MINUTES OF THE CENTRAL CITY BOARD OF EDUCATION April 15, 2024

The Central City Board of Education met at 8:00 p.m., on Monday, April 15, 2024 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 \$3,353,041.46 as of March 31, 2024.

The high school activities fund account disclosed a balance on March 31, 2024 of \$162,698.02, middle school activity fund disclosed a balance of \$16,628.35, and the elementary activity fund disclosed a balance of \$25,543.02. The cafeteria account disclosed a balance of \$-4,900.27.

It was moved by Buhlke, 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 Heins, seconded by Kennedy, to approve the consent agenda action items, which include minutes from March 18, 2024, financial review of funds, and April claims. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

The Board Reviewed policies 5022, 5023, 5024, 5025, 5027, and 5028 with no changes.

The Board Reviewed the School Wellness policy 5052 (every three years) and noted strengths and weaknesses.

The Board Discussed the 2024-2025 Mileage Reimbursement Rate and Substitute Teacher Rate with no changes.

It was moved by Kennedy, seconded by Holmolka, to approve a modification to the 2023-2024 Master Calendar with the last day of school set for Monday, May 20th. 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 set regular board meeting for May 20, 2024 at 8:00p.m. 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: Amber Johnson (elementary secretary), Jack Avila (3rd written exam), and Caleb Rowe (1st written exam, 2nd Role Play scenario) in DECA, NSAA Spring Academic All-State Honors of Music: Katelynn Blomstedt & Brock Olivo, Baseball: Blake Jensen, GT&F: Addie Buhlke & Makayla Enevoldsen, BT&F: Trevor Davis & Austin Wood, Boys Golf: Carson Linder & Ayden Zikmund, Girls Basketball Awards: Addie Buhlke (1st Team All-Conference, All-Heartland 4th Team, All-State HM), Jerzie Schindler (2nd Team All-Conference, All-State HM), Reagan Fousek (All-Conference HM, All-State HM), and Payton Burbach (All-Conference HM), Boys Basketball Awards: Ayden Zikmund (2nd Team All-State, 1st Team All-Conference, All-Heartland), Jakob Ruhl (All-Conference HM, All-State HM), Colter Lueders (All-Conference HM, All-State HM), and Blake Jensen (All-Conference HM), State FFA Accomplishments: Maddie Chrisman (Ag Research Integrated Systems State Winner), Cole Brandes (Ad Ed Proficiency 3rd Place), Charlee Ryan (State Star Finalist, Employment Systems Gold), Akeyli Bush (Environmental & Natural Resource Systems Runner-up), Eli Ferris (Ag Literacy Bronze), Landon Webb (Welding 8th place), Ag Sales Team 5th Place of Akeyli Bush (10th Place individual), Charlee Ryan, Levi Webb, Fyn Fasbender, Poultry Team 9th place of Maddie Chrisman (6th place individual), Shelby Hostler, Fyn Fasbender, and Sarah Musil, Skills USA Accomplishments: Levi Vaughn (1st Automotive Service National Qualifier). Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

Meeting adjourned at 8:41p.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 April 15, 2024. Dated this 15th day of April, 2024.

Respectfully Submitted,

Aaron Heins, Board Secretary