

MINUTES OF THE  
CENTRAL CITY BOARD OF EDUCATION  
BUDGET HEARING  
September 14, 2020

The Central City Board of Education met at 8:00 p.m., on Monday, September 14, 2020 in the Central City High School Conference Room at 1510 28<sup>th</sup> Street in Central City, NE 68826.

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

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

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

This is a meeting for the Budget Hearing. The proposed budget along with the meeting date and time was published in the Republican Nonpareil on the 3<sup>rd</sup> Day of September, 2020.

Meeting adjourned at 8:20p.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 September 14, 2020. Dated this 14th day of September, 2020.

Respectfully Submitted,

Tim Williams, Board Secretary

MINUTES OF THE  
CENTRAL CITY BOARD OF EDUCATION  
TAX REQUEST HEARING  
September 14, 2020

The Central City Board of Education met at 8:20 p.m., on Monday, September 14, 2020 in the Central City High School Conference Room at 1510 28<sup>th</sup> Street in Central City, NE 68826.

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

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

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

This is a meeting for the Tax Request Hearing. The proposed tax request along with the meeting date and time was published in the Republican Nonpareil on the 3<sup>rd</sup> Day of September, 2020.

Meeting adjourned at 8:29 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 September 14, 2020. Dated this 14th day of September, 2020.

Respectfully Submitted,

Tim Williams, Board Secretary

MINUTES OF THE  
CENTRAL CITY BOARD OF EDUCATION  
September 14, 2020

The Central City Board of Education met at 8:30 p.m., on Monday, September 14, 2020 in the Central City High School Conference Room at 1510 28<sup>th</sup> Street in Central City, NE 68826.

Pledge of Allegiance

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

It was moved by Williams, 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, 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: Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: Buhlke.

The school district treasurer's financial report disclosed a reconciled unencumbered balance of \$3,201,587.70 as of August 31, 2020.

The high school activities fund account disclosed a balance on August 31, 2020 of \$160,744.17 middle school activity fund disclosed a balance of 419,505.81 and the elementary activity fund disclosed a balance of \$7,234.07. The cafeteria account disclosed a balance of \$43,299.62.

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

It was moved by Williams, seconded by Heins, to approve the consent agenda action items, which include minutes from August 17, financial review of funds, and September claims with the exception of #33271. Motion carried 5-0. Ayes: Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: Buhlke.

It was moved by Homolka, seconded by Heins, to approve September claim #33271. Motion carried 4-0. Ayes: Homolka, Heins, Wagner, and Williams. Nays: None. Abstain: Kennedy. Absent: Buhlke.

It was moved by Kennedy, seconded by Heins, to revise Policy 2006. Motion carried 5-0. Ayes: Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: Buhlke.

It was moved by Heins, seconded by Homolka, to approve Policy 3057. Motion carried 5-0. Ayes: Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: Buhlke.

It was moved by Homolka, seconded by Kennedy, to approve the 2020-2021 School Year Budget. Motion carried 5-0. Ayes: Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: Buhlke.

It was moved by Kennedy, seconded by Homolka, to approve the 2020-2021 School Year Tax Request Resolution for Central City Public Schools. NOW BE IT THEREFORE RESOLVED that (1) the Tax Request for the General Fund should be, and hereby is at \$8,863,636.00; (2) the Tax Request for the Bond Fund should be, and hereby is set at \$505,051.00; (3) the Tax Request for the Special Building Fund should be, and hereby is set at \$303,030.00; and the Tax Request for the Qualified Capital Purpose Undertaking Fund should be, and hereby is set at \$131,313.00. Motion carried 5-0. Ayes: Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: Buhlke.

It was moved by Kennedy, seconded by Williams, to update financial institution signatories. Motion carried 5-0. Ayes: Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: Buhlke.

It was moved by Kennedy, seconded by Heins, to remove Policy 4014 & Policy 5026. Motion carried 5-0. Ayes: Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: Buhlke.

It was moved by Kennedy, seconded by Homolka, to amend the 2020-2021 School Master Calendar. Motion carried 5-0. Ayes: Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: Buhlke.

The Board Discussed, but took no action regarding Certified Staff Negotiations, Transportation Inventory, Enrollment Report, COVID-19 Impact & Planning, & Building Project Progress.

It was moved by Williams, seconded by Homolka, to set regular board meeting for October 19th, 2020 at 8:00p.m. Motion carried 5-0. Ayes: Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: Buhlke.

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

It was moved by Kennedy, seconded by Homolka, to recognize: the elementary staff for their work transitioning into the 2020-2021 school year and Breann Thorberg for her work with the Cross Country team. Motion carried 5-0. Ayes: Heins, Homolka, Kennedy, Wagner, and Williams. Nays: None. Absent: Buhlke.

Meeting adjourned at 9:22 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 September 14<sup>th</sup>, 2020. Dated this 14th day of September, 2020.

Respectfully Submitted,

Tim Williams, Board Secretary