

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

The Central City Board of Education met at 8:00 p.m., on Monday, November 21, 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, Lisa Wagner, and Brett Zikmund. Brent Kennedy Excused. Also present: Jeff Jensen, Superintendent.

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, Wagner, and Zikmund. Nays: None. Absent: Kennedy.

The school district treasurer's financial report disclosed a reconciled unencumbered balance of \$3,951,236.35 as of October 31, 2022.

The high school activities fund account disclosed a balance on October 31, 2022 of \$253,817.02, middle school activity fund disclosed a balance of \$17,909.39 and the elementary activity fund disclosed a balance of \$12,726.63. The cafeteria account disclosed a balance of \$13,107.84.

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

It was moved by Buhlke, seconded by Heins, to approve the consent agenda action items, which include minutes from October 17, 2022, financial review of funds, and November claims with the exception of Claim #35295. Motion carried 5-0. Ayes: Buhlke, Heins, Homolka, Wagner, and Zikmund. Nays: None. Absent: Kennedy.

It was moved by Buhlke, seconded by Zikmund, to approve Claim #35295. Motion carried 5-0. Ayes: Buhlke, Heins, Homolka, Wagner, and Zikmund. Nays: None. Absent: Kennedy.

The Board Reviewed policies 3041, 3042, 3047, 3049, and 3054 with no changes.

It was moved by Buhlke, seconded by Heins, to approve the 2021-2022 Fiscal Year Audit. Motion carried 5-0. Ayes: Buhlke, Heins, Homolka, Wagner, and Zikmund. Nays: None. Absent: Kennedy.

It was moved by Homolka, seconded by Heins, to approve the Structural Spray bid from Pro Track and Tennis with the work to be completed in November of 2023. Motion carried 5-0. Ayes: Buhlke, Heins, Homolka, Wagner, and Zikmund. Nays: None. Absent: Kennedy.

The Board discussed, but took no action, the school improvement process, 2023-2024 Certified Staff Negotiations, the 2023-2024 Calendar, Building Project Progress, and established a date for the Americanism Committee to be December 19<sup>th</sup> at 7:45pm.

It was moved by Heins, seconded by Buhlke, to set regular board meeting for December 19, 2022 at 8:00p.m. Motion carried 5-0. Ayes: Buhlke, Heins, Homolka, Wagner, and Zikmund. Nays: None. Absent: Kennedy.

It was moved by Zikmund, seconded by Homolka, to recognize: Patricia Hopkins and Brianna Burdick for their help in raising funds for the Central City American Legion, Jerzie Schinlder for receiving 1<sup>st</sup> team Class C and 2<sup>nd</sup> team All-Class All-state Softball & 1<sup>st</sup> Team All-Conference, Caleigh Botsch for receiving Class C 2<sup>nd</sup> team All-State Softball & 1<sup>st</sup> Team All-Conference Softball, Ava Steinke 1<sup>st</sup> Team All-Conference Softball, Payton Burbach 1<sup>st</sup> Team All-Conference Softball, Karlie Seitz 2<sup>nd</sup> Team All-Conference Softball, and Hallie Rutherford 2<sup>nd</sup> Team All-Conference Softball, the football team for qualifying for the 2022 Class C-1 Playoffs, and Emily Parlane for being accepted into the NE All-State Chorus. Motion carried 5-0. Ayes: Buhlke, Heins, Homolka, Wagner, and Zikmund. Nays: None. Absent: Kennedy

Meeting adjourned at 9:07p.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 November 21, 2022. Dated this 21st day of November, 2022.

Respectfully Submitted,

Aaron Heins, Board Secretary