

MINUTES OF THE
CENTRAL CITY BOARD OF EDUCATION
July 17, 2023
STUDENT FEES HEARING

The Central City Board of Education met at 8:00 p.m., on Monday, July 17, 2023 in the Central City High School Conference Room at 1510 28th Street in Central City, NE 68826.

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.

It was moved by Homolka, 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.

This is a meeting for the Annual Review of the STUDENT FEES POLICY.

Meeting adjourned at 8:05p.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 July 17, 2023. Dated this 17th day of July, 2023.

Respectfully Submitted,

Aaron Heins, Board Secretary

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

The Central City Board of Education met at 8:05 p.m., on Monday, July 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: Aaron Heins, Chuck Homolka, Brent Kennedy, Lisa Wagner, and Brett Zikmund. Also present: Jeff Jensen, Superintendent; Absent: Buhlke Excused.

It was moved by Heins, seconded by Zikmund, 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 \$4,703,874.70 of June 30th, 2023.

The high school activities fund account disclosed a balance on June 30th, 2023 of \$181,181.93, middle school activity fund disclosed a balance of \$19,612.70, and the elementary activity fund disclosed a balance of \$8,828.64. The cafeteria account disclosed a balance of \$4,723.99.

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.

It was moved by Heins, seconded by Kennedy, to approve the consent agenda action items, which include minutes from June 19th, 2023, financial review of funds, and July claims. Motion carried 5-0. Ayes: Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: Buhlke.

The Board Reviewed policies 4028, 4029, 4030, 4031, and 4032 with no changes.

It was moved by Holmolka, seconded by Kennedy, to breakfast and lunch prices at the following: Elementary Lunch \$3.30, MS lunch \$3.40, HS lunch \$3.50, Adult Lunch \$4.25, Breakfast K-12 \$2.55 and milk prices to remain at \$.55. Motion carried 5-0. Ayes: Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: Buhlke.

It was moved by Heins, seconded by Holmolka, to approve the Superintendent as the District Representative for Local, State, and Federal Documents. 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 and declare necessary surplus goods and items for sale during the 2023-2024 school year. Motion carried 5-0. Ayes: Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: Buhlke.

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

It was moved by Heins, seconded by Zikmund, to set the regular August Meeting for August 21, at 8pm. Motion carried 5-0. Ayes: Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: Buhlke.

It was moved by Holmolka, seconded by Zikmund, to recognize: Mike Reeves and Paul Burbach, Sr. in a monthly recognition and appreciation to those that have served from our community. Motion carried 5-0. Ayes: Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: Buhlke.

Meeting adjourned at 8:37p.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 July 17th, 2023. Dated this 17th day of July, 2023.

Respectfully Submitted,

Aaron Heins, Board Secretary

REQUEST TO SPEAK DURING PUBLIC COMMENT

NAME	ORGANIZATION	ADDRESS