

MINUTES OF THE
CENTRAL CITY BOARD OF EDUCATION
August 19, 2024

The Central City Board of Education met at 8:00 p.m., on Monday, August 19, 2024 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; Absent: None.

It was moved by Homolka, seconded by Zikmund, 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 \$4,967,274.45 as of July 31, 2024.

The high school activities fund account disclosed a balance on July 31, 2024 of \$274,859.75 middle school activity fund disclosed a balance of 19,034.85, and the elementary activity fund disclosed a balance of \$22,462.01. The cafeteria account disclosed a balance of -\$44,454.98.

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.

It was moved by Heins, seconded by Buhlke, to approve the consent agenda action items, which include minutes from July 15, 2024, financial review of funds, and August claims with the exception of claims #36773 and #36798. 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 claim #36773. Motion carried 5-0. Ayes: Buhlke, Heins, Homolka, Wagner, and Zikmund. Nays: None. Absent: None. Abstain: Kennedy.

It was moved by Kennedy, seconded by Buhlke, to approve claim #36798. Motion carried 5-0. Ayes: Buhlke, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None. Abstain: Heins.

The Board Reviewed Policies 5041 Student Governments, 5042 Bulletin Boards, 5043 School Publications, 5044 Safe Pupil Transportation.

It was moved by Homolka, seconded by Buhlke, to revise Policy 5045 Student Fees. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

The board discussed, but took no action, regarding the 24-25 Accreditation Report, the 24-25 Preliminary Budget, and Transportation Inventory and Needs.

It was moved by Buhlke, seconded by Zikmund, to set the Budget Hearing for September 16, 2024 at 8:00p.m. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

It was moved by Heins, seconded by Buhlke, to set the Tax Request Hearing for September 16, 2024 at 8:15p.m. 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 set regular board meeting for September 16th, 2024 at 8:25p.m. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

It was moved by Buhlke, seconded by Zikmund, to recognize: Sarah Cover and the PTO for all their support. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

Meeting adjourned at 8:40p.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 19, 2024. Dated this 19th day of August, 2024.

Respectfully Submitted,

Aaron Heins, Board Secretary