

**Centura School Board Special Meeting Minutes
District #47-0100 – Howard County Nebraska
Thursday, February 13, 2025 6:00 PM
Centura High School; Cairo, NE**

Attendance Taken at 6:00 PM. Present: Sandra Davis, Brooke Fries, Teresa Grabowski, Mark Johnson, Todd Nitsch, Brooke Schmitt.

1. Call meeting to order

2. Pledge of Allegiance and Recognition of Nebraska Open Meetings Act

3. Roll Call/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. Discuss, consider, and potentially approve Dr. Heneger's contract.

Motion to approve Dr. Heneger's Contract. Passed with a motion by Mark Johnson 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

8. Adjournment

Motion to adjourn special meeting at 6:08 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