

MINUTES OF THE
CENTRAL CITY BOARD OF EDUCATION
AMENDED BUDGET HEARING
August 17, 2020

The Central City Board of Education met at 8:00 p.m., on Monday, August 17, 2020 in the Central City High School Conference Room at 1510 28th Street in Central City, NE 68826.

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.

It was moved by Kennedy, seconded by Buhklke, that it is hereby determined that the meeting was preceded by advanced publicized notice by posting notice at the Superintendent's Office, City Hall, and the County Offices 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 Buhlke, 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.

This is a meeting for the Amended School Nutrition Budget Hearing.

Meeting adjourned at 8:05p.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 August 17, 2020. Dated this 17th day of August, 2020.

Respectfully Submitted,

Tim Williams, Board Secretary

MINUTES OF THE
CENTRAL CITY BOARD OF EDUCATION
STUDENT FEES HEARING
August 17, 2020

The Central City Board of Education met at 8:05 p.m., on Monday, August 17, 2020 in the Central City High School Conference Room at 1510 28th Street in Central City, NE 68826.

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.

It was moved by Homolka, seconded by Heins, that it is hereby determined that the meeting was preceded by advanced publicized notice by posting notice at the Superintendent's Office, City Hall, and the County Offices 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 Homolka, 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.

This is a meeting for the Student Fees Hearing.

Meeting adjourned at 8:08p.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 August 17, 2020. Dated this 17th day of August, 2020.

Respectfully Submitted,

Tim Williams, Board Secretary

MINUTES OF THE
CENTRAL CITY BOARD OF EDUCATION
August 17, 2020

The Central City Board of Education met at 8:10 p.m., on Monday, August 17, 2020 in the Central City High School Conference Room at 1510 28th 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; 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 \$4,482,401.32 as of July 31, 2020.

The high school activities fund account disclosed a balance on July 31, 2020 of \$117,482.95 middle school activity fund disclosed a balance of \$16,358.67 and the elementary activity fund disclosed a balance of \$7,104.64. The cafeteria account disclosed a balance of \$10,655.83.

It was moved by Williams, seconded by Heins, 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 Heins, to approve the consent agenda action items, which include minutes from July 20, financial review of funds, and August claims with the exception of #33174 & #33208. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None.

It was moved by Heins, seconded by Williams, to approve May claim #33174. Motion carried 5-0. Ayes: Buhlke, Homolka, Heins, Wagner, and Williams. Nays: None. Abstain: Kennedy. Absent: None.

It was moved by Kennedy, seconded by Williams, to approve May claim #33208. Motion carried 5-0. Ayes: Buhlke, Homolka, Kennedy, Wagner, and Williams. Nays: None. Abstain: Heins. Absent: None.

The Board discussed, but took no action regarding the annual Census Report, COVID planning, Building Addition Progress, preliminary 20-21 Budget

It was moved by Buhlke, seconded by Heins, to amend the 2019-2020 School Nutrition Fund Budget to account for increased expenses towards extending meal service through the COVID pandemic and to account for increased expenses towards a large grant for equipment. 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 set the Budget Hearing for September 14th, 2020 at 8p.m. 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 set the Tax Request Hearing for September 14th, 2020 at 8:10p.m. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None.

It was moved by Heins, seconded by Buhlke, to set regular board meeting for September 14th, 2020 at 8:20p.m. 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 recognize: Custodians and Office Staff. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: None.

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 August 17th, 2020. Dated this 17th day of August, 2020.

Respectfully Submitted,

Tim Williams, Board Secretary