

MINUTES OF THE  
CENTRAL CITY BOARD OF EDUCATION  
June 4, 2020

The Central City Board of Education met at 8:00 p.m., on Thursday, June 4, 2020 in the Central City Elementary Conference 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, Chuck Homolka, Brent Kennedy, Lisa Wagner, and Tim Williams. Also present: Jeff Jensen, Superintendent; Zach Springer, High School Dean Absent: None.

It was moved by Williams, seconded by Buhlke, 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 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None.

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 Williams. Nays: None. Absent: None.

It was moved by Buhlke, seconded by Williams, to approve the District/Daycare Partnership for the 2020-2021 School Year. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None.

It was moved by Kennedy, seconded by Heins, to approve offering pre-school this July 2020 with all expenses paid by Head Start. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None.

It was moved by Kennedy, seconded by Heins, to approve the Summer School, Credit Recovery, ESY, and Driver's Education for the Summer of 2020. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None.

The Board discussed strategic planning, 2020-2021 Goals, and long-term planning.

It was moved by Kennedy, seconded by Heins, to adopt a resolution (1) selecting the construction management at risk contract delivery system for the 2020 Construction Project, (2) designating members of the Construction Manager at Risk Selection Committee, (3) referring all construction manager at risk proposals to the Construction Manager at Risk Selection Committee, and (4) taking any other action deemed necessary regarding the selection of the construction management at risk contract delivery system or required by the Political Subdivisions Construction Alternatives Act. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None.

Meeting adjourned at 10:20p.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 June 4<sup>th</sup>, 2020. Dated this 4th day of June, 2020.

Respectfully Submitted,

Tim Williams, Board Secretary