

Board of Education Special Meeting
Wednesday, August 9, 2023 5:00 PM Central
Posting Locations:

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

- York News Times

Posted Date: August 5, 2023

1. Call to Order

President Shaun Farmer call the special meeting to order at 5:00p.m.

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 August 9, 2023 be declared a legal meeting passed with a motion by Chad Engle and a second by Adam Wallin.

4.2. Excuse Absences

None absent – Lovegrove and Schelkopf late.

Lovegrove arrived at 5:10 pm

Schelkopf arrived at 5:30 pm

5. Discussion

5.1. Discuss the facility draft audit report with BVH

Cleve and Roger reviewed the draft audit of the facilities.

5.2. Next Meeting : August 14, 2023 at 7:30 p.m.

6. Adjourn meeting

Recommendation that the this special meeting of August 9, 2023 be adjourned at 6:51pm passed with a motion by Scott Schelkopf and a second by Adam Wallin.