

Board of Education Special Meeting  
Wednesday, October 19, 2022 5:00 PM Central  
Posting Locations:

Fillmore Central Middle School  
950 F Street  
Fairmont, NE 68354

- Nebraska Signal

Posted Date: October 12, 2022

1. Call to Order

President Farmer called the special meeting to order at the Fillmore Central Middle School at 5:00 PM.

2. Recognize Open Meetings Laws and Location of Poster

3. Declaration of Legal Meeting

3.1. Declaration of Legal Meeting

Recommendation that this special meeting of October 19, 2022 be declared a legal meeting passed with a motion by Scott Schelkopf 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

3.2. Excuse Absences

There were none.

4. Review and discuss school district facilities and conduct Middle School facility tour

Mrs. Lamb led the tour of the Middle School Building. Mrs. Lamb indicated the building needs are: asphalt resurfacing, HVAC control system issues, roof damage, long-term roof condition, hallway and cafeteria floors, water damage to gym floors, wall cracks, restrooms (need for additional stalls and sinks).

5. Recess meeting; travel from Middle School to Elementary School

President Farmer recessed the meeting at 5:33 pm to travel to the Elementary School.

6. Resume meeting at Elementary School; notice of location of posting of Open Meetings Act; review and discuss school district facilities and conduct Elementary School tour

President Farmer reconvened the meeting at 5:48 PM and recognized the open meetings laws and location of the poster. Mr. Veleba led the tour of the Elementary Building. Mr. Veleba indicated the building need are: blacktop, playground and lawn issues, the need for additional storage, room and hallway lighting, classroom carpet, restroom remodels, entry flooring and leveling, gym floor issues, lift van and possible wheelchair lift.

7. Recess meeting; travel from Elementary School to Downtown Gymnasium

President Farmer recessed the meeting at 6:24 PM to travel to the Downtown gymnasium.

8. Resume meeting at Downtown gym; notice of location of posting of Open Meetings Act; review and discuss school district facilities and conduct Downtown Gym tour

President Farmer reconvened the meeting at 6:28 PM and recognized the open meetings laws

and location of the poster. Mr. Thoebald led a tour of the facility. Lighting, doors and security issues were reviewed.

9. Recess meeting; travel from Downtown Gym to High School

President Farmer recessed the meeting at 6:35 PM to travel to the High School.

10. Resume meeting at High School; notice of location of posting of Open Meetings Act; review and discuss school district facilities and conduct High School tour

President Farmer reconvened the meeting at 6:40 PM and recognized the open meetings laws and location of the poster. Mr. Theobald conducted a tour of the facility. The tour began in the parking lot, moved to the football field where the football field, lighting, discus ring, trees, and fencing were discussed. The board went inside and toured hallways, classrooms, locker rooms, and the gym. Mr. Theobald pointed out needs as lighting, flooring, ceiling tiles, storage, gym lights, HVAC, and restrooms. Because Parent Teacher /Conferences were being held, there was dinner available for the teachers that the Board was also able to participate in. The Board ate in the board room and then moved to the library for more discussion of long range planning and goals. The idea of a facility audit was discussed. Mr. Cumpston noted he would research more about facility audits. The Board is interested in knowing the lifespan of our building systems – HVAC, electrical, plumbing, roofs, etc. A facility audit would help gather this information to assist the Board to make decisions for long range plans. This would help determine how budgets should be created to effectively allocate tax payer money.

11. Adjourn

Recommendation that this special meeting of October 19, 2022 be adjourned at 8:22 pm passed with a motion by Scott Schelkopf and a second by Chad Engle.

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

Yea: 6, Nay: 0