MINUTES OF THE CENTRAL CITY BOARD OF EDUCATION July 21, 2025 Student Fees Hearing

The Central City Board of Education met at 8:00 p.m., on Monday, July 21, 2025 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, Lisa Wagner, and Brett Zikmund. Also present: Jeff Jensen, Superintendent; Absent: Brent Kennedy.

It was moved by Buhlke, seconded by Holmolka, 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: Buhlke, Heins, Homolka, Wagner, and Zikmund. Nays: None. Absent: Kennedy.

It was moved by Buhlke, seconded by Holmolka, to approve the agenda of the meeting. Motion carried 5-0. Ayes: Buhlke, Heins, Homolka, Wagner, and Zikmund. Nays: None. Absent: Kennedy.

This is a meeting for the Annual Review of the Student Fees Policy.

Meeting adjourned at 8:12p.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 21, 2025. Dated this 21st day of July, 2025.

Respectfully Submitted,

Aaron Heins, Board Secretary

MINUTES OF THE CENTRAL CITY BOARD OF EDUCATION July 21, 2025

The Central City Board of Education met at 8:05 p.m., on Monday, July 21, 2025 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, Lisa Wagner, and Brett Zikmund. Also present: Jeff Jensen, Superintendent; Absent: Brent Kennedy Excused.

It was moved by Buhlke, 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: Buhlke, Heins, Homolka, Wagner, and Zikmund. Nays: None. Absent: Kennedy.

The school district treasurer's financial report disclosed a reconciled unencumbered balance of \$7,456,316.04 as of June 30, 2025.

The high school activities fund account disclosed a balance on June 30, 2025 of \$316,236.16, middle school activity fund disclosed a balance of \$19,784.89, and the elementary activity fund disclosed a balance of \$17,196.20. The cafeteria account disclosed a balance of \$-58,100.25.

It was moved by Heins, seconded by Zikmund, to approve the agenda of the meeting. Motion carried 5-0. Ayes: Buhlke, Heins, Homolka, Wagner, and Zikmund. Nays: None. Absent: Kennedy.

It was moved by Holmolka, seconded by Zikmund, to approve the consent agenda action items, which include minutes from June 16, 2025, financial review of funds, and July claims with the exception of claim #37591. Motion carried 5-0. Ayes: Buhlke, Heins, Homolka, Wagner, and Zikmund. Nays: None. Absent: Kennedy.

It was moved by Buhlke, seconded by Holmolka, to approve claim #37591. Motion carried 4-0. Ayes: Buhlke, Homolka, Wagner, and Zikmund. Nays: None. Abstain: Heins. Absent: Kennedy.

The Board Reviewed Policies 6029: Activity Trips, 6029.5 National Activity Trips, 6030 School Trips, 6032 National Trip Expenses, and 6033 Restraint/Seclusion with no changes

It was moved by Buhlke, seconded by Heins, to increase Elementary Lunch 15 cents, Middle School Lunch 20 cents, High School Lunch 25 cents, Adult Lunch 35 cents, Breakfast 15 cents, and Milk 5 cents. Motion carried 5-0. Ayes: Buhlke, Heins, Homolka, Wagner, and Zikmund. Nays: None. Absent: Kennedy.

It was moved by Holmolka, seconded by Zikmund, to increase single game admission prices by \$1 respectively. Motion carried 5-0. Ayes: Buhlke, Heins, Homolka, Wagner, and Zikmund. Nays: None. Absent: Kennedy.

It was moved by Heins, seconded by Zikmund, to approve the Superintendent as the District Representative for Local, State, and Federal Documents. Motion carried 5-0. Ayes: Buhlke, Heins, Homolka, Wagner, and Zikmund. Nays: None. Absent: Kennedy.

It was moved by Holmolka, seconded by Zikmund, to declare items as surplus goods, as necessary, for the 2025-2026 school year. Motion carried 5-0. Ayes: Buhlke, Heins, Homolka, Wagner, and Zikmund. Nays: None. Absent: Kennedy.

The board discussed, but took no action, regarding the Census Report, Projected Enrollment, and the 25-26 Preliminary Budget.

It was moved by Zikmund, seconded by Heins, to approve the Superintendent/Board President as the District Representatives to negotiate the purchase of a neighboring property. Motion carried 5-0. Ayes: Buhlke, Heins, Homolka, Wagner, and Zikmund. Nays: None. Absent: Kennedy.

It was moved by Heins, seconded by Zikmund, to set the Annual Board Retreat/Strategic Planning Session for Thursday, July 31st, 2025 at 7pm at 1600 16th Street Central City, NE. Motion carried 5-0. Ayes: Buhlke, Heins, Homolka, Wagner, and Zikmund. Nays: None. Absent: Kennedy.

It was moved by Zikmund, seconded by Holmolka, to set regular board meeting for August 18th, 2025 at 8pm. Motion carried 5-0. Ayes: Buhlke, Heins, Homolka, Wagner, and Zikmund. Nays: None. Absent: Kennedy.

It was moved by Buhlke, seconded by Zikmund, to recognize: Alex Stocker for putting on a highly successful Welding Camp this past month and Levi Vaughan National Champion in Automotive Service Technology at Skills USA and Matt Shrader his advisor. Motion carried 5-0. Ayes: Buhlke, Heins, Homolka, Wagner, and Zikmund. Nays: None. Absent: Kennedy.

Meeting adjourned at 9:43p.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 21, 2025. Dated this 21st day of July, 2025.

Respectfully Submitted,

Aaron Heins, Board Secretary