

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

The Central City Board of Education met at 8:00 p.m., on Monday, November 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.

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 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

Public Comment/Recognition of Visitors – A patron expressed appreciation for the Board and District for the implementation of strategic goals and financial stability.

The school district treasurer's financial report disclosed a reconciled unencumbered balance of \$4,836,194.52 as of October 31, 2024.

The high school activities fund account disclosed a balance on October 31, 2024 of \$320,241.01, middle school activity fund disclosed a balance of \$19,180.42, and the elementary activity fund disclosed a balance of \$23,413.39. The cafeteria account disclosed a balance of -\$13,794.04.

It was moved by Kennedy, seconded by Buhlke, 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 October 21, 2024, financial review of funds, and November claims with the exception of Claim #37000. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

It was moved by Zikmund, seconded by Buhlke, to approve Claim #37000. Motion carried 5-0. Ayes: Buhlke, Heins, Homolka, Wagner, and Zikmund. Nays: None. Absent: None. Abstain: Kennedy.

The Board Reviewed policies 5059, 5060, 5061, 5062, and 5064 with no Changes.

It was moved by Holmolka, seconded by Buhlke, to approve the 2025-2026 Master Agreement for Certified Staff and Administrative Wages. 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 25-26 Master Calendar, Transportation Inventory, and Building and Grounds needs/plans.

It was moved by Kennedy, seconded by Zikmund, to set regular board meeting for December 16, 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: the paraprofessional staff for their support and hard work, Softball post season recognition of Payton Burbach (All-State 2nd Team, All-Conference), Emma Steinke (All-Conference, All-State HM), Journi Schindler (All-Conference, All-State HM), Juno Ryan (All-State HM, All-Conference HM), and Emma Brandes (All-Conference HM) and Gary Berry and Steve Lamon as Veterans of the Community. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

Meeting adjourned at 8:48p.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 November 18, 2024. Dated this 18th day of November, 2024.

Respectfully Submitted,

Aaron Heins, Board Secretary