

MINUTES OF THE  
CENTRAL CITY BOARD OF EDUCATION  
July 20, 2020

The Central City Board of Education met at 12:00 p.m., on Monday, July 20, 2020 in the Central City High School Media Center at 1510 28<sup>th</sup> Street 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; Holee Hanke, High School Principal. Absent: None.

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 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 \$5,090,585.08 as of June 30, 2020.

The high school activities fund account disclosed a balance on June 30, 2020 of \$133,580.54 middle school activity fund disclosed a balance of \$18,877.89 and the elementary activity fund disclosed a balance of \$7,092.19 The cafeteria account disclosed a balance of \$17,479.93.

It was moved by Heins, seconded by Kennedy, 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 Kennedy, to approve the consent agenda action items, which include minutes from June 15, financial review of funds, and July claims with the exception of #33108. 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 approve July claim #33108. Motion carried 5-0. Ayes: Buhlke, Homolka, Kennedy, Wagner, and Williams. Nays: None. Abstain: Heins. Absent: None.

It was moved by Buhlke, seconded by Kennedy, to increase lunch and breakfast prices by ten cents 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 Buhlke, seconded by Homolka, to approve the Superintendent to serve as the District's Representation for State & 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 Williams, that the Board rank the construction management at risk proposals as follows: #1 Boyd Jones, #2 Hausman Construction, and #3 Kingery Construction. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None.

It was moved by Kennedy, seconded by Williams, that the Board direct the Superintendent and the school's legal counsel to negotiate a construction management at risk contract with Boyd Jones Construction in

compliance with school district policy 3042. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None.

The Board Discussed COVID-19 Impact and 2020-2021 School Planning

The Board Discussed Building Addition Progress.

Buhlke left at 1:29 P.M.

The Board Discussed the Conclusion of the 2019-2020 Budget and 2020-2021 Budget Preparation.

It was moved by Williams, seconded by Kennedy, to set special board meeting for July 29, 2020 at 12:00 p.m. Motion carried 6-0. Ayes: Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: Buhlke.

It was moved by Kennedy, seconded by Heins, to set regular board meeting for August 17, 2020 at 8:00p.m. Motion carried 6-0. Ayes: Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: Buhlke.

Meeting adjourned at 1:50 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 20<sup>th</sup>, 2020. Dated this 20th day of July, 2020.

Respectfully Submitted,

Tim Williams, Board Secretary