

Centura School Board Special Meeting Minutes
District #47-0100 – Howard County Nebraska
Thursday, December 28, 2023 4:00 PM
Centura High School; Cairo, NE

Attendance Taken at 4:04 PM. Absent: Garrod Luhn, Present: Justin Caspersen, Sandra Davis, Teresa Grabowski, Will Kemptar, Louise Mohanna.

1. Call meeting to order

2. Pledge of Allegiance

3. Notation of Nebraska Open Meeting Laws posted on wall

4. Roll Call/Excuse board members who are absent

I move to excuse Garrod Luhn from the Special Meeting. Passed with a motion by Teresa Grabowski and a second by Justin Caspersen.

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

Yea: 4, Nay: 1, Absent: 1

5. Approve special meeting agenda

6. Special Meeting/Discussion items

I move that the board enter closed session to discuss the superintendent evaluation and contract and to receive legal advice on both, which is necessary to prevent needless injury to the employee's reputation, to protect the confidentiality of personal records, to protect attorney-client privilege, and to protect the public interest at 4:06pm. Passed with a motion by Sandra Davis and a second by Teresa Grabowski.

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

Yea: 5, Nay: 0, Absent: 1

The Board reconvened from Closed Session at 5:58pm. The recommendation to reconvene from Closed Session. Passed with a motion by Teresa Grabowski and a second by Sandra Davis.

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

Yea: 4, Nay: 0, Absent: 2

6.1. Discuss, consider, receive legal advice, and take any necessary action regarding superintendent evaluation and superintendent contract negotiations.

6.2. Discuss, consider, and take action on accepting possible resignation letter of board member.

I move to accept resignation of Board Members Garrod Luhn and Louise Mohanna. Passed with a motion by Justin Caspersen and a second by Sandra Davis.

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

Yea: 4, Nay: 0, Absent: 2

7. Adjournment

Motion to adjourn special meeting at 6:02pm. Passed with a motion by Teresa Grabowski and a second by Justin Caspersen.

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

Yea: 4, Nay: 0, Absent: 2