

Centura Board of Education Regular Meeting
Monday, March 11, 2024 6:00 PM
Centura Board Room
P.O. Box 430
Cairo, NE 68824

Agenda

1. Call the meeting to order
2. Pledge of Allegiance and Recognition of Nebraska Open Meetings Act
3. Centura Mission Statement: Centura and its collaborative partners are an innovative community empowering all students to be successful today and in the future.
4. Centura Vision Statement: A community about students, excellence and innovation.
5. Roll call - excuse/not excuse board members who are absent
6. Recognition of visitors and public comment per Centura Public Schools Policy No. 2004-12
7. Celebration of Excellence
8. Discuss monthly financial report
9. Approval of Consent Agenda
 - 9.1. Minutes from previous month's meeting(s)
 - 9.2. General Fund Claims - \$596,945.02 (Payroll: \$525,691.96, Payables \$71,253.06)
10. Action Items
 - 10.1. Human Resources
 - 10.1.1. Approval of certified staff resignations
 - 10.1.2. Approval of certified new hires
 - 10.1.3. Approve Elementary principal contract for the 2024-2025 school year
 - 10.1.4. Approve Secondary principal contract for the 2024-2025 school year
 - 10.1.5. Approve School Psychologist contract for the 2024-2025 school year
 - 10.2. Discuss, consider, and potentially approve ESU10 Special Education Contract Renewal
11. Information Items: Reports
 - 11.1. Elementary Principal report
 - 11.2. Secondary Principal report
 - 11.3. Superintendent report
 - 11.4. Board President report
12. Board Committee Reports
 - 12.1. Facilities, Finance, and Transportation Committee
 - 12.2. Committee of the Whole
13. Discussion/Information Items
 - 13.1. Discuss Conflict of Interest form to be completed by each Board member.
 - 13.2. Discuss the purchase of shot clocks in the Little and Big Gyms.
 - 13.3. Discuss and consider continuing the EMC insurance policy for 2024-2025.
 - 13.4. Discuss use of E-Rate and district funds to upgrade Centura's wireless system.
 - 13.5. Discuss 2024-2025 State Aid Certification and Budget Authority.
 - 13.6. Discuss feedback from the External Visit.
14. Next Meeting date and time - Committee of the Whole will start April 8, 2024 @ 5:00pm followed by the Board Meeting at 6:00pm
15. Adjournment

Vendor Name	Invoice Number	Description	Amount
Checking Account ID 1	Fund Number 01	General Fund	
Amazon Capital Services	1GND-LFFD-11YP	Timber Wolf Band Saw Blade	115.35
Amazon Capital Services	1RD3-HWJG-3MDG	Expo Markers for the Supply Room	20.44
Amazon Capital Services	1WTJ-9GCN-4MLC	Supplemental CKLA novel Hello, Universe	296.00
Total Amazon Capital Services			<u>431.79</u>
Armbruster Electric	240210	Installed New Outlets in Sup Office	397.82
Total Armbruster Electric			<u>397.82</u>
AS Central Services	1411899-0001	Distance Education Services	267.63
Total AS Central Services			<u>267.63</u>
Aurora Coop	6102318	Gas/Diesel	2,572.50
Aurora Coop	6120833	Diesel - Bus	2,262.00
Total Aurora Coop			<u>4,834.50</u>
Beberriss, Melissa	Feb2024 Mi-0001	February 2024 Mileage	216.28
Total Beberriss, Melissa			<u>216.28</u>
Black Hills Energy	February 2-0001	Natural Gas	5,741.50
Total Black Hills Energy			<u>5,741.50</u>
Bomgaars	43003146	Welding Supplies	16.77
Bomgaars	43003622	Welding Supplies	24.99
Total Bomgaars			<u>41.76</u>
Boys Town	CINV-00006-0002	SPED Tuition Boys Town- December 2023	0.00
Boys Town	CINV-00006-0003	SPED Tuition Boys Town- January 2024	4,951.80
Total Boys Town			<u>4,951.80</u>
Central Nebraska Community Action Partnership, Inc	Jones CPR	Dwight Jones - CPR Training	32.30
Total Central Nebraska Community Action Partnership, Inc			<u>32.30</u>
Central Nebraska Rehab Services	January 20-0001	SPED OT/PT/SLP Services	4,328.69
Total Central Nebraska Rehab Services			<u>4,328.69</u>
Clipper Publishing	89	Shelton Clipper Renewal - Library	136.00
Total Clipper Publishing			<u>136.00</u>
Curtis, Misty	External - Mileage	External Visit Mileage	481.06
Total Curtis, Misty			<u>481.06</u>
Eakes Office Solutions	8887061-0	Maintenance Supplies	384.85
Eakes Office Solutions	INV527311	Service - Copiers/Printers	37.99
Eakes Office Solutions	INV529405	Service - Copiers/Printers	161.65
Eakes Office Solutions	INV530702	Service - Copiers/Printers	1,494.65
Total Eakes Office Solutions			<u>2,079.14</u>
Ecolab	4583432-0001	Service-Pest Control	113.10
Total Ecolab			<u>113.10</u>
EGAN SUPPLY CO.	381375	Cord less Nano Edge Oscillating Scrubber	1,721.77

Vendor Name	Invoice Number	Description	Amount
Total EGAN SUPPLY CO.			<u>1,721.77</u>
ESU #10	24350	ESU10 Training Powerscheduler	40.00
ESU #10	24417-1	Princ/Curr Director Meeting/MTSS Confer	80.00
ESU #10	Feb 2024-0001	ESU10 SPED Services	5,444.69
Total ESU #10			<u>5,564.69</u>
Garrett Tires & Treads	2982468	New Tires - Car	655.99
Garrett Tires & Treads	2982469	New Tires - Blue 2019 Chevy Van	737.47
Total Garrett Tires & Treads			<u>1,393.46</u>
Heartland Disposal	206133-0001	Service-garbage disposal	736.04
Total Heartland Disposal			<u>736.04</u>
Herman Plumbing Co, Inc.	I20240123	Waste Water Plant Disposal	1,996.00
Herman Plumbing Co, Inc.	I20240158	Waste Water Plant Disposal	1,996.00
Herman Plumbing Co, Inc.	I20240179	Waste Water Plant Disposal	2,176.00
Total Herman Plumbing Co, Inc.			<u>6,168.00</u>
Home Depot Pro	788242733	Maintenance Supplies	1,305.00
Home Depot Pro	791995236	Maintenance Supplies	1,750.18
Total Home Depot Pro			<u>3,055.18</u>
Howard Greely RPPD	March 2024-0001	Service-electricity	5,143.14
Total Howard Greely RPPD			<u>5,143.14</u>
J&D Automotive	224808	Oil Change	39.98
J&D Automotive	224809	Bus Light	3.99
J&D Automotive	225060	Lowe Bus Light	23.98
Total J&D Automotive			<u>67.95</u>
Jackson Services, Inc.	5232924-0001	Rug Service	249.29
Total Jackson Services, Inc.			<u>249.29</u>
Johnny's Lock & Key Shop	90587	Duplicate Keys	12.00
Total Johnny's Lock & Key Shop			<u>12.00</u>
Johnson Controls, Inc.	1-132277931037	Hot Water Drive Issues	573.60
Total Johnson Controls, Inc.			<u>573.60</u>
KSB School Law	15818-0001	Policy Service Subscription,Training	1,359.16
Total KSB School Law			<u>1,359.16</u>
Matheson Tri-Gas	0029198117	Welding Class Supplies	210.46
Matheson Tri-Gas	0029221398	Jet '14 Band Saw - CTE Funds	1,425.00
Matheson Tri-Gas	0029224102	Welding Class Supplies	46.45
Total Matheson Tri-Gas			<u>1,681.91</u>
Menards	78506	Cleaning Supplies & Wood	155.84
Menards	78508	Maintenance Supplies	29.86
Menards	78536	Return Wood	(51.92)
Menards	78625	Shop Class - Nott	27.56
Menards	78957	Maintenance Supplies	19.46

Vendor Name	Invoice Number	Description	Amount
Menards	79294	Shop Class - Nott	17.89
Menards	79542	Cleaning Supplies	112.06
Menards	79882	Maintenance Supplies	79.16
Menards	80139	Maintenance Supplies	144.66
Menards	80255	Shop Class Supplies	31.28
Menards	80257	Maintenance Supplies	259.14
Total Menards			824.99
NE COUNCIL OF SCHOOL ADMIN	Tomjack Women Lead	Tomjack - Women In Leadership Reg	165.00
Total NE COUNCIL OF SCHOOL ADMIN			165.00
NE DEPT. OF EDUCATION	180089	Janet Brown - Gold Training	20.00
Total NE DEPT. OF EDUCATION			20.00
Nebraska Safety Center	57-12479	Jones - Level 2 Training	125.00
Total Nebraska Safety Center			125.00
Novus Glass	7634075	Windshield Repair	339.00
Novus Glass	7644112	Windshield Repair	285.00
Novus Glass	7713376	Windshield Repair	410.00
Novus Glass	7721970	Windshield Repair	285.00
Total Novus Glass			1,319.00
OneSource	2022149135	Employee Background Checks	34.00
Total OneSource			34.00
Opaa! Food Mgt. of NE, LLC	NE00054938	Cookies - Parent Teacher Conference	120.00
Opaa! Food Mgt. of NE, LLC	NE00054939	Cookies - Parent Teacher Conference	92.00
Total Opaa! Food Mgt. of NE, LLC			212.00
Pathway Insurance	March 2024-0001	Property Insurance/Work Comp	6,547.07
Total Pathway Insurance			6,547.07
PEARSON, INC.	23815659	Assessment Protocols	15.30
Total PEARSON, INC.			15.30
Petersen, Justin	External - Mileage	External Visit Mileage	176.88
Total Petersen, Justin			176.88
Platte Valley Communications	022824015-0001	Service-Bus repeater	30.00
Total Platte Valley Communications			30.00
Ramsey, Jeanette	External - Mileage	External Visit Mileage	64.32
Total Ramsey, Jeanette			64.32
Robinson, Bev	February 2-0001	SPED Transportation Mileage Reimbursement	1,346.03
Total Robinson, Bev			1,346.03
Robinson, Lanny	February 2-0001	SPED Transportation Mileage Reimburse	1,989.90
Total Robinson, Lanny			1,989.90
Sport Safe Testing Service, Inc.	13290	Student Random Drug Testing	500.00

Vendor Name	Invoice Number	Description	Amount
Total Sport Safe Testing Service, Inc.			500.00
TOM DINSDALE AUTOMOTIVE, INC.	GCCP450709	New Battery and Repair	729.56
Total TOM DINSDALE AUTOMOTIVE, INC.			729.56
Tomjack, Ashley	Feb2024 Mi-0001	February 2024 Mileage	303.24
Tomjack, Ashley	Oct '23 Mi-0002	October Mileage	0.00
Total Tomjack, Ashley			303.24
Troy's Total Auto Repair	19852	Alignment - Van	70.00
Troy's Total Auto Repair	19863	Tire/Brake Repair - Chrysler	648.36
Troy's Total Auto Repair	19894	Alternator 2008 Burg Van	536.91
Total Troy's Total Auto Repair			1,255.27
University of Nebraska Lincoln	Safarik Registration	ASD Network Registration - Safarik	215.00
Total University of Nebraska Lincoln			215.00
US Bank	Cricut	Cricut - CTE Funds	449.00
US Bank	ESI - January	Monthly ESI January Telephone Charge	1,114.95
US Bank	Facebook Ad- Open	Facebook Ad - Open Position	104.90
US Bank	SAMS - External	External Visit/Break room Supplies	191.97
US Bank	Sams -Kleenex1	Kleenex	173.92
US Bank	Sams-Coffee	Coffee - Breakroom	59.90
US Bank	Staples - Envelopes	1099 Envelopes	13.70
Total US Bank			2,108.34
Village of Cairo	February 2-0001	Service-water	315.12
Total Village of Cairo			315.12
Wal-Mart	344032819766881	Food Science Supplies	27.92
Wal-Mart	344038841896983	Adult Living - Food Science Class Supply	49.80
Wal-Mart	631699940	Elementary 100 Days Celebration	21.66
Wal-Mart	854045773180626	Adult Living - Food Science Class Supply	34.37
Total Wal-Mart			133.75
Weaver, Kristin	External - Mileage	External Visit Mileage	147.94
Total Weaver, Kristin			147.94
Wex Bank	95609803-0001	Monthly Transportation Fuel	595.79
Total Wex Bank			595.79
WHITEFOOT MARKET, INC.	Meet & Greet	Meet & Greet - External Visit	300.00
Total WHITEFOOT MARKET, INC.			300.00
Fund Number 01			71,253.06
Checking Account ID 1			71,253.06

Expenditure Report by Function/Object - Detail

Account Number	Account Description	Revised Budget	Expended During Month	Expenditures to Date	% of Budget	Balance at EOM	A/ P Outstanding	P/ O Outstanding	Unencumbered Balance
06	Hot Lunch Fund								
3100	Food Service Operations								
06 3100 110 001	Salaries Non-Instructional Staff	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
06 3100 110 002	Salaries Non-Instructional Staff	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
110	Salaries Non-Instructional Staff	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
06 3100 130 001	Overtime Non-Instructional	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
06 3100 130 002	Overtime Non-Instructional	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
130	Overtime Non-Instructional	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
06 3100 150 001	Addtl Compensation Non-Instructional	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
150	Addtl Compensation Non-Instructional	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
06 3100 210 001	Group Insurance Non-Instructional	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
06 3100 210 002	Group Insurance Non-Instructional	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
210	Group Insurance Non-Instructional	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
06 3100 220 001	Social Security Non-Instructional	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
06 3100 220 002	Social Security Non-Instructional	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
220	Social Security Non-Instructional	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
06 3100 230 001	Retirement Non-Instructional	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
06 3100 230 002	Retirement Non-Instructional	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
230	Retirement Non-Instructional	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
06 3100 237 001	Increased Retirement Contributions	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
06 3100 237 002	Increased Retirement Contributions	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
237	Increased Retirement Contributions	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
06 3100 350 001	Technical Services	0.00	2,232.55	2,661.35	0.00	(2,661.35)	0.00	0.00	(2,661.35)
06 3100 350 002	Technical Services	0.00	1,841.55	2,262.75	0.00	(2,262.75)	0.00	0.00	(2,262.75)
350	Technical Services	0.00	4,074.10	4,924.10	0.00	(4,924.10)	0.00	0.00	(4,924.10)
06 3100 431 001	Non Tech Repairs	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
06 3100 431 002	Non Tech Repairs	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
431	NON-TECHNOLOGY RELATED REPAIRS & MAINTEN	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
06 3100 570 001	Food Service Management	0.00	11,925.06	68,103.03	0.00	(68,103.03)	0.00	0.00	(68,103.03)
06 3100 570 002	Food Service Management	0.00	11,925.06	67,701.25	0.00	(67,701.25)	0.00	0.00	(67,701.25)
570	Food Service Management	0.00	23,850.12	135,804.28	0.00	(135,804.28)	0.00	0.00	(135,804.28)
06 3100 610 001	General Supplies	0.00	175.83	2,591.74	0.00	(2,591.74)	0.00	127.83	(2,719.57)
06 3100 610 002	General Supplies	0.00	175.83	2,439.35	0.00	(2,439.35)	0.00	127.82	(2,567.17)
610	General Supplies	0.00	351.66	5,031.09	0.00	(5,031.09)	0.00	255.65	(5,286.74)
06 3100 733 001	Furniture and Fixtures	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
06 3100 733 002	Furniture and Fixtures	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
733	Furniture and Fixtures	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
06 3100 739 001	Other Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
06 3100 739 002	Other Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
739	Other Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
06 3100 810 001	Dues and Fees	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
06 3100 810 002	Dues and Fees	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
810	Dues and Fees	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
06 3100 890 001	Miscellaneous Expenses	0.00	0.00	31.00	0.00	(31.00)	0.00	0.00	(31.00)
06 3100 890 002	Miscellaneous Expenses	0.00	0.00	17.40	0.00	(17.40)	0.00	0.00	(17.40)
890	Miscellaneous Expenses	0.00	0.00	48.40	0.00	(48.40)	0.00	0.00	(48.40)
3100	Food Service Operations	0.00	28,275.88	145,807.87	0.00	(145,807.87)	0.00	255.65	(146,063.52)
06	Hot Lunch Fund	0.00	28,275.88	145,807.87	0.00	(145,807.87)	0.00	255.65	(146,063.52)

Expenditure Report by Function/Object - Detail

Account Number	Account Description	Revised Budget	Expended During Month	Expenditures to Date	% of Budget	Balance at EOM	A/ P Outstanding	P/ O Outstanding	Unencumbered Balance
Grand Total:		0.00	28,275.88	145,807.87	0.00	(145,807.87)	0.00	255.65	(146,063.52)

<u>Chart of Account Number</u>	<u>Chart of Account Description</u>	<u>Beginning Balance</u>	<u>Expenses</u>	<u>Revenues</u>	<u>Outstanding AP</u>	<u>Balance Change</u>	<u>Balance</u>
05 704 0101	ACTIVITIES	(12,194.61)	13,727.57	13,117.79	196.00	0.00	(13,000.39)
05 704 0102	SPIRIT SQUAD	332.35	0.00	0.00	0.00	0.00	332.35
05 704 0103	FOOTBALL	226.11	0.00	0.00	0.00	0.00	226.11
05 704 0104	GIRLS BASKETBALL	1,913.12	0.00	0.00	0.00	0.00	1,913.12
05 704 0105	BOYS BASKETBALL	3,503.29	0.00	0.00	0.00	0.00	3,503.29
05 704 0106	VOLLEYBALL	199.01	0.00	941.07	0.00	0.00	1,140.08
05 704 0107	CROSS COUNTRY / TRACK	527.48	0.00	569.27	0.00	0.00	1,096.75
05 704 0109	GOLF	357.01	0.00	0.00	0.00	0.00	357.01
05 704 0110	WRESTLING	2,183.68	0.00	0.00	0.00	0.00	2,183.68
05 704 0111	Girls Softball	1,740.57	0.00	0.00	0.00	0.00	1,740.57
05 704 0112	BOYS BASEBALL	883.61	0.00	0.00	0.00	0.00	883.61
05 704 0113	Girls Wrestling	445.47	0.00	0.00	0.00	0.00	445.47
05 704 0217	CLASS OF 2017	(214.20)	13.00	0.00	0.00	0.00	(227.20)
05 704 0222	Class of 2022	38.97	0.00	0.00	0.00	0.00	38.97
05 704 0223	Class of 2023	1,893.49	0.00	0.00	0.00	0.00	1,893.49
05 704 0224	Class of 2024	1,069.76	39.98	0.00	0.00	0.00	1,029.78
05 704 0225	Class of 2025	2,603.04	300.00	75.00	0.00	0.00	2,378.04
05 704 0226	Class of 2026	2,585.32	0.00	40.00	0.00	0.00	2,625.32
05 704 0301	ACCELERATED READER	265.80	0.00	0.00	0.00	0.00	265.80
05 704 0302	ART	333.62	0.00	0.00	0.00	0.00	333.62
05 704 0303	BOOKFAIR	908.28	0.00	40.00	0.00	0.00	948.28
05 704 0304	DUNLAP GRANTS	(7,459.40)	550.00	0.00	0.00	0.00	(8,009.40)
05 704 0306	GREENHOUSE	10,855.58	0.00	0.00	0.00	0.00	10,855.58
05 704 0307	COURTESY FUND	837.12	0.00	0.00	0.00	0.00	837.12
05 704 0308	BAND	4,672.63	499.00	370.81	0.00	0.00	4,544.44
05 704 0309	PRESCHOOL	(4,225.00)	0.00	0.00	0.00	0.00	(4,225.00)
05 704 0310	REVOLVING FUND	1,147.60	0.00	0.00	0.00	0.00	1,147.60
05 704 0311	SHOP	5,431.37	0.00	0.00	0.00	0.00	5,431.37
05 704 0312	STUCO SCHOLARSHIPS	468.60	0.00	0.00	0.00	0.00	468.60
05 704 0313	GENERAL CONCESSIONS	12,785.47	8,350.11	5,892.92	0.00	0.00	10,328.28
05 704 0314	WOODS	653.93	0.00	275.14	0.00	0.00	929.07
05 704 0315	HELPING HANDS - ELEM	1,131.10	0.00	0.00	0.00	0.00	1,131.10
05 704 0316	FACULTY FUND	2,445.66	0.00	0.00	0.00	0.00	2,445.66
05 704 0317	ELEM COURTESY	270.25	0.00	0.00	0.00	0.00	270.25
05 704 0318	SPANISH CLUB	41.14	0.00	0.00	0.00	0.00	41.14
05 704 0319	Robotics	(85.29)	302.42	139.62	0.00	0.00	(248.09)
05 704 0320	Strength & Conditioning	1,518.37	0.00	0.00	0.00	0.00	1,518.37
05 704 0321	Centura Wellness	3,473.77	467.39	0.00	0.00	0.00	3,006.38
05 704 0323	Library	1,000.00	0.00	0.00	0.00	0.00	1,000.00
05 704 0325	BACK PACK PROGRAM	18,699.27	0.00	200.00	0.00	0.00	18,899.27

<u>Chart of Account Number</u>	<u>Chart of Account Description</u>	<u>Beginning Balance</u>	<u>Expenses</u>	<u>Revenues</u>	<u>Outstanding AP</u>	<u>Balance Change</u>	<u>Balance</u>
05 704 0400	FFA	40,043.97	527.00	0.00	0.00	0.00	39,516.97
05 704 0401	YEARBOOK	326.24	1,713.34	235.00	0.00	0.00	(1,152.10)
05 704 0403	ALUMNI	24.00	0.00	0.00	0.00	0.00	24.00
05 704 0404	CBI	4,819.87	0.00	0.00	0.00	0.00	4,819.87
05 704 0405	SPEECH	965.94	245.51	596.46	0.00	0.00	1,316.89
05 704 0406	DRAMA - One Act	2,260.65	0.00	250.36	0.00	0.00	2,511.01
05 704 0407	CHARACTER COUNCIL - ELEMENTARY	855.27	0.00	170.00	0.00	0.00	1,025.27
05 704 0408	FBLA	885.68	480.00	2,617.00	0.00	0.00	3,022.68
05 704 0410	MEDIA CLASS	2,046.55	292.45	0.00	0.00	0.00	1,754.10
05 704 0411	FFA SCHOLARSHIPS	1,800.00	0.00	0.00	0.00	0.00	1,800.00
05 704 0412	MIXED CHORUS	2,908.91	388.50	824.27	0.00	0.00	3,344.68
05 704 0413	NHS	940.31	0.00	0.00	0.00	0.00	940.31
05 704 0415	STUDENT COUNCIL	3,761.50	0.00	405.54	0.00	0.00	4,167.04
05 704 0416	TECHNOLOGY	535.57	0.00	0.00	0.00	0.00	535.57
05 704 0502	INTEREST	27,784.83	0.00	306.67	0.00	0.00	28,091.50
05 704 0503	MONEY MARKET	400.59	0.00	11.69	0.00	0.00	412.28
05 704 0600	24/7 Student Insurance	8,964.41	0.00	0.00	0.00	0.00	8,964.41
Fund Total: 05		162,587.63	27,896.27	27,078.61	196.00	0.00	161,573.97

Fund: 01

General Fund

Account Number	Description	Revised Budget	During Month	To Date	% of Budget	Budget Balance
01 1100	Taxes Levied by School District	0.00	226,675.17	2,899,390.95	0.00	(2,899,390.95)
01 1115	Carline Taxes	0.00	0.00	509.84	0.00	(509.84)
01 1125	Motor Vehicle Taxes	0.00	0.00	101,329.46	0.00	(101,329.46)
01 1510	Interest on Investments	0.00	2,340.21	11,714.07	0.00	(11,714.07)
01 1740	Student Fees	0.00	0.00	60.00	0.00	(60.00)
01 1800	REVENUE FROM COMMUNITY SERVICES ACTIVITIES	0.00	140.00	2,180.00	0.00	(2,180.00)
01 1911	Local License Fees	0.00	0.00	1,120.00	0.00	(1,120.00)
01 1990	Miscellaneous Local Revenue	0.00	50.00	8,311.93	0.00	(8,311.93)
	Subtotal: LOCAL RECIEPTS	0.00	229,205.38	3,024,616.25	0.00	(3,024,616.25)
01 2110	County Fines and License Fees	0.00	1,580.28	15,460.37	0.00	(15,460.37)
	Subtotal: COUNTY AND ESU RECEIPTS	0.00	1,580.28	15,460.37	0.00	(15,460.37)
01 3110	State Aid	0.00	99,365.00	596,190.00	0.00	(596,190.00)
01 3120	Special Education-School Age	0.00	93,295.00	278,953.00	0.00	(278,953.00)
01 3130	Homestead Exemption	0.00	0.00	1,672.00	0.00	(1,672.00)
01 3131	Property Tax Credit	0.00	243,787.14	243,787.14	0.00	(243,787.14)
01 3180	Pro-Rate Motor Vehicle	0.00	43,824.33	46,039.43	0.00	(46,039.43)
01 3400	State Apportionment	0.00	0.00	74,419.44	0.00	(74,419.44)
01 3535	High Ability Learners	0.00	0.00	3,907.00	0.00	(3,907.00)
01 3551	Career Education (CTE)	0.00	7,500.00	7,500.00	0.00	(7,500.00)
	Subtotal: STATE RECEIPTS	0.00	487,771.47	1,252,468.01	0.00	(1,252,468.01)
01 4309	HEAD START	0.00	0.00	28,000.00	0.00	(28,000.00)
01 4505	Title I-Part A ESSA	0.00	41,287.00	41,287.00	0.00	(41,287.00)
01 4518	IDEA Part B (611) Base/EP	0.00	0.00	134,380.00	0.00	(134,380.00)
01 4521	IDEA Non-Public	0.00	0.00	4,967.00	0.00	(4,967.00)
01 4525	Federal Vocational (Carl Perkins)	0.00	65.00	65.00	0.00	(65.00)
01 4530	Other Federal Catagorical Receipts	0.00	0.00	62,000.00	0.00	(62,000.00)
01 4708	MEDICAID IN PUBLIC SCHOOLS	0.00	0.00	11,804.72	0.00	(11,804.72)
01 4998	ESSER III	0.00	0.00	6,507.00	0.00	(6,507.00)
	Subtotal: FEDERAL RECEIPTS	0.00	41,352.00	289,010.72	0.00	(289,010.72)
01 5690	OTHER NON-REVENUE RECEIPTS	0.00	0.00	200.00	0.00	(200.00)
	Subtotal: NON-REVENUE RECEIPTS	0.00	0.00	200.00	0.00	(200.00)
	Fund Total:	0.00	759,909.13	4,581,755.35	0.00	(4,581,755.35)

Revenue Summary Report

Processing Month: 02/2024

User ID: TOMJSTEP

	<u>Revised Budget</u>	<u>During Month</u>	<u>To Date</u>	<u>% of Budget</u>	<u>Budget Balance</u>
Grand Total:	0.00	759,909.13	4,581,755.35	0.00	(4,581,755.35)

**Expenditure Report by Function/Object -
Summary**

03/07/2024 03:03 PM

User ID: TOMJSTEP

Function Number		Revised Budget	Expended During Month	Expenditures to Date	% of Budget	Balance at EOM	A/ P Outstanding	P/ O Outstanding	Unencumbered Balance
01	General Fund								
1100	REGULAR INSTRUCTIONAL PROGRAMS	2,941,170.00	246,827.00	1,737,813.12	59.16	1,203,356.88	0.00	2,194.11	1,201,162.77
1150	LIMITED ENGLISH PROF PROGRAMS	23,843.00	1,979.06	13,853.00	58.10	9,990.00	0.00	0.00	9,990.00
1160	PROVERTY PROGRAMS	713,251.00	57,214.11	404,412.53	56.70	308,838.47	0.00	0.00	308,838.47
1190	EARLY CHILDHOOD ED PROGRAMS	153,500.00	8,197.18	81,624.87	53.18	71,875.13	0.00	0.00	71,875.13
1200	SPECIAL EDUCATION INSTRUCTIONAL PROGRAMS	653,812.00	52,619.41	370,263.63	57.57	283,548.37	0.00	6,124.43	277,423.94
1291	SPED Instructional Programs-Ages 3-5	71,750.00	7,079.65	40,442.57	56.37	31,307.43	0.00	0.00	31,307.43
1292	SPED Instructional 0-2	0.00	327.04	2,594.84	0.00	(2,594.84)	0.00	0.00	(2,594.84)
2110	ATTENDANCE AND SOCIAL WORK SERVICES	85,457.00	6,215.07	50,953.83	59.63	34,503.17	0.00	0.00	34,503.17
2120	GUIDANCE SERVICES	111,020.00	9,000.09	65,785.37	59.33	45,234.63	0.00	83.50	45,151.13
2141	Psychological Serv SPED School Age	150.00	0.00	21.60	14.40	128.40	0.00	0.00	128.40
2151	Speech Path SPED School Age	140,944.00	11,095.75	79,072.72	56.10	61,871.28	0.00	0.00	61,871.28
2152	Speech Pathology SPED-Age 3-5	4,250.00	20.35	161.92	3.81	4,088.08	0.00	0.00	4,088.08
2153	SPED Speech Path 0-2	275.00	438.97	2,317.36	842.68	(2,042.36)	0.00	0.00	(2,042.36)
2161	Occupational Therapy SPED School Age	14,100.00	993.81	6,931.79	49.16	7,168.21	0.00	0.00	7,168.21
2162	Occ Therapy SPED Age 3-5	5,300.00	37.50	2,849.67	53.77	2,450.33	0.00	0.00	2,450.33
2163	Occ Therapy SPED Age 0-2	20.00	0.00	168.75	843.75	(148.75)	0.00	0.00	(148.75)
2171	Physical Therapy SPED School Age	6,300.00	829.08	5,940.78	94.30	359.22	0.00	0.00	359.22
2172	Physical Therapy SPED Age 3-5	2,750.00	0.00	131.25	4.77	2,618.75	0.00	0.00	2,618.75
2173	PT SPED 0-2	470.00	0.00	256.03	54.47	213.97	0.00	0.00	213.97
2181	Vision Services SPED School Age	7,000.00	0.00	2,662.28	38.03	4,337.72	0.00	0.00	4,337.72
2182	Vision Services SPED 3-4	500.00	0.00	0.00	0.00	500.00	0.00	0.00	500.00
2190	OTHER PUPIL SUPPORT SERVICES	17,900.00	413.64	3,855.31	21.54	14,044.69	0.00	0.00	14,044.69
2211	School Improvement	5,000.00	1,263.21	1,263.21	25.26	3,736.79	0.00	0.00	3,736.79
2212	Instruction and Curriculum Dev	84,000.00	296.00	10,034.14	11.95	73,965.86	0.00	0.00	73,965.86
2213	Instructional Staff Training	57,530.00	151.06	7,025.73	14.59	50,504.27	0.00	1,368.00	49,136.27
2220	Library/Media Sevices	147,079.00	10,088.59	77,901.20	53.01	69,177.80	0.00	60.00	69,117.80
2230	Instruction-Related Technology	315,324.00	5,976.91	174,837.92	56.69	140,486.08	0.00	3,935.01	136,551.07
2240	Academic Student Assessment	1,100.00	0.00	62.50	5.68	1,037.50	0.00	0.00	1,037.50
2310	BOARD OF EDUCATION	38,700.00	0.00	19,264.55	49.78	19,435.45	0.00	0.00	19,435.45
2320	EXECUTIVE ADMINISTRATION	211,100.00	17,370.97	121,162.07	57.40	89,937.93	0.00	0.00	89,937.93
2330	District Legal Services	30,000.00	1,359.16	22,321.62	74.41	7,678.38	0.00	0.00	7,678.38
2410	Office of Principal	493,976.00	38,778.06	274,107.60	55.49	219,868.40	0.00	0.00	219,868.40
2510	GENERAL ADMIN-BUSINESS SERVICE	183,095.00	9,934.89	109,648.86	61.92	73,446.14	0.00	3,723.00	69,723.14
2580	Admin Technology Services	795.00	0.00	795.00	100.00	0.00	0.00	0.00	0.00
2610	Operation of Buildings	330,206.00	29,701.09	267,837.55	81.11	62,368.45	0.00	0.00	62,368.45
2620	Maintenance of Buildings	896,733.00	22,938.34	224,099.01	24.99	672,633.99	0.00	0.00	672,633.99
2630	Care and Upkeep of Grounds	82,000.00	0.00	34,011.30	41.48	47,988.70	0.00	0.00	47,988.70
2650	Vehicle Acquisition and Maintenance	56,000.00	0.00	3,430.84	6.13	52,569.16	0.00	0.00	52,569.16
2660	Safety & Security	6,500.00	0.00	1,079.84	17.71	5,420.16	0.00	71.54	5,348.62
2670	Safety	13,000.00	0.00	3,728.86	28.68	9,271.14	0.00	0.00	9,271.14
2710	Vehicle Operation-Regular Educ	793,972.00	24,028.72	171,825.59	21.72	622,146.41	0.00	640.83	621,505.58
2712	Vehicle Operation-School Age SPED	28,500.00	3,412.02	20,126.58	70.62	8,373.42	0.00	0.00	8,373.42
3300	COMMUNITY SERVICES	14,990.00	1,593.14	10,138.10	67.63	4,851.90	0.00	0.00	4,851.90
3535	High Ability Leaners	3,580.00	113.75	1,356.22	37.88	2,223.78	0.00	0.00	2,223.78
3551	CTE Grant	0.00	1,989.35	1,989.35	0.00	(1,989.35)	0.00	0.00	(1,989.35)
4700	Building Improvements	40,000.00	0.00	11,850.00	29.63	28,150.00	0.00	0.00	28,150.00
6200	Title I, Part A ESSA	87,831.00	7,582.97	52,664.07	59.96	35,166.93	0.00	0.00	35,166.93
6406	IDEA Preschool (619) Base	2,271.00	0.00	2,000.00	88.07	271.00	0.00	0.00	271.00
6408	IDEA Part B - Base/EP	162,447.00	12,664.51	88,651.73	54.57	73,795.27	0.00	0.00	73,795.27
6412	IDEA Part B Proportionate Share	4,102.00	313.24	2,192.68	53.45	1,909.32	0.00	0.00	1,909.32
6700	Fed Voc & Applied Tech Ed (Carl Perkins)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6992	REAP	49,957.00	4,101.33	28,709.30	57.47	21,247.70	0.00	0.00	21,247.70
6994	Homeless	7,000.00	0.00	0.00	0.00	7,000.00	0.00	0.00	7,000.00

**Expenditure Report by Function/Object -
Summary**

03/07/2024 03:03 PM

User ID: TOMJSTEP

Function Number	Revised Budget	Expended During Month	Expenditures to Date	% of Budget	Balance at EOM	A/ P Outstanding	P/ O Outstanding	Unencumbered Balance
6998 ESSER III Cares Act	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
8000 TRANSFERS (OUTGOING)	45,000.00	0.00	0.00	0.00	45,000.00	0.00	0.00	45,000.00
01 General Fund	9,145,550.00	596,945.02	4,616,228.64	50.67	4,529,321.36	0.00	18,200.42	4,511,120.94

**Expenditure Report by Function/Object -
Summary**

03/07/2024 03:03 PM

User ID: TOMJSTEP

Function Number	Revised Budget	Expended During Month	Expenditures to Date	% of Budget	Balance at EOM	A/ P Outstanding	P/ O Outstanding	Unencumbered Balance
Grand Total:	9,145,550.00	596,945.02	4,616,228.64	50.67	4,529,321.36	0.00	18,200.42	4,511,120.94

**Treasurer's Report for the 2023-24 School Year
as of February 2024**

General Fund

Beginning Balance		\$1,356,739.64	
February	Income	\$759,909.13	
February	Expenses	(\$613,913.11) <	\$0.00 Feb expenditures
February	Adjustments		\$0.00 Feb Pre-pay
Ending Balance		\$1,502,735.66	\$0.00

Cash Found In: Balance Per Bank		\$1,575,061.46	
	Outstanding Checks	(\$72,325.80)	
	Adjustments	\$0.00	
	Total	\$1,502,735.66	

General Fund CD's

#202828	\$196,161.02	Western Naciona	4.0%. Matures 04-11-2024
#15608	\$158,916.36	Pathway Bank	4.47% Matures 04-19-24
#45419	\$108,769.44	Pathway Bank	4.50% Matures 01-23-25
#45435	\$108,769.45	Pathway Bank	4.50% Matures 01-23-25
#118240	\$170,481.72	Pathway Bank	4.47% Matures 04-11-2024
#881244 (MM)	\$262,064.40	Pathway Bank	2.47% Money Market
Total	\$1,005,162.39		

CDs #45419 & #45435 went from 4.23% to 4.50%

Building Fund

Beginning Balance		\$408,034.61	
February	Income	\$21,876.99	
February	Expenses	(\$16,500.00)	
February	Adjustments	\$0.00	
Ending Balance		\$413,411.60	

Cash Found In:			
	Checking Acct.	\$413,411.60	
	Outstanding Checks	\$0.00	
	Total	\$413,411.60	

Depreciation Fund

Beginning Balance		\$55,969.51	
February	Income	\$53.36	
February	Expenses	\$0.00	
Ending Balance		\$56,022.87	

Cash Found In: Checking Acct.		\$56,022.87	
	Outstanding Checks	\$0.00	
	Total	\$56,022.87	

Unemployment Fund

Beginning Balance		\$16,753.19	
February	Income	\$0.00	
February	Expenses	\$0.00	
Ending Balance		\$16,753.19	

Cash Found In:			
	Checking Acct	\$16,753.19	
	Outstanding Checks	\$0.00	
	Total	\$16,753.19	

Student Fees

Beginning Balance		\$8,340.25
February	Income	\$0.00
February	Expenses	\$0.00
Ending Balance		<u>\$8,340.25</u>

Cash Found In:

Checking Acct.	<u>\$8,340.25</u>
Total	<u>\$8,340.25</u>

Activity Accounts

Beginning Balance		\$162,537.11
February	Income	\$27,129.13
February	Expenses	(\$27,896.27)
February	Adjustments	
Ending Balance		<u>\$161,769.97</u>

Cash Found In:

Checking Acct.	\$92,685.53
CDs	\$71,963.16
Money Market	\$12,278.18
Outstanding Checks	<u>(\$15,156.90)</u>
Total	<u>\$161,769.97</u>

Lunch Account

Beginning Balance		\$156,514.34
February	Income	\$24,796.10
February	Expenses	(\$28,275.88)
February	Adjustments	
Ending Balance		<u>\$153,034.56</u>

Cash Found In: Checking Acct.	\$153,086.04
Outstanding Checks	<u>(\$51.48)</u>
Total	<u>\$153,034.56</u>

AGENDA

The tentative agenda for each board meeting shall state the topics for discussion and action at the board meeting. It shall be kept continuously current and shall be readily available for public inspection at the district office during normal business hours.

Persons requesting to place an item on the agenda must make a request to the superintendent prior to the drafting of the tentative agenda. The person making the request must state the person's name, purpose of the presentation, action desired and pertinent background information. Adding such requests will be at the discretion of the superintendent after consultation with the board president. Requests made at a board meeting will be taken under advisement for being added to the agenda of the next regular board meeting.

The tentative agenda and supporting documents will typically be sent to board members 72 hours prior to the scheduled board meeting. These documents are the private property of the board member. Persons wishing to view the tentative agenda and supporting documents may do so at the Superintendent's Office of the district.

The board shall take action only on the items listed on the tentative agenda made available at the time of the public notice. All action items need to be on the agenda, but all agenda items do not need to be action items. Items added to the agenda may be discussed or taken under advisement by the board. If an added item is acted upon, the minutes of the board meeting shall state the reason justifying the immediate action. Only items of an emergency nature may be added to the agenda later than twenty-four hours before the scheduled meeting.

It shall be the responsibility of the board president and superintendent to develop the agenda for each board meeting.

A consent agenda may be presented by the president at the beginning of a meeting and used by the board for noncontroversial business. The consent agenda will consist of routine business that requires action but not necessarily discussion. These items may all be approved at the same time. A board member may ask that any item be removed from the consent agenda. Removed items may be taken up either immediately after the consent agenda or placed later on the agenda at the discretion of the board.

Legal Reference:	Neb. Statute 84-712 84-1408 to 1414
Cross Reference:	203 Organization of the School Board 403.05 Public Complaints about Employees 503 Student Rights and Responsibilities 1003 Public Examination of District Records

Approved: August 9, 2010 Reviewed _____ Revised: April 12, 2021

**Centura Board of Education Regular Meeting Minutes
District #47-0100 – Howard County Nebraska
Monday, February 12, 2024 6:30 PM
Centura High School; Cairo, NE**

Attendance Taken at 6:30 PM. Present: Justin Caspersen, Sandra Davis, Teresa Grabowski, Mark Johnson, Will Kemptar, Todd Nitsch.

1. Call the meeting to order

Notice of the meeting was given in advance thereof, according to law, by proper publication, a designated method for giving notice to the School District, a copy of the proof of publications being attached to these minutes. Notice of this meeting was given in advance to all members of the Board of Education. Availability of the agenda was communicated in this meeting. All proceeds of the Board of Education were taken while the convened meeting was open to the attendance of the public. President Davis called the meeting to order at 6:30pm.

2. Pledge of Allegiance and Recognition of Nebraska Open Meetings Act

Board President Davis led in the Pledge of Allegiance and then recognized a current copy of the Nebraska Open Meetings Act posted in the room.

3. Centura Mission Statement: Centura and its collaborative partners are an innovative community empowering all students to be successful today and in the future.

4. Centura Vision Statement: A Community about students, excellence and innovation.

5. Roll call - excuse/not excuse board members who are absent

6. Recognition of visitors and public comment per Centura Public Schools Policy No. 2004-12

No patrons present addressed the school board.

7. Celebration of Excellence

Brionna Lowe and Zoie Simons performed a preview of the Disney-themed Variety Show. The Variety Show will be February 26th @ 7:00pm in the Little Gym.

8. Approval of Consent Agenda

Motion to approve the consent agenda as presented. Passed with a motion by Teresa Grabowski and a second by Justin Caspersen.

Justin Caspersen: Yea, Sandra Davis: Yea, Teresa Grabowski: Yea, Mark Johnson: Yea, Will Kemptar: Yea, Todd Nitsch: Yea

Yea: 6, Nay: 0

8.1. Minutes from previous month's meeting(s)

8.2. General Fund Claims - \$613,913.11 (Payroll: \$523,350.93, Payables: \$90,562.18)

Amazon Capital Services 1,460.91, Armbruster Electric 631.59, AS Central Services 267.63, Aurora Coop 4,661.30, Beberniss, Melissa 60.84, Black Hills Energy 10,672.00, Blacktop Chiropractic 70.00, Bomgaars 206.61, Central Nebraska Community Action Partnership, Inc 3,790.79, Central Nebraska Rehab Services 3,943.20, CNCAA 75.00, Eakes Office Solutions 5,425.10, Ecolab 113.10, ESU #10 4,994.30, Gustave A. Larson Company 249.70, Hamilton 152.60, Heartland Disposal 730.68, HILTON OMAHA 1,762.60, Home Depot Pro 1,577.89, Howard Greely RPPD 5,671.47, J&D Automotive 1,837.02, Jackson Services, Inc. 251.93, Jones, Dwight 97.96, JW Pepper & Sons 173.94, KSB School Law 7,649.16, Larry's Collections 62.50, Lincoln Marriott Cornhusker 771.00, Matheson Tri-Gas 114.49, Menards 1,966.80, NE ASSOC OF SCHOOL BOARDS 6,154.00, NE COUNCIL OF SCHOOL ADMIN 385.00, Nebraska Safety Center 525.00, NRCSA 220.00, Pathway Insurance 11,817.84, PEARSON, INC. 480.24, Platte Valley Communications 30.00, PRO-ED, INC 759.00, Protex Central, Inc. 842.37, Quadient Leasing 282.00, READ NATURALLY,

INC. 892.50, Robinson, Bev 715.56, Robinson, Lanny 1,294.44, S.E. Smith & Sons 47.94, State Glass Inc.48.35, Tomjack, Ashley 105.66, Troy's Total Auto Repair 149.75, UNK Dept, of Music/Theatre/Dance 270.00, US Bank 3,753.09, Village of Cairo 300.27, Wex Bank 773.72, Windstream 223.14, WPS PUBLISH, INC. 375.10, Yandas Music & Pro Audio 675.10, Fund Number 90,562.18

9. Discuss monthly financial report

10. Action Items

10.1. Election of Board Vice President

Justin Caspersen nominated Teresa Grabowski as the Board Vice President. Mark Johnson seconded the nomination. No other nominations were given. Teresa Grabowski was elected as the Board Vice President for 2024.

10.2. Election of Board Treasurer

Todd Nitsch nominated Justin Caspersen as the Board Treasurer. Teresa Grabowski seconded the nomination. No other nominations were given. Justin Caspersen elected as Board Treasurer for 2024.

10.3. Human Resources

10.3.1. Review and consider approval for the 2024-2025 Negotiated Agreement as settled on by Centura Public School District and Centura Education Association

Superintendent Tomjack stated the Negotiations Committee and Centura Education Association representatives met in January to discuss the 2024-25 negotiated agreement and salary schedule. The negotiations settled on an increase of \$300 on the base salary, changed the certified resignation date from April 1st to March 15th, and reduced the number of sick days from 10 to 7 days while increasing the number of personal days from 3 to 6 days.

Motion to approve the 2024-2025 Negotiated Agreement as settled on by Centura Public School District and Centura Education Association. Passed with a motion by Justin Caspersen and a second by Todd Nitsch.

Justin Caspersen: Yea, Sandra Davis: Yea, Teresa Grabowski: Yea, Mark Johnson: Yea, Will Kemptar: Yea, Todd Nitsch: Yea
Yea: 6, Nay: 0

10.3.2. Approval of certified staff resignations

Motion to accept the resignations of Ashlyn Lube and Kasie McGee effective at the end of the 23-24 school year. Passed with a motion by Teresa Grabowski and a second by Mark Johnson.

Justin Caspersen: Yea, Sandra Davis: Yea, Teresa Grabowski: Yea, Mark Johnson: Yea, Will Kemptar: Yea, Todd Nitsch: Yea
Yea: 6, Nay: 0

10.3.3. Approval of certified new hires

No Motion

10.4. Discuss and consider approval for purchase and installation of sound paneling in the Big Gym

Dr. Ashley Tomjack presented quotes for the sound paneling for the big gym. Yandas Music & Pro's quote included about 80 panels and installations. The Centura Boosters pledged \$10,000, the Centura Education Foundation pledged 1/3 of the cost or \$15,000, the lesser of the two, and Centura's PTO pledged \$500. The remaining funds would be covered by the school budget.

Motion to approve funding for the purchase and installation of sound paneling in the Big Gym. Passed with a motion by Teresa Grabowski and a second by Justin Caspersen.

Justin Caspersen: Yea, Sandra Davis: Yea, Teresa Grabowski: Yea, Mark Johnson: Yea, Will Kemptar: Yea, Todd Nitsch: Yea

Yea: 6, Nay: 0

10.5. Review, discuss, and potentially approve District Calendar change for Conference Quiz Bowl hosting

On March 27th, Centura is hosting Conference Quiz Bowl. Due to the number of staff that is needed to host this event, there will be no school for grades 6-12 and an early out for elementary students.

Motion to approve the District Calendar change for hosting Conference Quiz Bowl. Passed with a motion by Teresa Grabowski and a second by Todd Nitsch.

Justin Caspersen: Yea, Sandra Davis: Yea, Teresa Grabowski: Yea, Mark Johnson: Yea, Will Kemptar: Yea, Todd Nitsch: Yea

Yea: 6, Nay: 0

10.6. Approve continuation of Nebraska Association of School Board's (NASB) membership for 2024-2025 school year.

Motion to approve continuation of membership in the Nebraska Association of School Boards (NASB) for the 2024-2025 school year. Passed with a motion by Justin Caspersen and a second by Todd Nitsch.

Justin Caspersen: Yea, Sandra Davis: Yea, Teresa Grabowski: Yea, Mark Johnson: Yea, Will Kemptar: Yea, Todd Nitsch: Yea

Yea: 6, Nay: 0

11. Information Items: Reports

11.1. Elementary Principal report

Elementary Principal Janet Brown presented the Elementary Principal's report.

11.2. Secondary Principal report

Secondary Principal Melissa Beberniss presented the Secondary Principal's Report.

11.3. Superintendent report

Superintendent Dr. Ashley Tomjack presented the Superintendent's report.

11.4. Board President's report

Board President Sandra Davis presented the Board President's report.

12. Board Committee Reports

12.1. Facilities, Finance, and Transportation Committee

At the most recent Facilities, Finance and Transportation meeting, topics included the gym sound panels, use of E-Rate funds and upgrading our wireless system over the summer.

12.2. Committee of the Whole Report

The Committee of the Whole will continue to focus on reviewing the KSB policies.

13. Discussion/Information Items

13.1. Discuss maintenance staffing needs.

Motion to go into closed session for the purpose of discussing a staff member's resignation in order to prevent needless injury to the reputation of an individual. Passed with a motion by Teresa Grabowski and a second by Todd Nitsch.

Justin Caspersen: Yea, Sandra Davis: Yea, Teresa Grabowski: Yea, Mark Johnson: Yea, Will Kemptar: Yea, Todd Nitsch: Yea

Yea: 6, Nay: 0

The Board Reconvened from closed session at 8:10pm.

14. Next Meeting date and time - Committee of the Whole will start March 11, 2024 @ 5:00pm followed by the Board Meeting at 6:00pm

15. Adjournment

Motion to adjourn meeting at 8:12 p.m. Passed with a motion by Teresa Grabowski and a second by Justin Caspersen.

Justin Caspersen: Yea, Sandra Davis: Yea, Teresa Grabowski: Yea, Mark Johnson: Yea, Will Kemptar: Yea, Todd Nitsch: Yea

Yea: 6, Nay: 0