

**Centura Board of Education Regular Meeting Minutes
District #47-0100 – Howard County Nebraska
Monday, September 11, 2023 6:30 PM
Centura High School; Cairo, NE**

Attendance Taken at 6:30 PM. Present: Justin Caspersen, Sandra Davis, Teresa Grabowski, Will Kemptar, Garrod Luhn, Louise Mohanna.

1. Call the 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. Recognition of visitors and public comment

5. Approval of Consent Agenda

Motion to approve consent agenda as presented. 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

5.1. Minutes from previous month's meeting(s)

5.2. General Fund Claims - \$734,086.39 (Payables: \$188,833.45, Payroll \$545,252.94)

5.3. Building Fund Claims - \$2,618.34 Payables

5.4. Financial Reports as presented

6. Discuss and consider approving an increase to the school district's property tax request authority by up to an additional seven percent above the base growth percentage.

I motion to approve an increase to the school district's property tax request authority by an additional seven percent above the base growth percentage. Passed with a motion by Teresa Grabowski 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

7. Discuss and approve Monday, September 18th for the Budget Hearing and Tax Request Hearing.

I motion to approve Monday, September 18th @ 6:30pm for the Budget Hearing and Tax Request Hearing. 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

8. Discuss and approve Monday, September 18th for Special Board Meeting to approve budget.

I motion to approve Monday, September 18th @ 6:30pm for Special Board Meeting to approve budget. 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

9. School Board Policy

9.1. Discuss, revise, and consider approval for Option Enrollment Policy 5004.

Motion to approve Option Enrollment Policy 5004 with changes on the first reading. 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

9.2. Discuss and consider approval for Appendix 1: Capacity Limits to Option Enrollment Policy 5004.

Motion to approve Appendix 1: Capacity Limits to Option Enrollment Policy 5004. 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

10. Discuss and consider approval for the purchase of a new school bus.

I move to approve the purchase of a 2021 Blue Bird Bus. 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

11. Approve a motion to go into closed session in order to discuss Caitlyn Caron's resignation.

Motion to go to closed session for the purpose of discussing a staff member's resignation in order to prevent needless injury to the reputation of an individual at 7:40 pm. Passed with a motion by Teresa Grabowski 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

The Board Reconvened from Closed Session at 7:51 PM. The recommendation that the Board reconvene from Closed Session. 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

11.1. Approval of Caitlyn Caron's resignation.

Motion to approve Caitlyn Caron's resignation. 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

12. Board Reports

12.1. Transportation Committee

12.2. Policy Committee

12.3. Dates for Next Board Committee Meetings

13. Reports

13.1. Elementary Principal report

13.2. Secondary Principal report

13.3. Superintendent report

14. Discussion items

15. Next Meeting date and time

16. Adjournment

Motion to adjourn meeting at 8:18 p.m. 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