

CENTURA PUBLIC SCHOOLS

DISTRICT #47-0100

Centura Board of Education Special Meeting

Wednesday, November 29, 2017

Attendance Taken at 6:00 PM. – Present: Chad Adams, Justin Caspersen, Teresa Grabowski, Will Kemptar, Ryan Marr, and Matt Neppl.

Notice of the special 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 special 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. President Kemptar called the meeting to order at 6:00 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 as presented. This motion, made by Caspersen and seconded by Marr, Passed. 6 Yeas - 0 Nays.

CMBA Contract for Science Lab/Rooms Renovation Project Discussion: Board members discussed and all agreed that anything which creates a change order for the project in excess of \$5,000 would be brought before the whole board as an action item. Motion to approve CMBA contract for Science Lab/Rooms Renovation Project. This motion, made by Caspersen and seconded by Marr, Passed. 6 Yeas - 0 Nays.

Motion to enter into executive session at 6:14 p.m. to hold a strategic session related to collective bargaining to protect the public interest. This motion, made by Caspersen and seconded by Marr, Passed. Board Pres. Kemptar stated the board has adopted a motion to enter into executive session to hold a strategic session related to collective bargaining. The board will limit itself to discussion of this issue. 6 Yeas - 0 Nays.

Motion to come out of executive at 6:48 p.m. This motion, made by Neppl and seconded by Marr, Passed. 6 Yeas - 0 Nays.

Discussion: Board members continued discussion of the Science Lab/Rooms Renovation Project updated timeline and agreed on dates.

Motion to adjourn the special meeting at 7:06 p.m. This motion, made by Grabowski and seconded by Adams, Passed. 6 Yeas - 0 Nays.

Julie Otero

Board Recording Secretary