

MINUTES OF THE  
CENTRAL CITY BOARD OF EDUCATION  
February 20, 2023

The Central City Board of Education met at 8:00 p.m., on Monday, February 20, 2023 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: Aaron Heins, Chuck Homolka, Brent Kennedy, Lisa Wagner, and Brett Zikmund. Also present: Jeff Jensen, Superintendent; Absent: Buhlke Excused.

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 5-0. Ayes: Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: Buhlke.

The school district treasurer's financial report disclosed a reconciled unencumbered balance of \$3,219,781.96 as of January 31, 2023.

The high school activities fund account disclosed a balance on January 31, 2023 of \$154,434.34, middle school activity fund disclosed a balance of \$17,673.06, and the elementary activity fund disclosed a balance of \$11,234.08. The cafeteria account disclosed a balance of \$9,881.15.

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

SPED Director's Report  
Elementary Principal's Report  
Activity Director's Report  
High School Principal's Report

It was moved by Homolka, seconded by Kennedy, to approve the consent agenda action items, which include minutes from January 16, 2023, financial review of funds, and January claims with the exception of claim #35533 Motion carried 5-0. Ayes: Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: Buhlke.

It was moved by Kennedy, seconded by Homolka, to approve claim #35533. Motion carried 4-0. Ayes: Buhlke, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: Buhlke. Abstain: Heins.

The Board Reviewed policies 4007, 4008, 4009, 4010, & 4011 with no changes.

It was moved by Heins, seconded by Zikmund, to approve Driver's Education for the Summer of 2023. Motion carried 5-0. Ayes: Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: Buhlke.

It was moved by Kennedy, seconded by Zikmund, to approve the 2023-2024 NASB membership. Motion carried 4-0. Ayes: Heins, Homolka, Kennedy, and Zikmund. Nays: None. Abstain: Wagner Absent: Buhlke.

It was moved by Heins, seconded by Kennedy, to approve Principal, Technology Coordinator, and Psychologist Administrative contracts for the 2023-2024 school year. Motion carried 5-0. Ayes: Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: Buhlke.

It was moved by Heins, seconded by Zikmund, to amend the 2022-2023 Master Calendar. Motion carried 5-0. Ayes: Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: Buhlke.

The Board Discussed, but took no action, regarding 2023 Winter MAPS Assessment Scores & Husker Volleyball Event.

It was moved by Heins, seconded by Homolka, to set the Regular March Meeting for Wednesday, March 15<sup>th</sup> at 8pm. Motion carried 5-0. Ayes: Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: Buhlke.

It was moved by Homolka, seconded by Zikmund, to recognize: Hannah Wegner for the 2023 Chamber of Commerce Educator of the Year Award, Lori Senkible for her absolutely incredible amount of time spent running concessions, Zach and Whitney Springer Recognized by a Parent, Ann Greving-Brown for her work in her new position, Charlee Ryan, Haley Throener, Landon Webb, Taylyn Greving, Levi Webb, Cole Brandes, Will Johnson, and Bailey Greving for FFA Proficiency Awards, Dalton Lovejoy, Dylan Lovejoy, Brandon Fye (6<sup>th</sup>), Riley Lavene, Tristan Burbach (State Champion), and Bryce Kunz (4<sup>th</sup>) for Qualifying for the 2023 State Wrestling Tournament. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

Meeting adjourned at 8:33p.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 February 20, 2023. Dated this 20th day of February, 2023.

Respectfully Submitted,

Aaron Heins, Board Secretary