MINUTES OF THE CENTRAL CITY BOARD OF EDUCATION October 21, 2024

The Central City Board of Education met at 8:00 p.m., on Monday, October 21, 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 Kennedy, seconded by Holmolka, 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 \$5,188,097.30 as of September 30, 2024.

The high school activities fund account disclosed a balance on September 30, 2024 of \$318,335.94, middle school activity fund disclosed a balance of \$19,176.35, and the elementary activity fund disclosed a balance of \$21,457.36. The cafeteria account disclosed a balance \$21,951.76.

It was moved by Buhlke, 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 Buhlke, seconded by Holmolka, to approve the consent agenda action items, which include minutes from September 16, 2024, financial review of funds, and October claims. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

The Board Reviewed policies 5053, 5055, 5056, 5057, and 5058 with no Changes.

It was moved by Buhlke, seconded by Kennedy, to approve a contract with COR Therapeutic Services for support services for the 2025-2026 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 and accept the 2023-2024 Fiscal Year Audit. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

The Board discussed, but took no action, on Fall MAP score data and 2025-2026 Certified Staff Negotiations.

It was moved by Heins, seconded by Zikmund, to set regular board meeting for November 18, 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 Kennedy, seconded by Zikmund, to recognize: Cyah White Bull for qualifying for Class C State Golf, Julia Buss, Mimi Buhlke, and Janaya Davis for qualifying for State Cross Country, Girls Golf Conference Champions, Volleyball Conference Champions, and Girls Cross Country Conference Champions, Alex Stocker for his work in obtaining a new CNC Machine, and Veterans of the Community: Larry Johnson and Ray Reyndolds. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

Meeting adjourned at 9:21p.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 October 21, 2024. Dated this 21st day of October, 2024.

Respectfully Submitted,

Aaron Heins, Board Secretary