

**CENTURA PUBLIC SCHOOLS  
DISTRICT #47-0100  
Board of Education Special Meeting  
Tuesday, August 29, 2017**

Attendance Taken at 6:06 PM. – Present: Justin Caspersen, Teresa Grabowski, Will Kemptar, Ryan Marr and Matt Neppl; Absent-Chad Adams

Notice of the meeting was given in advance thereof, according to law, by proper publication, a designated method for giving notice to the School District, a copy of the proof of publications being attached to these minutes. Notice of this meeting was given in advance to all members of the Board of Education. Availability of the agenda was communicated in this meeting. All proceeds of the Board of Education were taken while the convened meeting was open to the attendance of the public. Pres. Kemptar called the meeting to order at 6:06 p.m.

Board Pres. Kemptar led in the Pledge of Allegiance and recognized a current copy of the Open Meetings Act posted on the wall in the Board Room.

Motion to excuse Adams from the special meeting passed with motion by Neppl and second by Marr. Yea: 5, Nay: 0, Absent: 1

Troy Keilig of CMBA Architects gave a presentation for a possible science room renovation.

Rob Rasmussen of Chief Construction gave the presentation for their company for a possible science room renovation.

Motion to stay with Pepsi for a five year contract passed with motion by Grabowski and second by Caspersen. Yea: 5, Nay: 0, Absent: 1

Motion to adjourn special meeting at 6:59 p.m. passed with motion by Marr and second by Neppl. Yea: 5, Nay: 0, Absent: 1

Peggy Lemburg  
Board Recording Secretary