

MINUTES OF THE
CENTRAL CITY BOARD OF EDUCATION
October 17, 2022

The Central City Board of Education met at 8:00 p.m., on Monday, October 17, 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.

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.

The school district treasurer's financial report disclosed a reconciled unencumbered balance of \$4,458,026.51 as of September 30, 2022.

The high school activities fund account disclosed a balance on September 30, 2022 of \$282,995.02, middle school activity fund disclosed a balance of \$18,355.66 and the elementary activity fund disclosed a balance of \$12,450.71. The cafeteria account disclosed a balance of \$18,841.53.

It was moved by Heins, 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 Buhlke, seconded by Kennedy, to approve the consent agenda action items, which include minutes from September 17, 2022, financial review of funds, and October claims. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

The Board Reviewed policies 3029, 3034, 3038, 3039, and 3040 with no Changes.

It was moved by Buhlke, seconded by Kennedy, to approve the Operation and Management Plan for the Safe Room/Storm Shelter Dome. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

The Board discussed, but took no action, the Fall Assessment Scores, 2023-2024 Certified Staff Negotiations, and Building Project Progress.

It was moved by Buhlke, seconded by Kennedy, to set regular board meeting for November 21, 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 Heins, seconded by Buhlke, to recognize: Jennifer Kenyon for exceptional elementary office work, all office gals for their constant dedication, Neely Moser for her 150th career softball coaching win, and the Softball Team for qualifying for the 2022 State Tournament and finishing fourth. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

Meeting adjourned at 8:39 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 October 17, 2022. Dated this 17th day of October, 2022.

Respectfully Submitted,

Aaron Heins, Board Secretary