

MINUTES OF THE
CENTRAL CITY BOARD OF EDUCATION
May 18, 2020

The Central City Board of Education met at 8:00 p.m., on Monday, May 18, 2020 in the Central City Elementary Cafeteria Room at 1711 15th Avenue in Central City, NE 68826.

Pledge of Allegiance

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

It was moved by Buhlke, seconded by Homolka, 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 5-0. Ayes: Buhlke, Heins, Homolka, Wagner, and Williams. Nays: None. Absent: Kennedy.

The school district treasurer's financial report disclosed a reconciled unencumbered balance of \$2,673,622.70 as of April 30, 2020.

The high school activities fund account disclosed a balance on April 30, 2020 of \$107,855.64, middle school activity fund disclosed a balance of \$18,346.71 and the elementary activity fund disclosed a balance of \$7,196.56. The cafeteria account disclosed a balance of \$14,370.40

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

It was moved by Williams, seconded by Heins, to approve the consent agenda action items, which include minutes from April 20th, financial review of funds, and May claims with the exception of #32956. Motion carried 5-0. Ayes: Buhlke, Heins, Homolka, Wagner, and Williams. Nays: None. Absent: Kennedy.

It was moved by Homolka, seconded by Heins, to approve May claim #32956. Motion carried 5-0. Ayes: Buhlke, Homolka, Heins, Wagner, and Williams. Nays: None. Absent: Kennedy.

The Board Reviewed the following policies with no action taken: Policy 5048: Anaphylaxis, 5050: Home Teaching, 5051: Eye Exams, 5055: Enrollment in Kindergarten, and 5056: Free Expression.

It was moved by Williams, seconded by Heins, to approve the resolution to Grant the Superintendent Duties to Supersede Any Board Policy for the 2019-2020 in Regards to Grading, Graduation, Curriculum, and Related Matters as a Result of School Closure and Required Decisions with Such Closure. Motion carried 5-0. Ayes: Buhlke, Heins, Homolka, Wagner, and Williams. Nays: None. Absent: Kennedy.

It was moved by Williams, seconded by Heins, to approve the resolution to Direct District Officials to Negotiate an Architectural Contract for Long-Term Plan Development and Plan Continuation. Motion carried 5-0. Ayes: Buhlke, Heins, Homolka, Wagner, and Williams. Nays: None. Absent: Kennedy.

It was moved by Homolka, seconded by Buhlke, to approve the contract of Karmen Hamer, MS Language Arts, for the 2020-2021 school year. Motion Carried 5-0. Ayes: Buhlke, Heins, Homolka, Wagner, and Williams. Nays: None. Absent: Kennedy.

The Board Discussed Summer Building Projects.

The Board Discussed Classified Staffing for 2020-2021.

The Board Discussed COVID-19 Impact.

The Board Discussed Building Addition Progress.

It was moved by Williams, seconded by Buhlke, to approve a Special Meeting/Board Retreat on June 4th, 2020 at 8pm. Motion Carried 5-0. Ayes: Buhlke, Heins, Homolka, Wagner, and Williams. Nays: None. Absent: Kennedy.

It was moved by Heins, seconded by Homolka, to set regular board meeting for June 15, 2020 at 8:00p.m. Motion carried 5-0. Ayes: Buhlke, Heins, Homolka, Wagner, and Williams. Nays: None. Absent: Kennedy.

It was moved by Homolka, seconded by Heins, to recognize: Joyce Rodriguez and Marla Geiger for their years and dedication to the libraries; the CCPS support staff of Food Service, Custodians, Delivery Crew of Personnel and Drivers, Secretaries, and all Classified Staff asked to take on a different role during this situation; the CCPS Board, Teachers, and Administration for working through this situation in an attempt to do the best for kids. Motion carried 5-0. Ayes: Buhlke, Heins, Homolka, Wagner, and Williams. Nays: None. Absent: Kennedy.

Meeting adjourned at 9:05p.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 18th, 2020. Dated this 18th day of May, 2020.

Respectfully Submitted,

Tim Williams, Board Secretary