MINUTES OF THE CENTRAL CITY BOARD OF EDUCATION June 19, 2023

Parent Involvement Hearing

The Central City Board of Education met at 8:00 p.m., on Monday, June 19, 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: 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.

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.

This is a meeting for the Annual Review of the Parental Involvement Policy.

Meeting adjourned at 8:02p.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 June 19, 2023. Dated this 19th day of June, 2023.

Respectfully Submitted,

Aaron Heins, Board Secretary

MINUTES OF THE CENTRAL CITY BOARD OF EDUCATION June 19, 2023

The Central City Board of Education met at 8:05 p.m., on Monday, June 19th, 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 Heins, 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 school district treasurer's financial report disclosed a reconciled unencumbered balance of \$4,484,985.88 as of May 31st, 2023.

The high school activities fund account disclosed a balance on May 31st, 2023 of \$207,653.94, middle school activity fund disclosed a balance of \$19,332.61, and the elementary activity fund disclosed a balance of \$10,797.18. The cafeteria account disclosed a balance of \$7,652.57.

It was moved by Kennedy, seconded by Homolka, 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 Kennedy, seconded by Heins, to approve the consent agenda action items, which include minutes from May 11th, 2023, financial review of funds, and June claims. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

The Board Reviewed policies 5018 and 5054 with no changes.

It was moved by Buhlke, seconded by Homolka, to approve the annual policy updates as recommended by KSB to include policies 3001, 3004.2, 3034, 4045, 5002.1, 5004, 5062, 5035, 6025. 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 the annual new policies as recommended by KSB to include policies 3059, 4065, and 6038. 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 Student, Activity, Personnel, Coaches, and additional handbooks for the 2023-2024 school year. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

The Board Discussed, with no action, Multicultural Policy, American Civics Meeting, and Safe Return to School Plan and ESSER III/ARP Usage.

It was moved by Kennedy, seconded by Homolka, to set the Annual Board retreat for July 12th at 7:30pm at Prairie Creek. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

It was moved by Heins, seconded by Holmolka to set the regular July Meeting for July 17th, at 8pm. 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: Ashton Gragg and Blake Jensen for Honorable All-State Baseball, Ayden Zikmund for qualifying for the 2023 State Golf Meet, and Tyler Carroll for playing 3rd in the 300m hurdles and 2nd in the 110H at the State Track Meet, and to the JH tracksters that qualified for the Holdrege State Meet and set school records in the 2023 JH Track Season. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

Meeting adjourned at 8:45p.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 June 19th, 2023. Dated this 19th day of June, 2023.

Respectfully Submitted,

Aaron Heins, Board Secretary