

MINUTES OF THE
CENTRAL CITY BOARD OF EDUCATION
September 18, 2023
Budget Hearing

The Central City Board of Education met at 8:00 p.m., on Monday, September 18, 2023 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 Brett Zikmund. Also present: Jeff Jensen, Superintendent; Absent: None.

It was moved by Kennedy, seconded by Holmolka, 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 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

It was moved by Buhlke, seconded by Heins, to approve the agenda of the meeting. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wanger, and Zikmund. Nays: None. Absent: None.

This is a hearing for the budget.

Meeting adjourned at 8:22p.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 18, 2023. Dated this 18th day of September, 2023.

Respectfully Submitted,

Aaron Heins, Board Secretary

MINUTES OF THE
CENTRAL CITY BOARD OF EDUCATION
September 18, 2023
Tax Request Hearing

The Central City Board of Education met at 8:23 p.m. on Monday, September 18, 2023 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 Brett Zikmund. Also present: Jeff Jensen, Superintendent; Absent: None.

It was moved by Kennedy, seconded by Holmolka, 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 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. 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 Zikmund. Nays: None. Absent: None.

This is a hearing for the tax request.

Meeting adjourned at 8:31 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 18, 2023. Dated this 18th day of September, 2023.

Respectfully Submitted,

Aaron Heins, Board Secretary

MINUTES OF THE
CENTRAL CITY BOARD OF EDUCATION
September 18, 2023

The Central City Board of Education met at 8:32 p.m., on Monday, September 18, 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, Brent Kennedy, Lisa Wagner, and Brett Zikmund. Also present: Jeff Jensen, Superintendent.

It was moved by Buhlke, 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 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

The school district treasurer's financial report disclosed a reconciled unencumbered balance of \$3,190,812.13 as of August 31, 2023.

The high school activities fund account disclosed a balance on August 31, 2023 of \$229,726.33, middle school activity fund disclosed a balance of \$17,229.31, and the elementary activity fund disclosed a balance of \$8,859.60. The cafeteria account disclosed a balance of \$36,439.85.

It was moved by Heins, seconded by Zikmund, to approve the agenda of the meeting. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

It was moved by Kennedy, seconded by Heins, to approve the consent agenda action items, which include minutes from August 21, 2023, financial review of funds, and September claims. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

The Board Reviewed policies 4040, 4041, 4042, 4043, and 4044 with no Changes.

It was moved by Buhlke, seconded by Zikmund, to approve the 2023-2024 Fiscal Year Budget. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

It was moved by Holmolka, seconded by Kennedy, to approve the Resolution to Increase the District's Base Growth Percentage by Up to an Additional Seven Percent. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

It was moved by Kennedy, seconded by Heins, to approve the 2023-2024 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 \$8,838,384.00 (2) the Tax Request for the Bond Fund should be, and hereby is set at \$500,000.00 (3) the Tax Request for the Special Building Fund should be, and hereby is set at \$606,061.00 and the Tax Request for the Qualified Capital Purpose Undertaking Fund should be, and hereby is set at \$35,354.00. 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 the Resolution on School District Standards for Acceptance and Rejection of Option Enrollment Applications. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

The Board discussed, but took no action, the transportation inventory and 2024-2025 Certified Staff Negotiations.

It was moved by Buhlke, seconded by Zikmund, to set regular board meeting for October 16th, 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 Kennedy, to recognize: Veterans' of the Community Jim Broviack and Jim Larson. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

Meeting adjourned at 8:52 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 18, 2023. Dated this 18th day of September, 2023.

Respectfully Submitted,

Aaron Heins, Board Secretary