

## **CENTURA PUBLIC SCHOOLS**

### **DISTRICT #47-0100**

#### **Centura Board of Education Special Meeting**

**Tuesday, September 19, 2017**

Attendance Taken at 6:06 PM. Present board members: Chad Adams, Justin Caspersen, Teresa Grabowski, Will Kemptar, Ryan Marr, and Matt Nepl. Ryan Marr was updated to absent at 7:26 p.m.

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 President 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 approve the special meeting agenda passed with motion by Marr and second by Nepl. 6 Yeas - 0 Nays.

Supt. Otero presented the current building fund balance and upcoming bills to be paid this year. Along with expected property tax revenue for 2018 the building fund would be at approximately \$761,393. Board members discussed the bids received for asbestos removal and new sprinkler system in the science rooms. Also discussed was the removal/replacement with grid ceiling in the 300 wing pod to allow access to water pipes for sprinklers.

Board member Grabowski shared the preliminary drawings for new construction in the science areas. Discussion was also held on the construction method, design build, construction management or the traditional method.

Discussion was held on the suggested summer building projects. They included painting the performance gym in house, replacing restroom sinks, replace carpet in the kindergarten rooms, replace base cove, ceiling tile, LED lights, and paint in the high school cafeteria, fix chain link fence where buses park, fix and paint all posts around school building, paint soffit on building, new exterior doors, and replace 300 pod ceiling with a drop ceiling. Board members discussed which of the projects needed to be completed and which could wait another year.

Discussion by board members was held on the purchase of a modular classroom at a cost of \$65,000. This classroom would house an additional preschool classroom and the afterschool program. Board members were informed that beginning 2020 the district will be required to offer a full-day preschool for headstart students. This would mean more students would not have the preschool experience at Centura as numbers are limited to 34 students per day. Bids for electricity and water/sewer were discussed.

Additional discussion on the science room construction was held by board members. A speaker phone conversation with Steve Williams of KSB School Law was held asking questions if the construction delivery method needed to be decided at this board meeting. Mr. Williams indicated the architect contract could be prepared and reviewed by his company and the construction method could be decided at the next board meeting after meeting with the architect. A Building Committee Meeting will be held either Wednesday, September 27 or Wednesday, October 4, 2017 at 6:00 p.m. after contacting the architect.

Motion to go forward of using CMBA of Grand Island for the purpose of remodel of science classrooms Room 306-311 passed with motion by Grabowski and second by Caspersen. 5 Yeas - 0 Nays.

Board Policy 904.02, Lease, Sale or Disposal of School District Property, review and changes. Supt. Otero reviewed the revenues received for outside and performance gym bleacher wood and recycling of old iron. She also indicated the sales of old buses has been through a sealed bid process and school furniture, equipment and other items have been sold through a garage sale process typically during parent-teacher conferences. Board members discussed the desire to learn what items are for sale and to decide the process of selling those items.

Motion to not change Board Policy 904.02, Lease, Sale or Disposal of School District Property, but have surplus merchandise brought before the board to make decision as to disbursement passed with motion by Caspersen and second by Grabowski. 5 Yeas - 0 Nays.

Motion to adjourn special meeting at 8:33 p.m. passed with motion by Grabowski and second by Caspersen. 5 Yeas - 0 Nays.

Peggy Lemburg  
Board Recording Secretary