Board of Education Special Meeting Wednesday, February 28, 2024 7:00 PM Central Posting Locations:

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

Nebraska Signal

Posted Date: February 21, 2024

1. Call to Order

Called to order by President Engle at 7:00 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 special meeting of February 28, 2024 be declared a legal meeting passed with a motion by Shaun Farmer and a second by Whitney Peppard.

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. Discussion Items
- 5.1. BVH Architecture will present some first draft solutions to the Facility Audit and Master Planning process

BVH Architecture presented to around 80-90 Fillmore Central community members, parents, and guardians. BVH reported on their findings and presented on some of their solutions for master planning. They then took questions from those in attendance.

5.2. Next Meeting: March 11, 2024 at 7:30pm

6. Adjourn meeting

Recommendation that the Board adjourn this special meeting of February 28, 2024 at 8:17 pm passed with a motion by Shaun Farmer and a second by Whitney Peppard.

Chad Engle: Yea, Shaun Farmer: Yea, Christin Lovegrove: Yea, Whitney Peppard: Yea, Scott Schelkopf: Nay, Adam Wallin: Yea

Yea: 5, Nay: 1