

MINUTES OF THE
CENTRAL CITY BOARD OF EDUCATION
March 18, 2024

The Central City Board of Education met at 8:00 p.m., on Monday, March 18, 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 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 school district treasurer's financial report disclosed a reconciled unencumbered balance of \$3,370,056.40 as of February 29, 2024.

The high school activities fund account disclosed a balance on February 29, 2024 of \$168,540.09, middle school activity fund disclosed a balance of \$16,597.84, and the elementary activity fund disclosed a balance of \$23,067.06. The cafeteria account disclosed a balance of \$-23,783.08.

It was moved by Buhlke, seconded by Holmolka, 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 Buhlke, seconded by Kennedy, to approve the consent agenda action items, which include minutes from February 19, 2024, financial review of funds, and March claims with the exception of claim #36436. 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 #36436. Motion carried 5-0. Ayes: Buhlke, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Abstain: Heins. Absent: None.

The Board Reviewed policies 5015, 5016, 5017, 5019, 5020, and 5021 with no changes.

It was moved by Heins, seconded by Kennedy, to approve the contract of Avery Palu, Elementary, 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 Kennedy, seconded by Heins, to approve the contract of Kaylee Fuelberth, Elementary SPED, 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 Kennedy, seconded by Homolka, to approve the Resignation of Sheila Heibner, Elementary SPED, for the conclusion of the 23-24 School Year. 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 contract of Mira Liebig, Elementary SPED, 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 Kennedy, seconded by Zikmund, to approve the 2024-2025 ESU 7 SPED contract for contracted services. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

The Board discussed, but took no action on the following: OT/PT Services.

It was moved by Buhlke, seconded by Homolka, to approve offering summer school during the summer of 2024. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Abstain: Wagner, Absent: None.

It was moved by Homolka, seconded by Kennedy, to approve Summer Building Projects. 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 April 15, 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 Buhlke, seconded by Kennedy, to recognize: Brianna Burdick and Donnette Van Pelt for their work with "Read Across Nebraska," PTO Chair Sara Cover, Kelly and Doug McHargue for their work with the after school program and the Cozy Café, and Katelynn Blomstedt for qualifying for State Speech in Serious Prose. 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 March 18, 2024. Dated this 18th day of March, 2024.

Respectfully Submitted,

Aaron Heins, Board Secretary