

Board of Education Special Meeting
Wednesday, December 13, 2023 5:30 PM
Central
Posting Locations:

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

- Nebraska Signal

Posted Date: December 6, 2023

Chad Engle: Present
Shaun Farmer: Present
Christin Lovegrove: Present
Whitney Peppard: Present
Scott Schelkopf: Present
Adam Wallin: Present

Present: 6.

1. Call to Order

Called to order by President Farmer at 5:30 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 special meeting of December 13, 2023 be declared a legal meeting passed with a motion by Adam Wallin and a second by Scott Schelkopf.

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

5. Action Items

No action items.

6. Discussion Items

6.1. Master Planning discussion with BVH Architecture.

Discussion was held about the number of students. There are about 550 students K-12 now and 68 in preschool with a steady population. The Master Planning process was reviewed, there will be meetings, room overviews, meetings with Administration and staff, and input on the facilities that BVH will conduct. From there BVH will narrow down what the existing and possible new building needs are which will be included in their "needs statement". After that we start working on site solutions, community engagement and discussions, reviews of aerial photos, areas and preliminary option discussion also.

6.2. Next Meeting: January 15, 2023 at 7:30 PM

7. Adjourn meeting

Recommendation that the Board adjourn this special meeting of December 13, 2023 at 7:39 PM passed with a motion by Chad Engle 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