MINUTES OF THE CENTRAL CITY BOARD OF EDUCATION April 17, 2023

The Central City Board of Education met at 8:00 p.m., on Monday, April 17th, 2023 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 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 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 \$2,619,874.70 of March 31st, 2023.

The high school activities fund account disclosed a balance on March 31st, 2023 of \$172,558.46, middle school activity fund disclosed a balance of \$17,730.59, and the elementary activity fund disclosed a balance of \$10,891.88. The cafeteria account disclosed a balance of \$14,053.78.

It was moved by Kennedy, 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 Buhlke, seconded by Kennedy, to approve the consent agenda action items, which include minutes from March 15th, 2023, financial review of funds, and April claims. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

The Board Reviewed policies 4018, 4019, 4020, 4021, and 4022 with no changes.

It was moved by Buhlke, seconded by Zikmund, to approve a pay increase to Classified Staff for the 2023-2024 school year. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

It was moved by Kennedy, seconded by Heins, to approve the mileage reimbursement rate of .65 cents for the 2023-2024 school year. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

It was moved by Buhlke, seconded by Zikmund, to approve the Substitute Teacher rate of \$140 for the 2023-2024 school year. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

It was moved by Homolka, seconded by Heins, to approve the resignation of Alex Steinke, Instrumental Music, for the conclusion of the 2022-2023 school year. 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 the contract of Kyler Peetz, Instrumental Music, for the 2023-2024 school year. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

The Board Discussed, but took no action, the Husker Volleyball Event and Student Enrollment.

It was moved by Kennedy, seconded by Homolka to set the regular May Meeting for May 15th at 8pm. 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 recognize: Jana Rowe – Elementary, Dane Christensen for the Musical Performance, FFA – State Agriscience Fair: Will Johnson - State Runner-Up, Akeyli Bush - 1st Gold - National Qualifier, Taylyn Greving – Bronze, Maddie Chrisman - State Runner-Up, Senior Parliamentary Procedure: Sarah Musil, Grant Nielson, Charlee Ryna, Kylie Talbott, Kit Brooks, and Akeyli Bush, Ag Sales: 2nd place team, Charlee Ryan - 1st place, Welding: Levi Webb- MIG - 1st Place, State FFA Degrees: Cole Brandes, Connor Church, Grant Nielson, Haley Throener, State Proficiency Awards: Charlee Ryan - Fruit Production - 2nd Place, Haley Throener - Ag Services - 3rd Place, State FFA Star Finalist: Cole Brandes, Boys Basketball: Ayden Zikmund - Lincoln Journal Star 2nd Team All-State Class C, 1st Team All-Heartland Super Squad & LouPlatte All-Conference 1st Team, Kenai Kearney - 2nd Team Heartland & LouPlatte All-Conference 1st Team, LJS HM, Ashton Gragg - LouPlatte All-Conference 2nd Team & HM All-Heartland, LJS HM, Dylan Pfeifer - HM All-Heartland & HM LouPlatte Conference, LJS HM, Clark Brown - HM Heartland HM, Girls Basketball: Jerzie Schinder - LouPlatte Conference HM & LJS HM, Addie Buhlke - LouPlatte Conference HM & LJS HM, NSAA Winter Academic All-State: Boys Wresting - Grant Nielsen, Girls Basketball - Addie Buhlke & Jerzie Schindler, Boys Basketball -Nathaniel Heins & Dylan Pfeifer, Speech - Katelynn Blomstedt. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

Meeting adjourned at 8:16p.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 April 17th, 2023. Dated this 17th day of April, 2023.

Respectfully Submitted,