

MINUTES OF THE  
CENTRAL CITY BOARD OF EDUCATION  
March 15, 2023

The Central City Board of Education met at 8:00 p.m., on Wednesday, March 15th, 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: Brian Buhlke.

It was moved by Kennedy, seconded by Heins, 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.

Buhlke arrived at 8:03pm.

Public Comment/Recognition of Visitors

The school district treasurer's financial report disclosed a reconciled unencumbered balance of \$3,392,174.27 of February 28th, 2023.

The high school activities fund account disclosed a balance on February 28th, 2023 of \$182,820.77, middle school activity fund disclosed a balance of \$17,677.15, and the elementary activity fund disclosed a balance of \$9,467.78. The cafeteria account disclosed a balance of \$4,354.76.

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.

It was moved by Buhlke, seconded by Kennedy, to approve ESU 7 & SPED contractual services. 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 February 20th, 2023, financial review of funds, and March claims. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

The Board Reviewed policies 4012, 4013, 4015, 4016, and 4017 with no changes.

It was moved by Buhlke, seconded by Kennedy, to approve the offering of Summer School in June of 2023. 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 amend the 2022-2023 Master Calendar. 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 Summer building projects. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

The Board Discussed, but took no action, the Husker Volleyball Event and Student Enrollment.

It was moved by Buhlke, seconded by Homolka to set the regular April Meeting for Monday, April 17<sup>th</sup> at 8pm. 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 recognize: Lindsey Nelson, Ann Greving Brown, and Zach Springer. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

Meeting adjourned at 9:03p.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 March 15th, 2023. Dated this 15th day of March, 2023.

Respectfully Submitted,

Aaron Heins, Board Secretary

**REQUEST TO SPEAK DURING PUBLIC COMMENT**

NAME	ORGANIZATION	ADDRESS