

MINUTES OF THE
CENTRAL CITY BOARD OF EDUCATION
October 16, 2023

The Central City Board of Education met at 8:00 p.m., on Monday, October 16, 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: Aaron Heins, Brent Kennedy, Lisa Wagner, and Brett Zikmund. Absent: Brian Buhlke, Charles Homolka, Also present: Jeff Jensen, Superintendent.

It was moved by Zikmund, seconded by Kennedy, 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 4-0. Ayes: Heins, Kennedy, Wagner, and Zikmund. Nays: None. Absent: Buhlke, Homolka.

The school district treasurer's financial report disclosed a reconciled unencumbered balance of \$4,377,826.23 as of September 30, 2023.

The high school activities fund account disclosed a balance on September 30, 2023 of \$193,828.09, middle school activity fund disclosed a balance of \$17,308.22, and the elementary activity fund disclosed a balance of \$13,015.39. The cafeteria account disclosed a balance of \$11,207.75.

It was moved by Kennedy, seconded by Heins, to approve the agenda of the meeting. Motion carried 4-0. Ayes: Heins, Kennedy, Wagner, and Zikmund. Nays: None. Absent: Buhlke, Homolka.

It was moved by Heins, seconded by Zikmund, to approve the consent agenda action items, which include minutes from September 18, 2023, financial review of funds, and October claims. Motion carried 4-0. Ayes: Heins, Kennedy, Wagner, and Zikmund. Nays: None. Absent: Buhlke, Homolka.

Buhlke, Homolka arrived at 8:16pm.

The Board Reviewed policies 4046, 4047, 4048, 4049, and 4052 with no Changes.

It was moved by Zikmund, seconded by Kennedy, to approve the purchase of a 2024 Thomas Wheelchair Lift Mini-Bus for 24-25 fiscal year delivery. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

It was moved by Zikmund, seconded by Heins, to approve the Superintendent to negotiate and

purchase a school car for 24-25 fiscal year delivery not to exceed \$30,000. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

It was moved by Heins, seconded by Zikmund, to approve the Superintendent to negotiate and sell the property located at 2602 Byers Drive. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

It was moved by Kennedy, seconded by Zikmund, to approve paying the final balance on the QCPUF Fund immediately. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

The Board discussed, but took no action, on Fall Assessment Scores and 24-25 Certified Staff Negotiations.

It was moved by Zikmund, seconded by Homolka, to set regular board meeting for November 20th, 2023 at 8:00p.m. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

It was moved by Buhlke, seconded by Holmolka, to recognize: The Girls Softball Team for qualifying for the 2023 State Tournament, Julia Buss and Janaya Davis for qualifying for the State Cross Country Meet, Girls Golf for winning the Loup Platte Conference Tournament, Micah Hesterman for putting on Grandparents Day, the PTO for their constant support, and Veteran's of the Community Heidi and Eric Erickson. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

Meeting adjourned at 8:37p.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 October 16, 2023. Dated this 16th day of October, 2023.

Respectfully Submitted,

Aaron Heins, Board Secretary

REQUEST TO SPEAK DURING PUBLIC COMMENT

NAME	ORGANIZATION	ADDRESS