

**CENTURA PUBLIC SCHOOLS
DISTRICT #47-0100
Centura Board of Education Special Meeting
Wednesday, January 24, 2018
CAIRO, NEBRASKA**

Attendance Taken at 6:00 PM. Present-Justin Caspersen, Will Kemptar, Ryan Marr, and Matt Nepl; Absent-Chad Adams, Teresa Grabowski.

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 6:00 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 Grabowski and Adams from special meeting. This motion, made by Marr and seconded by Nepl, Passed. 4 Yeas - 0 Nays- 2 Absent.

Motion to approve special meeting agenda as presented. This motion, made by Marr and seconded by Nepl, Passed. 4 Yeas - 0 Nays- 2 Absent.

Contract with RMV Construction for Science Rooms Renovation project-Discussion: Grabowski joined the meeting through speaker phone conversation. No motions or votes were taken by this member during the meeting. Supt. Otero explained the construction plans by CMBA for the science rooms renovation were only 25% complete. The CM@R did not feel they could make a final cost decision on the project until the plans were 100% complete. This would be in the best interest of the district so the CM@R did not over estimate costs on uncompleted plans. Motion to wait for CMBA to complete construction drawings for science rooms renovation and then make decisions based on project costs. This motion, made by Nepl and seconded by Marr, Passed. 4 Yeas - 0 Nays- 2 Absent.

Motion to adjourn special meeting at 6:34 p.m. This motion, made by Nepl and seconded by Marr, Passed. 4 Yeas - 0 Nays- 2 Absent.

Peggy Lemburg
Board Recording Secretary