

**CENTURA PUBLIC SCHOOLS**  
**DISTRICT #47-0100**  
**Centura Board of Education Special Meeting**  
**Wednesday, June 19, 2019**  
**Centura High School Board Room**

Attendance taken at 4:29 PM. Present: Justin Caspersen, Jeff Christensen, Aron Hostetler, Eric Hostetler, and Will Kemptar, Absent: 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. Vice Pres. Kemptar called the meeting to order at 4:29 p.m.

Vice 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 from the special meeting passed with a motion by Caspersen and a second by Christensen. 5 Yeas - 0 Nays - 1 Absent.

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

Supt. Ruhl reviewed the boiler room replacement project bid opening process and the three bidders with complete bids. Motion to accept bid from Johnson Controls for Boiler Replacement Project in the amount of \$84,108.00 passed with a motion by Christensen and a second by Caspersen. 5 Yeas - 0 Nays - 1 Absent.

Motion to adjourn special meeting at 4:36 p.m. passed with a motion by Caspersen and a second by AHostetler. 5 Yeas - 0 Nays - 1 Absent.

Peggy Lemburg  
Board Recording Secretary