

Board of Education Regular Meeting
Monday, January 15, 2018 7:30 PM Central

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

Shaun Farmer: Present
Doug Gergen: Present
Randy Kleinschmidt: Present
Christin Lovegrove: Present
Mike Motis: Present
Sherri Nun: Present
P.J. O'Connor: Present
Tami Scheil: Present
Jana Schelkopf: Absent
Present: 8, Absent: 1.

1. Call to Order

2. Recognize Open Meetings Laws and location of the poster

3. Roll Call

4. Election of Officers -- Superintendent Mark Norvell served as chairman pro tem for the election of officers

4.1. President - Motion that nominations cease

4.2. Vice President - Motion that nominations cease

4.3. Secretary -- Motion that nominations cease

5. Declaration of Legal Meeting/Excuse Absences

5.1. Declaration of Legal Meeting

5.2. Excuse Absences

6. Public Comment

7. Reports from Administration

8. Action Items

8.1. Approval of the Minutes of the following board meetings:

8.2. Receive, review and accept Finance reports

8.3. Review and approve the General Fund Claims

8.4. Review and approve the Building Fund Claims

8.5. Consider and Approve the appointment of Lynne Houser as the District Treasurer

8.6. Consider and Approve NSAA Softball 2-Year Cooperative with Exeter-Milligan (2018 and 2019 Seasons)

8.7. Review, Consider, and Approve the sale of land East of the Elementary to the City of Geneva for \$40,000 (City has made a \$4,000 deposit)

8.8. Review, Consider, and Approve the amended Bid Proposal for the North Project from Cheever Construction

9. Discussion Items

9.1. Board Planning Session

9.2. Review 2018 Board Planning Calendar

9.3. Nebraskans United for Property Tax Reform and Education

9.4. Next Meeting will be held on Monday, February 12th at 7:30 p.m.

10. Adjourn meeting