

MINUTES OF THE
CENTRAL CITY BOARD OF EDUCATION
January 16, 2023

The Central City Board of Education met at 8:00 p.m., on Monday, January 16, 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 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 Oath of Office was given to elected members Aaron Heins, Brent Kennedy, and Charles Homolka and members Lisa Wagner, Brian Buhlke, and Brett Zikmund.

It was moved by Buhlke, seconded by Kennedy, to approve Superintendent Jensen as President Pro-term until the selection of the Board President. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

Election of 2023 Officers

President

Nomination: Lisa Wagner

Vote: 6-0

Vice President

Nomination: Dr. Brian Buhlke

Vote: 6-0

Secretary:

Nomination: Aaron Heins

Vote: 6-0

Appointment of District Treasurer

Nomination: Tyson Benner

Committee Assignments:

Negotiations

1. Lisa Wagner
2. Aaron Heins
3. Brett Zikmund

Americanism

1. Brent Kennedy
2. Charles Homolka
3. Brian Buhlke

Building & Grounds

1. Lisa Wagner
2. Brent Kennedy
3. Charles Homolka

It was moved by Buhlke, seconded by Homolka, to approve the 2023 Board Officers and Committee Assignments. 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 \$2,516,275.42 as of December 31, 2022.

The high school activities fund account disclosed a balance on December 31, 2022 of \$163,589.94, middle school activity fund disclosed a balance of \$17,788.02, and the elementary activity fund disclosed a balance of \$11,834.19. The cafeteria account disclosed a balance of \$15,437.60.

It was moved by Homolka, 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 Heins, seconded by Kennedy, to approve the consent agenda action items, which include minutes from December 19, 2022, financial review of funds, and January claims with the exception of claim #35468. 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 approve claim #35468. Motion carried 5-0. Ayes: Buhlke, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None. Abstain: Heins.

The Board Reviewed policies 4001, 4002, 4003, 4004, & 4005 with no changes.

It was moved by Buhlke, seconded by Heins, to recognize the CCEA as the negotiating representative for the 2024-2025 negotiating year for Certified Staff. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

The Board Discussed, but took no action, regarding Transportation Inventory.

It was moved by Buhlke, seconded by Heins, to approve technology purchases 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 Zikmund, seconded by Kennedy, to set regular board meeting for February 20, 2023 at 8:00p.m. 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 recognize: The custodian staff for their extra time and efforts, BJ Blasé for his 200th Career Coaching Win, Brandon Fye for his 100th Career Wrestling Win, and Ayden Zikmund for his 1000th point scored. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

Meeting adjourned at 8:26p.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 January 16, 2023. Dated this 16th day of January, 2023.

Respectfully Submitted,

Aaron Heins, Board Secretary