Board of Education Regular Meeting Wednesday, October 18, 2023 5:00 PM Central Posting Locations:

Fillmore Central High School 1410 L Street Geneva, NE 68361-1599

Nebraska Signal

Posted Date: October 11, 2023

1. Call to Order

Called to order by Shaun Farmer at 5:00 PM

- 2. Recognize Open Meetings Laws and location of the poster
- 3. Roll Call
- 4. Declaration of Legal Meeting/Excuse Absences
- 4.1. Declaration of Legal Meeting

Recommendation that this regular meeting of October 18, 2023 be declared a legal meeting passed with a motion by Whitney Peppard and a second by Adam Wallin.

Chad Engle: Yea, Shaun Farmer: Yea, Christin Lovegrove: Yea, Whitney Peppard: Yea, Scott

Schelkopf: Yea, Adam Wallin: Yea

Yea: 6, Nay: 0

4.2. Excuse Absences

Recommendation that the Board excuse the absence of member(s) Chad Engle and Scott Schelkopf from this meeting of October 18, 2023 passed with a motion by Christin Lovegrove and a second by Whitney Peppard.

- 5. Discussion Items
- 5.1. Next Meeting: November 13, 2023
- 5.2. Representatives from BVH Architects will give a report on their findings through the facility audit process. There will be time for questions from the public. Presentations will begin at 5:00p.m. & 6:00p.m. in the High School Library.

BVH Architects presented their findings from the Facility Audit. They gave two presentations, one at 5:00pm and one at 6:00pm. There was time for public questions and comment after each presentation.

6. Adjourn meeting

Recommendation that the Board adjourn this special meeting of October 18, 2023 at 6:45 pm passed with a motion by Adam Wallin and a second by Christin Lovegrove.