

Centura Board of Education Regular Meeting Minutes
District #47-0100 – Howard County Nebraska
Monday, May 9, 2022 8:00 PM
Centura High School; Cairo, NE

Attendance Taken at 8:01 PM. Present: Justin Caspersen, Sandra Davis, Teresa Grabowski, Aron Hostetler, Eric Hostetler, Will Kemptar.

1. Call the meeting to order

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

1.2. Centura Vision Statement: A community about students, excellence and innovation.

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

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

4. Recognition of visitors and public comment

5. Approval of Consent Agenda

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

Justin Caspersen: Yea, Sandra Davis: Yea, Teresa Grabowski: Yea, Aron Hostetler: Yea, Eric Hostetler: Yea, Will Kemptar: Yea

Yea: 6, Nay: 0

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

5.2. General Fund Claims - \$569,077.91 (Payables \$101,162.08, Payroll \$495,069.52)

5.2.1. ACA Employer Shared Responsibility Payment

Motion to approve the ACA IRS payment of \$5,312.50 Passed with a motion by Justin Caspersen and a second by Aron Hostetler.

Justin Caspersen: Yea, Sandra Davis: Yea, Teresa Grabowski: Yea, Aron Hostetler: Yea, Eric Hostetler: Yea, Will Kemptar: Yea

Yea: 6, Nay: 0

5.3. Financial Reports as presented

6. School Board Policy

6.1. New Policy for Review: 611.09 Commencement (1 of 2 readings)

Motion to approve new policy 611.09 on first of two readings Passed with a motion by Teresa Grabowski and a second by Justin Caspersen.

Justin Caspersen: Yea, Sandra Davis: Yea, Teresa Grabowski: Yea, Aron Hostetler: Yea, Eric Hostetler: Yea, Will Kemptar: Yea

Yea: 6, Nay: 0

6.2. Policies for review: 902.05 Construction Management (1 of 2 Readings)

Motion to approve reviewed policy 902.05 on first of two readings Passed with a motion by Sandra Davis and a second by Teresa Grabowski.

Justin Caspersen: Yea, Sandra Davis: Yea, Teresa Grabowski: Yea, Aron Hostetler: Yea, Eric Hostetler: Yea, Will Kemptar: Yea
Yea: 6, Nay: 0

6.3. Policies for Review: 611.08 Early Graduation 611.08R Mid-Term Graduation Application, 611.50 Community Service, 611.50R Community Service Form and 611.07 Graduation Requirements.

Motion to approve policies 611.08, 611.08R, 611.50, 611.50R and 611.07 as presented Passed with a motion by Sandra Davis and a second by Eric Hostetler.

Justin Caspersen: Yea, Sandra Davis: Yea, Teresa Grabowski: Yea, Aron Hostetler: Yea, Eric Hostetler: Yea, Will Kemptar: Yea

Yea: 6, Nay: 0

7. Certified Teacher New Hires: Leanna Pollock (SOL Coordinator), Jamie Ashcherl (Math), Kaleb Schuster (Business), Abby Hadenfeldt (Ag) and Erin Taukiueva (Elem SPED)

Motion to approve certified new hires Leanna Pollock, Jamie Ashcherl, Kaleb Schuster, Abby Hadenfeldt and Erin Taukiueva for the 22-23 school year Passed with a motion by Eric Hostetler and a second by Justin Caspersen.

Justin Caspersen: Yea, Sandra Davis: Yea, Teresa Grabowski: Yea, Aron Hostetler: Yea, Eric Hostetler: Yea, Will Kemptar: Yea

Yea: 6, Nay: 0

8. Administrative New Hire: Melissa Beberniss (Secondary Principal)

Motion to approve Melissa Beberniss as Secondary Principal for the 22-23 school year Passed with a motion by Teresa Grabowski and a second by Justin Caspersen.

Justin Caspersen: Yea, Sandra Davis: Yea, Teresa Grabowski: Yea, Aron Hostetler: Yea, Eric Hostetler: Yea, Will Kemptar: Yea

Yea: 6, Nay: 0

9. Catastrophic student insurance coverage for the 22-23 school year

Motion to approve Catastrophic student insurance coverage for the 22-23 school year. Passed with a motion by Justin Caspersen and a second by Sandra Davis.

Justin Caspersen: Yea, Sandra Davis: Yea, Teresa Grabowski: Yea, Aron Hostetler: Yea, Eric Hostetler: Yea, Will Kemptar: Yea

Yea: 6, Nay: 0

10. Board Reports

10.1. Finance Committee Report

11. Reports

11.1. Elementary Principal report

11.2. Secondary Principal report

11.3. Superintendent report

12. Discussion items

12.1. Special Education Staff & Realignment

12.2. Transportation Updates

12.3. Restroom Renovation Update

12.4. Master Plan Program

13. Next Meeting date and time

14. Adjournment

Motion to adjourn meeting at 8:54p.m. Passed with a motion by Aron Hostetler and a second by Teresa Grabowski.

Justin Caspersen: Yea, Sandra Davis: Yea, Teresa Grabowski: Yea, Aron Hostetler: Yea, Eric Hostetler: Yea, Will Kemptar: Yea

Yea: 6, Nay: 0