MINUTES OF THE CENTRAL CITY BOARD OF EDUCATION July 12, 2023

The Central City Board of Education met at 7:30 p.m., on Wednesday, July 12, 2023 at Prairie Creek, 1600 16th St. in Central City, NE 68826.

Pledge of Allegiance

Roll call showed the following members present: Brian Buhlke, Aaron Heins, Chuck Homolka, Brent Kennedy, and Lisa Wagner. Also present: Jeff Jensen, Superintendent; Absent: Zikmund.

It was moved by Buhlke, seconded by Homolka, that it is hereby determined that this meeting was preceded by advanced publicized notice 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: Buhlke, Heins, Homolka, Kennedy, and Wagner.. Nays: None. Absent: Zikmund.

It was moved by Buhlke, seconded by Kennedy, to approve the agenda of the meeting. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, and Wagner. Nays: None. Absent: Zikmund.

The Purpose of Such Meeting is the Annual Board Retreat/Work Session/Strategic Planning Session.

Meeting adjourned at 9:48p.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 12, 2023. Dated this 12th day of July, 2023.

Respectfully Submitted,

Aaron Heins, Board Secretary