

CENTURA PUBLIC SCHOOLS

DISTRICT #47-0100

Centura Board of Education Regular Meeting

Monday, December 10, 2018

Centura High School Board Room

Cairo, Nebraska

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

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

Motion to excuse Adams from the regular meeting passed with a motion by Caspersen and a second by Grabowski. 5 Yeas - 0 Nays - 1 Absent.

Motion to approve meeting agenda as presented passed with a motion by Marr and a second by Nepl. 5 Yeas - 0 Nays - 1 Absent.

Patrons present did not request to address the school board.

Supt. Ruhl recognized Matt Nepl and Ryan Marr for their service on the school board the last four years. He reported the school district Rule 10 Safety and Security visit will be Dec. 11 and the NDE safety and security audit was last week. Mr. Ruhl asked board members to attend the upcoming 2019 Legislative Issues Conference in January.

Motion to approve Nov. 12, 2018 regular meeting minutes as presented passed with a motion by Nepl and a second by Marr. 5 Yeas - 0 Nays - 1 Absent.

Motion to approve Dec. 2018 general fund claims as presented and authorize payment passed with a motion by Nepl and a second by Grabowski. 5 Yeas - 0 Nays - 1 Absent.

Motion to approve Dec. 2018 building fund claim as presented and authorize payment passed with a motion by Nepl and a second by Marr. 5 Yeas - 0 Nays - 1 Absent.

Motion to approve Nov. 2018 activity fund claims, revenue, and fund balances as presented passed with a motion by Marr and a second by Grabowski. 5 Yeas - 0 Nays - 1 Absent.

Motion to approve treasurer's report as presented passed with a motion by Marr and a second by Nepl. 5 Yeas - 0 Nays - 1 Absent.

Motion to accept certificated teacher hire Raquel Roth for second semester of 2018-19 school year passed with a motion by Marr and a second by Grabowski. 5 Yeas - 0 Nays - 1 Absent.

Motion to recognize the Centura Education Assoc. as the exclusive bargaining agent for certified staff or the 2020-21 contract year passed with a motion by Grabowski and a second by Marr. 5 Yeas - 0 Nays - 1 Absent.

Supt. Ruhl explained school board policies need reviewing on a continual basis. All policies reviewed or changed this meeting pertain to the school board. The Policy Committee met and reviewed the policies with some changed to the NASB policy and others a review of policy approved in 2010. Motion to accept changes and review of School Board Policies 201.01-Powers and Responsibilities of the Board, 201.04-Oath of Office, 201.07 Board Member Liability, 202.01- Board Member Code of Ethics, 202.02-Conflict of Interest, 203.06-Board Committees, 203.07- Advisory Board Committees, and 204.01-Board Regular Meetings passed with a motion by Grabowski and a second by Marr. 5 Yeas - 0 Nays - 1 Absent.

Supt. Ruhl explained two new policies which needed to be included in the policy manual with the board approving the first reading. Motion to accept first reading of new School Board Policies 202.04-Ethics Violations and 301.03-Succession of Authority to the Superintendent passed with a motion by Grabowski and a second by Caspersen. 5 Yeas - 0 Nays - 1 Absent.

Transportation report: Supt. Ruhl reported one additional driver is nearing completion to obtain license. The plan is to work with current drivers to break up a couple of routes which will limit the amount of time students are on buses.

Superintendent report: Supt. Ruhl reported he will be meeting with patrons in the three communities to

address building needs, first semester positives, and present school communication handouts for patrons. Next month will bring in new board members and election of officers. The Elementary Christmas Concert consisted of the theme PEACE. Mr. Ruhl discussed technology revision and our current special education program.

Discussion items: Boiler system – Member Marr indicated there are a lot of issues with our boiler system. If the main boiler goes down, the secondary boiler cannot keep up. This will be a top priority for the school board to address this issue.

Lunch program – Supt. Ruhl has met with Opa Vice President Greg Frost and an area manager in which they've indicated a plan in place for improvements in the lunch program.

Supt. Ruhl indicated the district has applied for a Request for Proposal from NDE for the lunch program. Motion to continue with a Food Management Service RFP if necessary passed with a motion by Grabowski and a second by Marr. 5 Yeas - 0 Nays - 1 Absent.

Superintendent Contract Salary: Supt. Ruhl shared the first of two evaluations are complete and any increase in salary was a decision of the board. Mr. Ruhl did not ask for a raise. Motion to continue the second year of superintendent contract ending June 2020 passed with a motion by Grabowski and a second by Nepl. 5 Yeas - 0 Nays - 1 Absent.

The next regular meeting will be Monday, January 14, 2019 at 6:00 p.m.

Motion to adjourn meeting at 6:52 p.m. passed with a motion by Grabowski and a second by Marr. 5 Yeas - 0 Nays - 1 Absent.

Peggy Lemburg
Board Recording Secretary