MINUTES OF THE CENTRAL CITY BOARD OF EDUCATION December 18, 2023

The Central City Board of Education met at 8:00 p.m., on Monday, December 18, 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.

It was moved by Buhlke, seconded by Holmolka, 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 \$3,335,547.93 as of November 30, 2023.

The high school activities fund account disclosed a balance on November 30, 2023 of \$202,490.01, middle school activity fund disclosed a balance of \$16,763.58, and the elementary activity fund disclosed a balance of \$15,163.22. The cafeteria account disclosed a balance of \$-12,083.68.

It was moved by Buhlke, seconded by Heins, 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 November 20th, 2023, financial review of funds, and December claims. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

The Board Reviewed policies 4060, 4061, 4062, and 4100 with no Changes.

It was moved by Heins, seconded by Zikmund, to approve the 2024-2025 Certified Staff Master Calendar. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

It was moved by Buhlke, seconded by Kennedy, to approve the contract of Superintendent Jensen through 2026-2027. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

It was moved by Heins, seconded by Kennedy, to approve administrative salary increases of

3.5%, a total of 3.3-3.4% for 2024-25, and with future caps. 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 the CCEA for 2025-2026 Certified Staff Negotiations. 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 accept the Resignation of Taylor Menke at the conclusion of the 2023-24 School Year. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

It was moved by Holmolka, seconded by Heins, to approve a Resolution of an Interlocal Agreement with ESU7 Regarding SPED service expansion. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

The board discussed, but took no action, on the Safe Return To School Plan/ARP Allocations and the Americanism Committee Meeting.

It was moved by Kennedy, seconded by Heins, to set regular board meeting for Monday, January 15th, 2024 at 8:00p.m. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

It was moved by Kennedy, seconded by Buhlke, to recognize: Special recognition goes to Roger Brandes and Robert Fothergill as Veterans in the Community, Bailee Hohensee and the leadership role she has taken on with Standard Based Grading, Volleyball Award Recipients of Addie Buhlke 2nd Team All-Conference/All-Heartland HM, Brookly Richardson 2nd Team All-Conference/All-State HM (OWH, LJS)/All-Heartland HM, Sydni Homolka All-Conference HM/All-Heartland HM, and Makayla Enevoldesen All-Conference HM/All-Heartland HM, Football Award Recipients of Blake Jensen 1St Team All-District/All-State HM (OWH,LJS)/All-Heartland HM, Colter Lueders 1st Team All-District/All-State HM (OWH/LJS), Bryce Kunz 1st Team All-District, Corbin Kyes 1st Team All-District/All-State HM (OWH,LJS)/All-Heartland HM, Wyatt Dent 1st Team All-District/1st Team All-Heartland/All-State HM (OWH/LJS), Jacob Kucera All-District HM, Leyton Dalland All-District HM, Hunter Thorton All-District HM, and Jakob Ruhl All-District HM, Academic All-State Recognition: Blake Jensen, Bryce Kunz (FB), Reagan Fousek, Jerzie Schindler (SB), Addie Buhkle, Makayla Enevoldsen (VB), Katelynn Blomstedt, Kit Brooks (Play), Katelynn Blomstedt, Akeyli Bush (Girls Golf), Carter Simonsen, Austin Wood, Kit Brooks (XC), FFA Leadership Development Event Results: Janay Davis (2nd) Creed Speaking, Charlee Ryan (1st) Employment Skills, and Sr. Parliamentary Procedure (1st) Team of Charlee Ryan, Kit Brooks, Akeyli Bush, Dylan Church, Sarah Musil, Kylie Talbott, and Bailey Greving, Pla Production Outstanding Actors at Districts: Fyn Fsbender, Katelynn Blomstedt, Sierra Schneider, Hindryk Hain, Kit Brooks, Paul Johnson, and Dylan Church. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund, Nays: None. Absent: None.

Meeting adjourned at 8:54p.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 December 18th, 2023. Dated this 18th day of December, 2023.

Respectfully Submitted,

Aaron Heins, Board Secretary