

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

The Central City Board of Education met at 8:00 p.m., on Monday, February 19, 2024 in the Central City High School Conference Room at 1510 28<sup>th</sup> 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. Also present: Jeff Jensen, Superintendent; Absent: Brent Kennedy.

It was moved by Buhlke, seconded by Zikmund to excuse Kennedy. Motion carried 5-0. Ayes: Buhlke, Heins, Homolka, Wagner, and Zikmund. Nays: None:

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 \$3,299,867.57 as of January 31, 2024.

The high school activities fund account disclosed a balance on January 31, 2024 of \$200,709.96, middle school activity fund disclosed a balance of \$16,683.39, and the elementary activity fund disclosed a balance of \$23,760.78. The cafeteria account disclosed a balance of \$20,137.70.

It was moved by Heins, seconded by Buhlke, 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 Zikmund, to approve the consent agenda action items, which include minutes from January 15, 2024, financial review of funds, and February claims with the exception of claim #36372. Motion carried 5-0. Ayes: Buhlke, Heins, Homolka, Wagner, and Zikmund. Nays: None. Absent: Kennedy.

It was moved by Homolka, seconded by Zikmund, to approve claim #36372. Motion carried 4-0. Ayes: Buhlke, Homolka, Wagner, and Zikmund. Nays: None. Abstain: Heins. Absent: Kennedy.

The Board Reviewed policies 5008, 5009, 5010, 5011, 5013, and 5014 with no changes.

It was moved by Heins, seconded by Homolka, to approve the Retirement of Donnette VanPelt (Reading Specialist) for the conclusion of the 23-24 School Year. 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 Resignation of Heather Doggett (Pre-School) for the conclusion of the 23-24 School Year. 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 offering Driver's Education over the Summer of 2024. Motion carried 5-0. Ayes: Buhlke, Heins, Homolka, Wagner, and Zikmund. Nays: None. Absent: Kennedy.

It was moved by Homolka, seconded by Heins, to approve NASB Membership for the 2024-2025 School Year. Motion carried 4-0. Ayes: Buhlke, Heins, Homolka, and Zikmund. Nays: None. Abstain: Wagner, Absent: Kennedy.

It was moved by Buhlke, seconded by Zikmund, to approve Administrator Contracts for the 2024-2025 School Year. Motion carried 5-0. Ayes: Buhlke, Heins, Homolka, Wagner, and Zikmund. Nays: None. Absent: Kennedy.

It was moved by Buhlke, seconded by Heins, to set regular board meeting for March 18, 2024 at 8:00p.m. Motion carried 5-0. Ayes: Buhlke, Heins, Homolka, Wagner, and Zikmund. Nays: None. Absent: Kennedy.

It was moved by Buhlke, seconded by Zikmund, to recognize: Laken Parde for her work with community building activities, State Wrestling qualifiers and placers Dalton Lovejoy, Dylan Lovejoy, Parker Zikmund, Tristan Burbach(State Champion), Bryce Kunz(State Runner-Up), Colbyn Peters, and Riley Lavene, FFA state qualifiers Charlee Ryan, Shelby Hostler, and Levi Webb, Dance Team 5<sup>th</sup> Place finish at State in Grand Island. Motion carried 5-0. Ayes: Buhlke, Heins, Homolka, Wagner, and Zikmund. Nays: None. Absent: Kennedy.

Meeting adjourned at 8:15p.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 February 19, 2024. Dated this 19th day of February, 2024.

Respectfully Submitted,

Aaron Heins, Board Secretary