

**Centura School Board Special Meeting Minutes
District #47-0100 – Howard County Nebraska
Monday, January 27, 2025 3:00 PM
Centura High School; Cairo, NE**

Attendance Taken at 3:30 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. Special Meeting/Discussion items

7.1. Superintendent interviews

7.2. Discussion of interview candidates

7.3. Review of stakeholder feedback

7.4. Closed session to prevent the needless injury to the reputation of individuals and for negotiations discussion as it relates to the superintendent position

Motion to enter closed session to protect the needless injury to the candidate's reputation for negotiations discussion regarding the superintendent position at 5:39 pm. Passed with a motion by Teresa Grabowski 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

Motion to return to open session at 6:55 pm. 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

7.5. Discuss and take any necessary action to approve negotiations with a superintendent candidate

Motion to authorize Board President Davis to negotiate with Candidate A to serve as Superintendent of Schools at 6:56 pm. Passed with a motion by Teresa Grabowski 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

7.6. Discuss, consider, and potentially approve allowing the Board President to negotiate with a second candidate if it is necessary

8. Adjournment

Motion to adjourn special meeting at 7:03 pm. Passed with a motion by Brooke Fries and a second by Mark Johnson.

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

Yea: 6, Nay: 0