

MINUTES OF THE
CENTRAL CITY BOARD OF EDUCATION
August 21, 2023

The Central City Board of Education met at 8:00 p.m., on Monday, August 21, 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 Buhlke, 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 \$4,057,962.89 as of July 31st, 2023.

The high school activities fund account disclosed a balance on July 31st, 2023 of \$183,584.21 middle school activity fund disclosed a balance of \$19,621.06, and the elementary activity fund disclosed a balance of \$8,844.12. The cafeteria account disclosed a balance of \$192.27.

It was moved by Buhlke, 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 July 17th, 2023, financial review of funds, and August claims with the exception of Claim #35937 & 36963. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

It was moved by Buhlke, seconded by Heins, to approve Claim #35937. Motion carried 5-0. Ayes: Buhlke, Heins, Homolka, Wagner, and Zikmund. Nays: None. Absent: None. Abstain: Kennedy.

It was moved by Buhlke, seconded by Homolka, to approve Claim #35963. Motion carried 5-0. Ayes: Buhlke, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None. Abstain: Heins.

The Board Reviewed policies 4033, 4034, 4035, 4037, 4038, and 4039 with no changes.

The Board Discussed, with no action, accreditation status, 2023 Census, preliminary 23-24 Budget, fiscal year 22-23 completion, and projected 23-24 enrollment.

It was moved by Heins, seconded by Homolka, to set the regular September Meeting for September 18th, 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 Zikmund, to recognize: Darin Garfield – National Wrestling Coach of the Year, Veterans’ of the Community Jack McMahon and Rick Kunz. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

Meeting adjourned at 8:32p.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 August 21st, 2023. Dated this 21st day of August, 2023.

Respectfully Submitted,

Aaron Heins, Board Secretary

REQUEST TO SPEAK DURING PUBLIC COMMENT

[illegible]