MINUTES OF THE CENTRAL CITY BOARD OF EDUCATION February 17, 2025

The Central City Board of Education met at 8:00 p.m., on Monday, February 17, 2025 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 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 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 \$3,816,618.65 as of January 31, 2025.

The high school activities fund account disclosed a balance on January 31, 2025 of \$333,885.68, middle school activity fund disclosed a balance of \$18,874.40, and the elementary activity fund disclosed a balance of \$22,406.81 The cafeteria account disclosed a balance of \$-5,156.37.

It was moved by Heins, 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 Buhlke, seconded by Heins, to approve the consent agenda action items, which include minutes from January 20, 2025, financial review of funds, and February claims with the exception of claim #37207. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

It was moved by Holmolka, seconded by Kenney, to approve claim #37207. Motion carried 5-0. Ayes: Buhlke, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Abstain: Heins. Absent: None.

The Board Reviewed policies 6006, 6007, 6008, 6009, and 6011.

It was moved by Buhlke, seconded by Holmolka, to approve the offering of Drivers' Education in the Summer of 2025 at \$270 for resident students, \$310 for non-resident students, and at the rate of \$24 per hour for the teachers. 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 mileage rate of .70 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 Zikmund, to approve the substitute rate of \$150 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 Heins, seconded by Holmolka, to approve NASB Membership 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 Holmolka, seconded by Zikmund, to approve summer building projects and bids. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

It was moved by Holmolka, seconded by Zikmund, to bid from Rathman-Manning for Concrete. 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 approve the bid from Watchfire/Banks/Scorevision for outdoor video board replacement. Motion carried 5-0. Ayes: Buhlke, Heins, Homolka, Wagner, and Zikmund. Nays: None. Abstain: Kennedy.

It was moved by Heins, seconded by Kennedy, to approve 2025-2026 Administrative Contracts. 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 contract of Briana Heckenlively, High School Language Arts, 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 Heins, seconded by Holmolka, to approve the contract of Calvert Switzer, Instrumental Music, 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 Heins, seconded by Zikmund, to approve the resignation of Ryley Dugan at the completion of 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 Homolka, seconded by Zikmund, to approve and accept the donation from Joe Hesselgesser to be used for the future elementary addition. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

The Board discussed 2025-2026 Enrollment & Classification projections.

It was moved by Buhlke, seconded by Kennedy, to set regular board meeting for March 17, 2025 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 Joe Hesselgesser for his donation with sincere thanks, Larry the Cable guy for his performance and donation of proceeds to the Fine Arts Department, Justin Anderson and others for their work with Larry the Cable Guy event, Ellie Cerveny for her work with the Culture Club, Veterans' of the community Dean Palser and Leroy Smelker, Girls Basketball for winning the LouPlatte Conference, Boys Wrestling for their 5th place finish in the State Duals along with Ace Schweitzer (State Qualifier, Conference Champ), Dalton Lovejoy (State Qualifer, Conference Runner-up), Dylan Lovejoy (State Qualifier), Quinn Jensen (State Qualifier, Conference Runner-up), Bryce Kunz (State Qualifier, Conference Champ), Preston Burbach (State Qualifier), Parker Santin (State Qualifer), & Riley Lavene (State Qualifier, Conference Runner-up). Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

Meeting adjourned at 9:06 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 February 17, 2025. Dated this 17th day of February, 2025.

Respectfully Submitted,

Aaron Heins, Board Secretary