Board of Education Special Meeting Tuesday, April 26, 2022 7:00 AM

Posting Locations:

Fillmore Central High School

1410 L Street

Geneva, NE 68361-1599

• York News Times Posted Date: April 23, 2022

Chad Engle: Present
Shaun Farmer: Present
Doug Gergen: Present
Christin Lovegrove: Present
Whitney Peppard: Present

Present: 6.

1. Call to Order

Scott Schelkopf:

President Farmer called the meeting to order at 7:00 AM.

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

Present

4.1. Declaration of Legal Meeting

Recommendation that this special meeting of April 26, 2022 be declared a legal meeting passed with a motion by Doug Gergen and a second by Christin Lovegrove.

Chad Engle: Yea, Shaun Farmer: Yea, Doug Gergen: Yea, Christin Lovegrove: Yea,

Whitney Peppard: Yea, Scott Schelkopf: Yea

Yea: 6, Nay: 0

4.2. Excuse Absences

There were none.

5. Action Items

5.1. Review and approve the Resignation of Brooke Betka

Recommendation that the Board approve the resignation of Brooke Betka as an Elementary Instructor effective at the end of the 2021-2022 school year passed with a motion by Chad Engle and a second by Doug Gergen.

Chad Engle: Yea, Shaun Farmer: Yea, Doug Gergen: Yea, Christin Lovegrove: Yea,

Whitney Peppard: Yea, Scott Schelkopf: Yea

Yea: 6, Nay: 0

5.2. Approve Contract for First Grade Teacher

Recommendation that the Board approve a contract for Susan Becker as an Elementary Instructor for the 2022-2023 school year passed with a motion by Whitney Peppard and a second by Christin Lovegrove.

Chad Engle: Yea, Shaun Farmer: Yea, Doug Gergen: Yea, Christin Lovegrove: Yea,

Whitney Peppard: Yea, Scott Schelkopf: Yea

Yea: 6, Nay: 0

6. Adjourn Meeting

Recommendation that this special meeting of April 26, 2022 be adjourned at 7:04 am passed with a motion by Chad Engle and a second by Doug Gergen.

Chad Engle: Yea, Shaun Farmer: Yea, Doug Gergen: Yea, Christin Lovegrove: Yea,

Whitney Peppard: Yea, Scott Schelkopf: Yea

Yea: 6, Nay: 0