

Centura Board of Education Working Meeting Minutes
District #47-0100 – Howard County Nebraska
Monday, August 28, 2023 7:00 PM
Centura High School; Cairo, NE

Attendance Taken at 7:00 PM. Present: Justin Caspersen, Sandra Davis, Teresa Grabowski, Will Kemptar, Garrod Luhn, Louise Mohanna.

- 1. Call meeting to order 7:00 PM.**
- 2. Pledge of Allegiance**
- 3. Roll Call-Excuse/not excuse board members who are absent**
- 4. Discussion and Action Items**

4.1. Approve End of the Year Bills.

Motion to approve the End of the Year Bills. Passed with a motion by Justin Caspersen and a second by Sandra Davis.

Justin Caspersen: Yea, Sandra Davis: Yea, Teresa Grabowski: Yea, Will Kemptar: Yea, Garrod Luhn: Yea, Louise Mohanna: Yea
Yea: 6, Nay: 0

4.2. Approve \$100,000 transfer from the General Fund to the Depreciation Fund.

Motion to Approve the \$100,000 Transfer to the Depreciation Fund, earmarked for future bus purchase. Passed with a motion by Justin Caspersen and a second by Teresa Grabowski.

Justin Caspersen: Yea, Sandra Davis: Yea, Teresa Grabowski: Yea, Will Kemptar: Yea, Garrod Luhn: Yea, Louise Mohanna: Yea
Yea: 6, Nay: 0

Motion to Approve a \$100,000 transfer to the Depreciation Fund, earmarked for bus transportation needs. Passed with a motion by Justin Caspersen and a second by Teresa Grabowski.

Justin Caspersen: Yea, Sandra Davis: Yea, Teresa Grabowski: Yea, Will Kemptar: Yea, Garrod Luhn: Yea, Louise Mohanna: Yea
Yea: 6, Nay: 0

4.3. Discuss Transportation Needs

4.4. Review Turf Tank proposal and consider for approval.

Motion to Approve Turf Tank Plus Package, with the option to upgrade to the Pro Package at the Superintendent's discretion, along with a review in May before signing the 24-25 school year contract. Passed with a motion by Teresa Grabowski and a second by Sandra Davis.

Justin Caspersen: Yea, Sandra Davis: Yea, Teresa Grabowski: Yea, Will Kemptar: Yea, Garrod Luhn: Yea, Louise Mohanna: Yea
Yea: 6, Nay: 0

5. Work session/discussion items

5.1. 23-24 Budget Workshop

6. Adjournment

Motion to adjourn working meeting at 8:28 p.m. Passed with a motion by Sandra Davis and a second by Justin Caspersen.

Justin Caspersen: Yea, Sandra Davis: Yea, Teresa Grabowski: Yea, Will Kemptar: Yea, Garrod

Luhn: Yea, Louise Mohanna: Yea

Yea: 6, Nay: 0