

**Centura Board of Education Regular Meeting Minutes
District #47-0100 – Howard County Nebraska
Monday, June 17, 2024 5:00 PM
Centura High School; Cairo, NE**

Attendance Taken at 5:00 PM. Present: Justin Caspersen, Sandra Davis, Teresa Grabowski, Mark Johnson, Will Kemptar, Todd Nitsch.

- 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. Discuss monthly financial report**
- 8. Approval of Consent Agenda**

Motion to approve consent agenda as presented. Passed with a motion by Mark Johnson 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 - \$650,135.58 (Payroll: \$510,040.64, Payables: \$140,094.94)**
- 8.3. Building Fund Claim - \$7,616.74**
- 9. Information Items: Reports**
- 9.1. Superintendent report**
- 9.2. Board President report**
- 10. Board Committee Reports**
- 10.1. Finance, Facilities, and Transportation Committee**
- 11. Discussion/Information Items**
- 11.1. Discuss Superintendent goals for the 2024-2025 school year.**
- 12. Action Items**
- 12.1. Human Resources**
- 12.1.1. Approval of certified staff resignations**

12.1.2. Approval of certified new hires

12.1.3. Approval of Laethion Brown's administrative contract for the 2024-2025 school year.

Motion to approve Laethion Brown's contract for the 2024-2025 school year. 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

12.2. Discuss, consider, and potentially approve the adoption of the KSB policies with revisions as recommended through Committee work.

I move to approve the adoption of the KSB policies as revised through Committee work. 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

12.3. Discuss, consider, and potentially approve a one year contract with Farm Progress for Husker Harvest Days.

Motion to approve a one year contract with Farm Progress. 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

12.4. Discuss, consider, and potentially approve a one-year contract with the Boosters and Cactus Jack's for Husker Harvest Days.

Motion to approve a one year contract with the Boosters and Cactus Jack's. 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

13. Next Meeting date and time - Committee of the Whole will start July 15, 2024 @ 3:30pm followed by the Board Meeting at 5:00pm

14. Adjournment

Motion to adjourn the meeting at 6:35 pm. 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