MINUTES OF THE CENTRAL CITY BOARD OF EDUCATION May 20, 2024

The Central City Board of Education met at 8:00 p.m., on Monday, May 20, 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: Aaron Heins, Chuck Homolka, Brent Kennedy, and Lisa Wagner. Also present: Jeff Jensen, Superintendent; Absent: Brett Zikmund, Brian Buhlke Excused.

It was moved by Kennedy, 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 4-0. Ayes: Heins, Homolka, Kennedy, and Wagner. Nays: None. Absent: Buhlke, Zikimund.

The school district treasurer's financial report disclosed a reconciled unencumbered balance of \$3,218,244.00 as of April 30, 2024.

The high school activities fund account disclosed a balance on April 30, 2024 of \$164,411.71, middle school activity fund disclosed a balance of \$17,238.45, and the elementary activity fund disclosed a balance of \$22,146.71. The cafeteria account disclosed a balance of \$-13,463.43.

It was moved by Heins, seconded by Zikimund, to approve the agenda of the meeting. Motion carried 4-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: Zikmund, Buhlke.

Zikmund arrived at 8:12pm.

SPED Director's Report Elementary Principal's Report Activity Director's Report High School Principal's Report

It was moved by Heins, seconded by Zikmund, to approve the consent agenda action items, which include minutes from April 15, 2024, financial review of funds, and May claims with the exception of claim #36579. Motion carried 5-0. Ayes: Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: Buhlke.

It was moved by Kennedy, seconded by Homolka, to approve claim #36579. Motion carried 4-0. Ayes: Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: Buhlke. Abstain: Heins.

The Board Reviewed policies 5029, 5030, 5031, 5032, 5033, and 5034 with no changes.

The Board Reviewed the Multi-cultural Education Policy (annual review).

The Board conducted a final review of the ARP/ESSER III final expenditure plans and the Return to School Plan.

The Board discussed possible Board Retreat Dates.

It was moved by Kennedy, seconded by Homolka, to set an Americanism Committee Meeting for June 17th at 7:45pm. Motion carried 5-0. Ayes: Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: Buhlke.

It was moved by Heins, seconded by Kennedy, to set regular board meeting for June 17, 2024 at 8:00p.m. Motion carried 5-0. Ayes: Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: Buhlke.

It was moved by Heins, seconded by Zikmund, to recognize: Veterans of the Community Jim Garfield and Kevin Brown, Micah Hesterman and Allen Dureksen for indoor recess preparation, Levi Webb, Jerzie Schindler, and Akeyli Bush for qualifying for the state science fair, Caleb Rowe for placing in the Top 20% at the International Career Development Conference, Ayden Zikmund and Brock Olivo for qualifying for the State Golf Tournament, Dane Christensen and the Cast of "Joseph" for being selected as 2024 outstanding musical performance that will perform June 13th at the Orpheum in Omaha, Coach Detlefsen and the Kernels for a Top 4 finish at State Baseball, and State Track Qualifiers Wyatt Dent (LJ & 100), Damien Malachias (200), Turner Hanke (300 H), Reagan Fousek (200), Tatum Campa (100), Hope Paup (Shot-5th Place), Turman Ryan (Tj-4th Place, LJ), Girls 4x4 of Ava Call, Sydni Homolka, Campa, and Fousek, Girls 4x1-8th Place of Kamryn Wright, Fousek, Call, and Campa, Boys 4x1 – 5th Place of Corbin Kyes, Bladen Kohl, Malachias, and Dent, and the Unified Shot Put-5th Place of Harold Senkbile and Noah Johnson, and Andrew Pearson for his continued help with the track team. Motion carried 5-0. Ayes: Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: Buhlke.

Meeting adjourned at 8:24 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 May 20, 2024. Dated this 20th day of May, 2024.

Respectfully Submitted,

Aaron Heins, Board Secretary