MINUTES OF THE CENTRAL CITY BOARD OF EDUCATION May 11, 2023

The Central City Board of Education met at 8:00 p.m., on Thursday, May 11th, 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 school district treasurer's financial report disclosed a reconciled unencumbered balance of \$2,710,208.18 as of April 30th, 2023.

The high school activities fund account disclosed a balance on April 30th, 2023 of \$182,401.20, middle school activity fund disclosed a balance of \$18,462.47 and the elementary activity fund disclosed a balance of \$11,183.07. The cafeteria account disclosed a balance of \$22,599.23.

It was moved by Buhlke, 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 April 17th, 2023, financial review of funds, and May claims with the exception of Claim #35738. 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 claim #35738. Motion carried 6-0. Ayes: Buhlke, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None. Abstain: Heins

The Board Reviewed policies 4023, 4024, 4025, 4026, and 4027with no changes.

It was moved by Homolka, seconded by Buhle, to approve the Lunch Fund Signature of Lacey McLaughlin. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

The Board Discussed, with no action, Husker Volleyball review, Board Work Session, and Student Enrollment.

It was moved by Buhlke, seconded by Kennedy, to set the Americanism Committee Meeting for June 19th, at 7:45pm. 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 set the regular June Meeting for June 19th, 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 Buhlke, to recognize: Elementary special education team of professionals, Nebraska Junior Academy of Science state competition - Students were Molly Blanchard, Elaina McHargue, Caleb Rowe, and Jerzie Schindler. Also, Caleb Rowe and Elaina McHargue qualified for the Junior Science and Humanities national competition. Elaina McHargue's research was ranked 3rd in the nation in the Life and Behavioral Sciences category at the National Junior Science and Humanities competition in Virginia Beach, Molly Blanchard and Jerzie Schindler earned a purple ribbon, a top project medallion, and qualified for the American Junior Academy of Science national conference in Denver, Kernels Baseball Team for qualifying for the 2023 State Baseball Tournament for the 3rd season in a row, state track qualifiers of Boys 4x100, Tyler Carroll (300H, 110H), Truman Ryan (Long Jump), Hallie Rutherford (Long Jump, Triple Jump) and Reagan Fousek (200), Jeff Jensen, Justin Anderson, and staff for hosting the Husker Volleyball event, and John Cook and the entire Husker Volleyball Team. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

Meeting adjourned at 8:23p.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 May 11th, 2023. Dated this 11th day of May, 2023.

Respectfully Submitted,

Aaron Heins, Board Secretary