

AMENDED BUDGET HEARING  
CENTRAL CITY BOARD OF EDUCATION  
July 15, 2019

The Central City Board of Education met at 9:00 p.m., on Monday, July 15, 2019 in the Central City Middle School Media Center at 2815 17<sup>th</sup> Avenue.

Roll call showed the following members present: Brian Buhlke, Aaron Heins, Chuck Homolka, Brent Kennedy, Lisa Wagner, and Tim Williams. Also present: Neely Moser, Elementary Principal. Absent: None.

It was moved by Buhlke, seconded by Kennedy, that it is hereby determined that the meeting was preceded by advanced publicized notice in the Republican-Nonpareil newspaper and by posting notice at the Superintendent's Office, and is hereby declared to be duly convened in open session. 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 Heins, 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.

This is a meeting for the amended budget hearing.

Meeting adjourned at 9:03 p.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 15, 2019. Dated this 15<sup>th</sup> day of July, 2019.

Respectfully Submitted,  
Tim Williams, Board Secretary

MINUTES OF THE  
CENTRAL CITY BOARD OF EDUCATION  
July 15, 2019

The Central City Board of Education met at 9:05 p.m., on Monday, July 15, 2019, in the Central City Middle School Media Center at 2815 17<sup>th</sup> Avenue.

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 and Neely Moser, Elementary Principal. Absent: None.

It was moved by Buhlke, seconded by Kennedy, that it is hereby determined that this meeting was preceded by advanced publicized notice by posting notices at the Superintendent's Office at 1711 15<sup>th</sup> Avenue, 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.

The school district treasurer's financial report disclosed a reconciled unencumbered balance of \$1,636,398.78 as of June 30, 2019.

The high school activities fund account disclosed a balance on June 30, 2019 of \$100,917.02; middle school activity fund disclosed a balance of \$17,353.91 and the elementary activity fund disclosed a balance of \$7,843.60. The cafeteria account disclosed a balance of \$33,258.05.

It was moved by Kennedy, 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 Williams, seconded by Kennedy, to approve the consent agenda action items, which include minutes from June 17<sup>a</sup>, financial review of funds, and July claims with the exceptions of bill #31285 & #32213. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None.

It was moved by Buhlke, seconded by Kennedy, to approve bill #31285 Motion Carried 5-0. Ayes: Buhlke, Homolka, Kennedy, Wagner, and Williams. Nays: None Abstain: Heins Absent: None

It was moved by Williams, seconded by Heins, to approve bill #32213. Motion Carried 5-0. Ayes: Buhlke, Heins, Homolka, Wagner, and Williams. Nays: None Abstain: Kennedy Absent: None

It was moved by Kennedy, seconded by Heins, to adopt Policy 2017: Indemnification & Liability Insurance. Motion Carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None Absent: None

It was moved by Kennedy, seconded by Homolka, to adopt Policy 3054: Law Enforcement Unit. 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 adopt Policy 4052: Job Reference for Employees. Motion Carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None Absent: None

It was moved by Williams, seconded by Heins, to adopt Policy 6021: High Ability Learner Education. Motion Carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None Absent: None

It was moved by Kennedy, seconded by Buhlke, to accept the Annual Update of Policies. 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 lunch prices with a \$.05 increase. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None.

It was moved by Buhlke, seconded by Heins, to allow the Superintendent to serve as the District Representative for State and Federal Programs and Documentation. 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 accept the bid from Friesen Ford to purchase vehicles for the 19/20 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 Buhlke, to amend the 2018-2019 Bond Fund budget to make the final PAC Bond Payment. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None

The board discussed but did not take action on the following: Career Pathway Initiative/Building Addition.

It was moved by Williams, seconded by Kennedy, to set regular board meeting for August 19, 2019 at 8:00 p.m. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None.

Meeting adjourned at 10:11 p.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 15, 2019. Dated this 15<sup>th</sup> day of July, 2019.

Respectfully Submitted,  
Tim Williams, Board Secretary