

**Centura School Board Special Meeting Minutes
District #47-0100 – Howard County Nebraska
Thursday, December 12, 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 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

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

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

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

7. Special Meeting/Discussion items

7.1. Act on the resignation of Superintendent Dr. Ashley Tomjack.

Motion to accept the resignation of Superintendent Ashley Tomjack. Passed with a motion by Justin Caspersen and a second by Teresa Grabowski.

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

Yea: 6, Nay: 0

7.2. Act on hiring a superintendent search firm.

Motion to act on using NSAB as the Superintendent search firm. 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

8. Adjournment

Motion to adjourn special meeting at 5:12 p.m. Passed with a motion by Will Kemptar 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