

Centura Board of Education Regular Meeting Minutes
District #47-0100 – Howard County Nebraska
Monday, August 14, 2023 6:30 PM
Centura High School; Cairo, NE

Attendance Taken at 6:30 PM. Absent: Teresa Grabowski, Present: Justin Caspersen, Sandra Davis, Will Kemptar, Garrod Luhn, Louise Mohanna. Attendance Update Taken at 6:40 PM. Present: Teresa Grabowski.

1. Call the meeting to order

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

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

Motion to excuse Teresa Grabowski from regular meeting. Passed with a motion by and a second by Sandra Davis.

Teresa Grabowski: Absent, Justin Caspersen: Yea, Sandra Davis: Yea, Will Kemptar: Yea, Garrod Luhn: Yea, Louise Mohanna: Yea
Yea: 5, Nay: 0, Absent: 1

4. Recognition of visitors and public comment

5. Approval of Consent Agenda

Motion to approve consent agenda as presented excluding the Hackel Construction Payment. Passed with a motion by Justin Caspersen and a second by Sandra Davis.

Teresa Grabowski: Absent, Justin Caspersen: Yea, Sandra Davis: Yea, Will Kemptar: Yea, Garrod Luhn: Yea, Louise Mohanna: Yea
Yea: 5, Nay: 0, Absent: 1

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

5.2. General Fund Claims - \$581,865.04 (\$486,231.79 Payroll \$95,633.25 Payables)

5.3. Building Fund Claims - \$126,585.16

5.4. Financial Reports as presented

6. School Board Policy

6.1. Annual policy review/revision: 504.20 Bullying Prevention, 409.02 Certificated Employee Training, Workshops or Conferences, 503.01 Compulsory Attendance.

Motion to approve reviewed policies 504.20, 409.02 & 503.01 as presented. Passed with a motion by Justin Caspersen and a second by Sandra Davis.

Teresa Grabowski: Absent, Justin Caspersen: Yea, Sandra Davis: Yea, Will Kemptar: Yea, Garrod Luhn: Yea, Louise Mohanna: Yea
Yea: 5, Nay: 0, Absent: 1

7. Review and Approve Superintendent Evaluation Tool

Motion to approve Superintendent Evaluation Tool as presented. Passed with a motion by and a second by Justin Caspersen.

Teresa Grabowski: Absent, Justin Caspersen: Yea, Sandra Davis: Yea, Will Kemptar: Yea,

Garrod Luhn: Yea, Louise Mohanna: Yea
Yea: 5, Nay: 0, Absent: 1

8. Review and Approve Johnson Control Agreement Renewal.

Motion to approve the Johnson Control Agreement Renewal as presented. Passed with a motion by Justin Caspersen and a second by Sandra Davis.

Teresa Grabowski: Absent, Justin Caspersen: Yea, Sandra Davis: Yea, Will Kemptar: Yea,
Garrod Luhn: Yea, Louise Mohanna: Yea
Yea: 5, Nay: 0, Absent: 1

9. Review and Approve Consulting Services Agreement with First National Capital Markets.

Motion to approve consulting Services Agreement with First National Capital Market. Passed with a motion by Justin Caspersen and a second by Sandra Davis.

Teresa Grabowski: Absent, Justin Caspersen: Yea, Sandra Davis: Yea, Will Kemptar: Yea,
Garrod Luhn: Yea, Louise Mohanna: Yea
Yea: 5, Nay: 0, Absent: 1

10. Review and approve phone system upgrade.

Motion to approve ESI (Heartland Communications) as our phone systems upgrade vendor. Passed with a motion by Sandra Davis.

Justin Caspersen: Yea, Sandra Davis: Yea, Teresa Grabowski: Yea, Will Kemptar: Yea, Garrod Luhn: Yea, Louise Mohanna: Yea
Yea: 6, Nay: 0

11. Review and Approve Graduation Date Saturday May 4th @ 5:00pm

Motion to approve Graduation date as Saturday, May 4th @ 5:00 PM. Passed with a motion by Justin Caspersen and a second by Teresa Grabowski.

Justin Caspersen: Yea, Sandra Davis: Yea, Teresa Grabowski: Yea, Will Kemptar: Yea, Garrod Luhn: Yea, Louise Mohanna: Yea
Yea: 6, Nay: 0

12. Discuss and consider approving the Baseball Proposal for the 2023-2024 School Year.

Motion to approve Baseball proposal for the 23-24 school year as presented. Passed with a motion by Justin Caspersen and a second by Teresa Grabowski.

Justin Caspersen: Yea, Sandra Davis: Yea, Teresa Grabowski: Yea, Will Kemptar: Yea, Garrod Luhn: Yea, Louise Mohanna: Yea
Yea: 6, Nay: 0

13. Discuss and consider approving an increase to the school district's property tax request authority by up to an additional seven percent above the base growth percentage.

14. Set Budget Retreat Date and Time

15. Set a Budget Hearing Date and Time.

16. Set the date and time for the second August Board Meeting date for the approval of final bills and for the purpose of end of the year transfers for the 2022-2023 Budget Cycle and for holding the annual board budget workshop.

17. Board Reports

17.1. Policy Committee Report

18. Reports

18.1. Elementary Principal report

18.2. Secondary Principal report

18.3. Superintendent report

19. Discussion items

20. Next Meeting date and time

21. Adjournment

Motion to adjourn meeting at 8:40 p.m. Passed with a motion by Justin Caspersen and a second by Sandra Davis.

Justin Caspersen: Yea, Sandra Davis: Yea, Teresa Grabowski: Yea, Will Kemptar: Yea, Garrod Luhn: Yea, Louise Mohanna: Yea

Yea: 6, Nay: 0