## MINUTES OF THE CENTRAL CITY BOARD OF EDUCATION August 11, 2024

The Central City Board of Education met at 7:00 p.m., on Sunday, August 11, 2024 at Prairie Creek, 1600 16<sup>th</sup> St. in Central City, NE 68826.

Roll call showed the following members present: Brian Buhlke, Aaron Heins, Chuck Homolka, Brent Kennedy, Lisa Wagner, and Bret Zikmund. Also present: Jeff Jensen, Superintendent; Absent: None.

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

The Purpose of Such Meeting is the Annual Board Retreat/Work Session/Strategic Planning Session.

Meeting adjourned at 9:35p.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 11, 2024. Dated this 11th day of August, 2024.

Respectfully Submitted,

Aaron Heins, Board Secretary