

MINUTES OF THE  
CENTRAL CITY BOARD OF EDUCATION  
January 15, 2024

The Central City Board of Education met at 8:00 p.m., on Monday, January 15, 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, Brent Kennedy, Lisa Wagner, and Brett Zikmund. Also present: Jeff Jensen, Superintendent; Absent: None.

It was moved by Kennedy, seconded by Buhlke, 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 Oath of Office was given to elected members Aaron Heins, Brent Kennedy, and Charles Homolka and members Lisa Wagner, Brian Buhlke, and Brett Zikmund.

It was moved by Buhlke, seconded by Kennedy, to approve Superintendent Jensen as President Pro-term until the selection of the Board President. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

Election of 2023 Officers

President: Wagner 6-0

Vice President: Dr. Brian Buhlke 6-0

Secretary: Aaron Heins 6-0

Appointment of District Treasurer: Tyson Benner

Committee Assignments:

Negotiations (Heins, Wagner, Zikmund)

Americanism (Buhlke, Homolka, Kennedy)

Building & Grounds (Homolka, Kennedy, Wagner)

Personnel (Temporary Committee): (Heins, Kennedy, Wagner)

It was moved by Buhlke, seconded by Kennedy, to approve the 2024 Board Officers and Committee Assignments. 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 \$2,642,825.16 as of December 31, 2023.

The high school activities fund account disclosed a balance on December 31, 2023 of \$197,210.61, middle school activity fund disclosed a balance of \$16,770.28, and the elementary

activity fund disclosed a balance of \$24,323.08. The cafeteria account disclosed a balance of \$-21,837.06.

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 Kennedy, to approve the consent agenda action items, which include minutes from December 18, 2023, financial review of funds, and January claims with the exception of claim #36306. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

It was moved by Kennedy, seconded by Buhlke, to approve claim #36306. Motion carried 5-0. Ayes: Buhlke, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Abstain: Heins. Absent: None.

The Board Reviewed policies 5001, 5002, 5003, 5006, & 5007 with no changes.

It was moved by Homolka, seconded by Kennedy, to revise Board Policy 6005.1: Early Graduation. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

The Board Discussed potential Conflicts of Interests and signed documentation.

It was moved by Kennedy, seconded by Buhlke, to approve technology purchases for the 2024-2025 school year. 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 set regular board meeting for February 19, 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 Kennedy, to recognize: Jacob Zeiss for his work with IXL and custodian staff along with Jac Smith for their work with snow removal, students Blake Jensen, Ayden Zikmund, and Parker Zikmund for helping with snow removal, the elementary & PTO for their work with the Thanksgiving Meal and Polar Express, Chelle Gillan for being named the RN Person of the Year, and Veteran's of the Community Jacob Zeiss and Jac Smith. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

Meeting adjourned at 8:28 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 January 15, 2024. Dated this 15th day of January, 2024.

Respectfully Submitted,

Aaron Heins, Board Secretary