), and Tyler Carroll (100H, 300H), Athletes of the Year: Ella Buhlke and Kale Jensen, Lifters of the Year: Kenzie Wert & Kale Jensen. 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 May 11, 2022. Dated this 11th day of May, 2022.

Respectfully Submitted,

Aaron Heins, Board Secretary

REQUEST TO SPEAK DURING PUBLIC COMMENT

NAME	ORGANIZATION	ADDRESS