## MINUTES OF THE CENTRAL CITY BOARD OF EDUCATION April 20, 2020

The Central City Board of Education met at 8:00 p.m., on Monday, April 20, 2020 in the Central City Elementary Cafeteria Room at 1711 15<sup>th</sup> Avenue in Central City, NE 68826.

Pledge of Allegiance

Roll call showed the following members present: Brian Buhlke, Aaron Heins, and Brent Kennedy. Also present: Jeff Jensen, Superintendent; Shawn McDiffett, High School Principal Excused: Tim Williams Absent: Chuck Homolka.

It was moved by Kennedy, seconded by Heins that it is hereby determined that this meeting was preceded by advanced publicized notice 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 4-0. Ayes: Buhlke, Heins, Kennedy, and Wagner. Nays: None. Absent: Williams, Homolka.

Public Comment/Recognition of Visitors

Homolka arrived 8:04pm

The school district treasurer's financial report disclosed a reconciled unencumbered balance of \$2805,796.66 as of March 31, 2020.

The high school activities fund account disclosed a balance on March 31, 2020 of \$104,808.28, middle school activity fund disclosed a balance of \$17,981.46 and the elementary activity fund disclosed a balance of \$7,184.24. The cafeteria account disclosed a balance of \$35,656.28.

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

It was moved by Buhlke, seconded by Homolka, to approve the consent agenda action items, which include minutes from March 16, financial review of funds, and April claims with the exception of #32885 & #32909. Motion carried 5-0. Ayes: Buhlke, Heins, Homolka, Kennedy, and Wagner. Nays: None. Absent: Williams.

It was moved by Heins, seconded by Homolka, to approve April claim #32885. Motion carried 4-0. Ayes: Buhlke, Homolka, Heins, and Wagner, and Williams. Nays: None. Abstain: Kennedy. Absent: None.

It was moved by Kennedy, seconded by Homolka, to approve April claim #32909. Motion carried 4-0. Ayes: Buhlke, Homolka, Kennedy, and Wagner. Nays: None. Abstain: Heins. Absent: None.

The Board Reviewed the following policies with no action taken: Policy 5042: Bulletin Boards, 5043: Publications, 5046: Secret Organizations, and 5047: Press Releases.

It was moved by Kennedy, seconded by Heins, to accept the resignation of Tyson Greenwalt, School Counselor, at the conclusion of the 2019-2020 school year. Motion Carried 5-0. Ayes: Buhlke, Heins, Homolka, Kennedy, and Wagner. Nays: None. Absent: Williams.

It was moved by Kennedy, seconded by Homolka, to accept the resignation of Skyler Jenkins, Middle School LA, at the conclusion of the 2019-2020 school year. Motion Carried 5-0. Ayes: Buhlke, Heins, Homolka, Kennedy, and Wagner. Nays: None. Absent: Williams.

It was moved by Homolka, seconded by Buhlke, to approve the contract of Laken Parde, School Counselor, for the 2020-2021 school year. Motion Carried 5-0. Ayes: Buhlke, Heins, Homolka, Kennedy, and Wagner. Nays: None. Absent: Williams.

It was moved by Kennedy, seconded by Homolka, to approve the contract of Ryley Dugan, HS Math, for the 2020-2021 school year. Motion Carried 5-0. Ayes: Buhlke, Heins, Homolka, Kennedy, and Wagner. Nays: None. Absent: Williams.

It was moved by Kennedy, seconded by Homolka, to approve the resolution to declare the District an Emergency. Motion carried 5-0. Ayes: Buhlke, Heins, Homolka, Kennedy, and Wagner. Nays: None. Absent: Williams.

The Board Discussed COVID-19 Impact and Summer Building Projects.

It was moved by Kennedy, seconded by Heins, to approve the HVAC Controls proposal by Control Logic. Motion Carried 5-0. Ayes: Buhlke, Heins, Homolka, Kennedy, and Wagner. Nays: None. Absent: Williams.

It was moved by Kennedy, seconded by Heins, to approve the recommended classified wages for the 2020-2021 School Year. Motion Carried 5-0. Ayes: Buhlke, Heins, Homolka, Kennedy, and Wagner. Nays: None. Absent: Williams.

The Board discussed Building Addition Progress.

It was moved by Buhlke, seconded by Heins, to set regular board meeting for May 18, 2020 at 8:00p.m. Motion carried 5-0. Ayes: Buhlke, Heins, Homolka, Kennedy, and Wagner. Nays: None. Absent: Williams.

It was moved by Kennedy, seconded by Heins, to recognize: NSAA Winter Academic Award Winners, Charles McGinnis, Josiah Ohlman, Gabrielle Moser, Taryn Wagner (Basketball), Emily Blomstadt, Akela Matthiessen (Speech), Dyson Kunz, Kane VonBonn (Wrestling), Makenna Beyer, Bree Tumlison, Eve Baldwin, Logan Lovejoy, Lauree Pickenpaugh, Ethan Paup, Megan Blombstedt, Abigail Curfman, Kiersten Wright, Alexis Prahl, and Jacob Erickson (LouPlatte Honor Band), the Custodial Staff, and the Entire Central City Public School Staff for their dedication to our students and community. Motion carried 5-0. Ayes: Buhlke, Heins, Homolka, Kennedy, and Wagner. Nays: None. Absent: Williams.

Meeting adjourned at 9:28p.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 20<sup>th</sup>, 2020. Dated this 20th day of April, 2020.

Respectfully Submitted,

Tim Williams, Board Secretary