

CENTURA PUBLIC SCHOOLS
DISTRICT #47-0100
Centura Board of Education Regular Meeting
Monday, January 14, 2019
Centura High School Board Room
Cairo, Nebraska

Attendance Taken at 6:00 PM. Present: Justin Caspersen, Jeff Christensen, Teresa Grabowski, Aron Hostetler, Eric Hostetler, Will Kemptar.

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.

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.

New board members Christensen, A. Hostetler, and E. Hostetler recited the Oath of Office as stated in School Board policy.

Election of Board President. Christensen nominated Grabowski for Board President. Caspersen nominated Kemptar for Board President. Motion to cease nominations for Board President passed with a motion by Christensen and a second by Caspersen. 6 Yeas - 0 Nays. Following ballot voting, Grabowski was named as Board President with a 4-2 count. Pres. Grabowski continued presiding over the meeting.

Motion to approve meeting agenda as presented passed with a motion by Caspersen and a second by Christensen. 6 Yeas - 0 Nays.

Patrons present did not request to address the school board.

Election of Board Vice President. Caspersen nominated Kemptar for Board Vice President. Motion to cease nominations for Board Vice President and cast one ballot for Kemptar passed with a motion by Caspersen and a second by E. Hostetler. 6 Yeas - 0 Nays.

Election of Board Secretary. Kemptar nominated Caspersen for Board Secretary. Motion to cease nominations for Board Secretary and cast one ballot for Caspersen passed with a motion by Christensen and a second by Caspersen. 6 Yeas - 0 Nays.

Election of Board Treasurer. E. Hostetler nominated Christensen for Board Treasurer. Motion to cease nominations for Board Treasurer and cast one ballot for Christensen passed with a motion by Caspersen and a second by Kemptar. 6 Yeas - 0 Nays.

Appointment of School Board Committees. Discussion: Board members expressed their interest in committees to serve on for 2019. Appointments to committees will be determined by the Board President. Committees include Americanism and Textbooks, Curriculum, Instruction, and Assessment, Personnel and Community Relations, Facilities and Finance, Technology and Equipment, Transportation, Negotiations, and Policy.

Motion to appoint Peggy Lemburg as School Board Recording Secretary for 2019 passed with a motion by Caspersen and a second by Kemptar. 6 Yeas - 0 Nays.

Motion to approve Dec. 10, 2018 regular meeting minutes as presented passed with a motion by Christensen and a second by Kemptar. 6 Yeas - 0 Nays.

Motion to approve Jan. 2019 general fund claims as presented and authorize payment passed with a motion by A. Hostetler and a second by Christensen. Grabowski abstained from the Pathway Bank claim. 6 Yeas - 0 Nays.

Motion to approve Dec. 2018 activity fund claims, revenue, and fund balances as presented passed with a motion by Caspersen and a second by Kemptar. 6 Yeas - 0 Nays.

Motion to approve treasurer's report as presented passed with a motion by Kemptar and a second by Caspersen. 6 Yeas - 0 Nays.

Motion to allow current board members to sign the check signature cards for the General Fund and Unemployment Fund and allow Supt. and District Bookkeeper inquiry/change authority on these accounts passed with a motion by Christensen and a second by Kemptar. 6 Yeas - 0 Nays.

Motion to accept second reading of new School Board Policies 202.04-Ethics Violations and 301.03-Succession of Authority to the Superintendent passed with a motion by E. Hostetler and a second by

Christensen. 6 Yeas - 0 Nays.

Motion to approve appointment of Supt. Ruhl as district's Non-discrimination Compliance Coordinator for 2019 passed with a motion by Caspersen and a second by Kemptar. 6 Yeas - 0 Nays.

Motion to allow Superintendent to advertise for a full-time administrative assistant passed with a motion by Christensen and a second by E. Hostetler. 6 Yeas - 0 Nays.

Elem. Principal Bohling discussed our current Special Education Program with looking at our current staff and staffing needs for next year when the district will no longer contract with CNSSP. He also indicated the after-school program is creating a promotional video and shared congratulations to seven NETA winners in grades 1-5.

Supt. Ruhl gave a brief report for Sec. Principal Holcomb as she was attending a junior high basketball event. The ACT test date has been moved to April 24 for all junior students and Pre-ACT to April 24 for all sophomores. Celebrations include one mid-term graduation. Supt. Ruhl noted the post-season honors in her written report.

Trans. Director Rod Gericke indicated some bus issues with repairs needed. Current fleet has too many older buses that may put on approximately 1,000 total miles per week. One prospective bus driver has almost completed necessary requirements which may add to the Cairo route. The district is currently looking into obtaining bids for a newer used bus.

Supt. Ruhl discussed meetings with Wood River and ESU #10 on needed Special Education positions. The district is looking to partner with Wood River and contracting with ESU #10. The school board authorized the Supt. to advertise for Early Childhood and Speech Pathologist positions. Supt. Ruhl also informed the board he was recently elected to the District IV board as alternate to the Board of Directors and also received a REP spot on the Representative Assembly. The Centura Technology Committee has been meeting and moving forward with technology needs for students and the district. The second round of "coffee chats" have been held within the three communities with great participation and input. A Supt. Student Committee has been formed and their first meeting will be held with the Opa Food Management.

Supt. Ruhl shared a pie chart of the district budget which gave a visual of where budgeted monies were designated.

Supt. Ruhl shared a bid received for parking lot lights. Discussion from the board centered around a timeline for replacing lights and what could be done in the meantime. It was decided to look into installing wall pack lights by the elementary to add lighting to the parking lot.

The next regular meeting is scheduled for Feb. 11, 2019 at 6:00 p.m. The March regular meeting will be one week later, March 18, 2019 at 6:00 p.m.

Motion to go into executive session for the discussion of personnel at 7:50 p.m. passed with a motion by Christensen and a second by E. Hostetler. Pres. Grabowski stated the board has adopted a motion to enter in executive session for the discussion of personnel. The board will limit itself to discussion of this issue. 6 Yeas - 0 Nays.

Motion to come out of executive session at 8:26 p.m. passed with a motion by Caspersen and a second by Kemptar. 6 Yeas - 0 Nays.

Motion to accept certified resignation from Logan Gregory effective Feb. 4, 2019 passed with a motion by Christensen and a second by Kemptar. 6 Yeas - 0 Nays.

Motion to adjourn meeting at 8:28 p.m. passed with a motion by Caspersen and a second by E. Hostetler. 6 Yeas - 0 Nays.

Peggy Lemburg
Board Recording Secretary