

MINUTES OF THE
CENTRAL CITY BOARD OF EDUCATION
November 20, 2023

The Central City Board of Education met at 8:00 p.m., on Monday, November 20, 2023 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, Lisa Wagner, and Brett Zikmund. Absent: Brent Kennedy Excused. Also present: Jeff Jensen, Superintendent.

It was moved by Buhlke, seconded by Homolka, that it is hereby determined that this meeting was preceded by advanced notice by publishing in the Republican Nonpareil and 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: Buhlke, Heins, Homolka, Wagner, and Zikmund. Nays: None. Absent: Kennedy.

The school district treasurer's financial report disclosed a reconciled unencumbered balance of \$3,927,415.67 as of October 31, 2023.

The high school activities fund account disclosed a balance on October 31, 2023 of \$191,719.45, middle school activity fund disclosed a balance of \$17,072.84, and the elementary activity fund disclosed a balance of \$14,757.72. The cafeteria account disclosed a balance of \$-5,087.64.

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

It was moved by Heins, seconded by Holmolka, to approve the consent agenda action items, which include minutes from October 16, 2023, financial review of funds, and November claims. Motion carried 5-0. Ayes: Buhlke, Heins, Homolka, Wagner, and Zikmund. Nays: None. Absent: Kennedy.

The Board Reviewed policies 4053, 4056, 4057, 4058, and 4059 with no Changes.

It was moved by Heins, seconded by Zikmund, to approve the 2024-2025 Certified Staff Master Agreement with a 4.1% total package increase and \$950 on the Base. Motion carried 5-0. Ayes: Buhlke, Heins, Homolka, Wagner, and Zikmund. Nays: None. Absent: Kennedy.

It was moved by Heins, seconded by Zikmund, to approve classified wages for 2024-2025 at a 3.5% increase for a total package of 4.2-4.5% increase. Motion carried 5-0. Ayes: Buhlke, Heins, Homolka, Wagner, and Zikmund. Nays: None. Absent: Kennedy.

It was moved by Buhlke, seconded by Zikmund, to approve the 2022-2023 Fiscal Year Audit.

Motion carried 5-0. Ayes: Buhlke, Heins, Homolka, Wagner, and Zikmund. Nays: None. Absent: Kennedy.

It was moved by Homolka, seconded by Buhlke, to approve the dissolution of the 2023-2024 Baseball Cooperative between Central City, Fullerton, and Centura. Motion carried 5-0. Ayes: Buhlke, Heins, Homolka, Wagner, and Zikmund. Nays: None. Absent: Kennedy.

It was moved by Buhlke, seconded by Heins, to approve entering into a Baseball Cooperative with Centura for the 2023-2024 and 2024-2025 school years with such action to automatically renew such agreement for future NSAA renewal years. Motion carried 5-0. Ayes: Buhlke, Heins, Homolka, Wagner, and Zikmund. Nays: None. Absent: Kennedy.

The board discussed, but took no action, on Administrative Wages and preliminary 2024-2025 Master Calendar.

It was moved by Heins, seconded by Buhlke, to set the Americanism Committee Meeting for Monday, December 18th at 7:40p.m. Motion carried 5-0. Ayes: Buhlke, Heins, Homolka, Wagner, and Zikmund. Nays: None. Absent: Kennedy.

It was moved by Heins, seconded by Zikmund, to set regular board meeting for Monday, December 18th, 2023 at 8:00p.m. Motion carried 5-0. Ayes: Buhlke, Heins, Homolka, Wagner, and Zikmund. Nays: None. Absent: Kennedy.

It was moved by Zikmund, seconded by Buhlke, to recognize: Chelle Gillan for being named a PAEMST State Teaching Finalist, Ellie Cervený for her work with Elementary Tutoring, Veteran's of the Community Tom Reimers and Ron Shaffer, Softball Award Recipients of Jerzie Schindler 1st Team Super State (LJS)/Class C All-State/1st Team All-Heartland/1st Team All-Conference, Payton Burbach Class C All-State/1st Team All-Heartland/1st Team All-Conference, Karlee Seitz Class C All-State (LJS)/1st Team All-Heartland/1st Team All-Conference, Caleigh Botsch 1st Team All-Heartland/All-State HM (LJS)/All-Conference HM, Emma Steinke All-State HM (LJS)/All-Conference HM/All-Heartland HM, Celeste Moser All-State HM (LJS)/All-Conference HM/All-Heartland HM, and Hallie Rutherford All-State HM/All-Heartland HM. Motion carried 5-0. Ayes: Buhlke, Heins, Homolka, Wagner, and Zikmund. Nays: None. Absent: Kennedy.

Meeting adjourned at 8:59p.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 November 20th, 2023. Dated this 20th day of November, 2023.

Respectfully Submitted,

Aaron Heins, Board Secretary

REQUEST TO SPEAK DURING PUBLIC COMMENT

NAME	ORGANIZATION	ADDRESS