Board of Education Special Meeting Wednesday, February 21, 2024 7:00 PM Central Posting Locations:

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

Nebraska Signal

Posted Date: February 14, 2024

1. Call to Order

Called to order by President Engle at 7:02 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 February 12, 2024 be declared a legal meeting passed with a motion by Shaun Farmer and a second by Christin Lovegrove.

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. Public Comment
- 6. Action Items
- 6.1. Review and approve the teacher negotiated agreement for the 2024-2025 school year No action was taken
- 7. Discussion Items
- 7.1. Cleeve Reeves and BVH will lead us through a discussion of possible solutions for district facilities.

Option #1: Renovate all four campuses. This would cost anywhere from \$36.8M for bare bones or 87.7M for a complete renovation.

Option #2: Two campuses. This would be K-8 in one building and 9-12 in the second. This would cost between 53.9 million - 78.7 million.

Option #3: K-4 campus and 5-12 campus. This would cost around 44.7 million – 64.5 million. This estimation would include 3 gyms. Combined efficiencies haven't been included in these estimates.

Option #4: All on one campus. This would cost between 58.5 million – 69.1 million.

7.2. Next Meeting: Special Meeting February 28, 2024 at 7:00 PM Regular Meeting March 11, 2024 at 7:30 PM

8. Adjourn meeting

Recommendation that the Board adjourn this special meeting of February 21, 2024 at 8:48 pm passed with a motion by Scott Schelkopf and a second by Christin Lovegrove.

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

Schelkopf: Yea, Adam Wallin: Yea

Yea: 6, Nay: 0