

**Centura Board of Education Regular Meeting Minutes
District #47-0100 – Howard County Nebraska
Monday, February 10, 2025 7:00 PM
Centura High School; Cairo, NE**

Attendance Taken at 7:00 PM. Present: Sandra Davis, Brooke Fries, Teresa Grabowski, Mark Johnson, Todd Nitsch, Brooke Schmitt.

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

Motion to approve consent agenda as presented. Passed with a motion by Mark Johnson and a second by Todd Nitsch.
Sandra Davis: Yea, Brooke Fries: Yea, Teresa Grabowski: Yea, Mark Johnson: Yea, Todd Nitsch: Yea, Brooke Schmitt: Yea
Yea: 6, Nay: 0
- 9.1. Minutes from previous month's meeting(s)**
- 9.2. General Fund Claims**
- 10. Information Items: Reports**
 - 10.1. Activities Director report**
 - 10.2. Elementary Principal report**
 - 10.3. Secondary Principal report**
 - 10.4. Board President report**
 - 10.5. Board Committee Reports**
 - 10.5.1. Facilities, Finance and Transportation Committee**
- 11. Action Items**
 - 11.1. Human Resources**
 - 11.1.1. Approval of certified staff resignations**

Motion to approve the certified resignation of Heather Parker-Evans and Kaleb Schuster. Passed with a motion by Teresa Grabowski and a second by Brooke Schmitt.

Sandra Davis: Yea, Brooke Fries: Yea, Teresa Grabowski: Yea, Mark Johnson: Yea, Todd Nitsch: Yea, Brooke Schmitt: Yea

Yea: 6, Nay: 0

11.1.2. Approval of certified new hires

Motion to accept certified new hire Dalton Rath for the 25-26 school year Passed with a motion by Mark Johnson and a second by Todd Nitsch.

Sandra Davis: Yea, Brooke Fries: Yea, Teresa Grabowski: Yea, Mark Johnson: Yea, Todd Nitsch: Yea, Brooke Schmitt: Yea

Yea: 6, Nay: 0

11.2. Discuss, consider, and potentially approve ESU10 Special Education Contract Renewal

Motion to approve the ESU10 Special Education Contract Renewal. Passed with a motion by Todd Nitsch and a second by Teresa Grabowski.

Sandra Davis: Yea, Brooke Fries: Yea, Teresa Grabowski: Yea, Mark Johnson: Yea, Todd Nitsch: Yea, Brooke Schmitt: Yea

Yea: 6, Nay: 0

11.3. Discuss, consider, and potentially approve the purchase of a bus.

Motion to approve the purchase of a gasoline school bus. Passed with a motion by Brooke Schmitt and a second by Brooke Fries.

Sandra Davis: Yea, Brooke Fries: Yea, Teresa Grabowski: Yea, Mark Johnson: Yea, Todd Nitsch: Yea, Brooke Schmitt: Yea

Yea: 6, Nay: 0

12. Discussion/Information Items

12.1. Review Centura Public Schools' policy series 3000 for any potential corrections.

13. Next Meeting date and time - March 10, 2025 at 6:00pm

14. Adjournment

Motion to adjourn meeting at 8:08 pm. Passed with a motion by Mark Johnson and a second by Todd Nitsch.

Sandra Davis: Yea, Brooke Fries: Yea, Teresa Grabowski: Yea, Mark Johnson: Yea, Todd Nitsch: Yea, Brooke Schmitt: Yea

Yea: 6, Nay: 0