

MINUTES OF THE
CENTRAL CITY BOARD OF EDUCATION
January 20, 2025

The Central City Board of Education met at 8:00 p.m., on Monday, January 20, 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 Buhlke, 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 Oath of Office was given to elected members Aaron Heins, Brent Kennedy, and Charles Homolka and members Lisa Wagner, Brian Buhlke, and Brett Zikmund.

It was moved by Buhlke, seconded by Kennedy, to approve Superintendent Jensen as President Pro-term until the selection of the Board President. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

Election of 2025 Officers

President

Nomination: Lisa Wagner

Vote: 6-0

Vice President

Nomination: Brian Buhlke

Vote: 6-0

Secretary:

Nomination: Aaron Heins

Vote: 6-0

Appointment of District Treasurer

Nomination: Tyson Benner

Vote: 6-0

Committee Assignments:

Negotiations

Heins, Wagner, Zikmund

Americanism

Buhlke, Homolka, Kennedy

Building & Grounds
Homolka, Kennedy, Wagner
Personnel
Heins, Wagner, Zikmund

It was moved by Buhlke, seconded by Kennedy, to approve the 2025 Board Officers and Committee Assignments. 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 \$3,427,334.74 as of December 31, 2024.

The high school activities fund account disclosed a balance on December 31, 2024 of \$360,565.64, middle school activity fund disclosed a balance of \$18,872.39, and the elementary activity fund disclosed a balance of \$25,951.11. The cafeteria account disclosed a balance of \$-8,298.48.

It was moved by Kennedy, 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 Heins, seconded by Zikmund, to approve the consent agenda action items, which include minutes from December 16, 2024, financial review of funds, and January claims with the exception of claim #37147. 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 claim #37147. Motion carried 5-0. Ayes: Buhlke, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Abstain: Heins. Absent: None.

The Board Reviewed policies 6001, 6002, 6003, 6004, 6005 and 6005.1 with no changes.

The Board Discussed potential Conflicts of Interests and signed documentation.

It was moved by Buhlke, seconded by Zikmund, to approve technology purchases 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 Buhlke, seconded by Kennedy, to approve the purchase of a AWD van from the 2025-2026 Budget year through Woodhouse Ford. 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 Hannah Galusha, effective at the conclusion of the 2024-2025 School Year. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

The Board Discussed the use of the Depreciation Fund and Building Funds and Future Use.

It was moved by Buhlke, seconded by Homolka, to set regular board meeting for February 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 Heins, seconded by Kennedy, to recognize: the paraprofessional staff for their work with our students and secondary principal Holee Hanke. Motion carried 6-0. Ayes: Buhlke, Heins, Homolka, Kennedy, Wagner, and Zikmund. Nays: None. Absent: None.

Meeting adjourned at 8:39p.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 January 20, 2025. Dated this 20th day of January, 2025.

Respectfully Submitted,

Aaron Heins, Board Secretary