

MINUTES OF THE
CENTRAL CITY BOARD OF EDUCATION
July 15, 2024
Student Fees Hearing

The Central City Board of Education met at 12:00 p.m., on Monday, July 15, 2024 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, Lisa Wagner, and Brett Zikmund. Also present: Jeff Jensen, Superintendent; Absent: Brent Kennedy.

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 5-0. Ayes: Buhlke, Heins, Homolka, Wagner, and Zikmund. Nays: None. Absent: Kennedy.

It was moved by Zikmund, 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.

This is a meeting for the Annual Review of the Student Fees Policy.

Meeting adjourned at 12:04 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 July 15, 2024. Dated this 15th day of July, 2024.

Respectfully Submitted,

Aaron Heins, Board Secretary

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

The Central City Board of Education met at 12:05 p.m., on Monday, July 15, 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 Buhkle, 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 \$6,081,002.88 as of June 30, 2024.

The high school activities fund account disclosed a balance on June 30, 2024 of \$155,420.80, middle school activity fund disclosed a balance of \$18,983.92, and the elementary activity fund disclosed a balance of \$20,774.07. The cafeteria account disclosed a balance of \$-38,678.27.

It was moved by Kennedy, seconded by Heins, 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 June 17, 2024, financial review of funds, and July claims. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

The Board Reviewed Policies 5036 Lockers, 5037 Student Internet, 5038 Lunch Program, 5039 Money Raising Activities, and 5040 Work Permits with no changes

It was moved by Buhlke, seconded by Zikmund, to increase lunch and breakfast prices by 15 cents and raise activity passes by \$5 and \$10 respectively. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

It was moved by Kennedy, seconded by Holmolka, to approve the Superintendent as the District Representative for Local, State, and Federal Documents. 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 declare items as surplus goods, as necessary, for the 2024-2025 school year. 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 Census Report, Projected Enrollment, and the 24-25 Preliminary Budget.

It was moved by Heins, seconded by Kennedy, to set the Annual Board Retreat/Strategic Planning Session for Sunday, August 11th at 7pm at Prairie Creek Vineyard. 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 set regular board meeting for August 19th, 2024 at 8pm. 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: Veteran's of the Community Josh Lueders and Chris Anderson, the CCPS Custodians and office staff. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

Meeting adjourned at 1:06 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 July 15, 2024. Dated this 15th day of July, 2024.

Respectfully Submitted,

Aaron Heins, Board Secretary

REQUEST TO SPEAK DURING PUBLIC COMMENT

NAME	ORGANIZATION	ADDRESS