

Board of Education Regular Meeting
Monday, December 11, 2017 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: Present
Present: 9.

1. Call to Order

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

5. Public Comment

6. Reports from Administration

7. Action Items

- 7.1. Approval of the Minutes of the following board meetings:
 - 7.2. Receive, review and accept Finance reports
 - 7.3. Review and approve the General Fund Claims
 - 7.4. Review and approve the Building Fund Claims
 - 7.5. Approval of the 2016-2017 Audit Report
 - 7.6. Approve Retirement Incentive Application Number
 - 7.7. Review and Consider Construction Bids for Locker Rooms, Wrestling Room, and Fitness Room
 - 7.8. Review, Consider, and Approve Superintendent Contract and Salary for 2018-2019
 - 7.9. Review and Consider setting Price for Real Estate located East of Elementary School
 - 7.10. Consider and Approve moving January Board meeting to the 15th (third Monday)
 - 7.11. Review, Consider, and Approve paying NPPD \$21,347 to supply 277/480 Volt three phase service to the new North Project facility.
8. Discussion Items

8.1. Review Softball agreement with Exeter-Milligan

8.2. Next Meeting is Monday, January (15 or 8), 2018 at 7:30 p.m.

9. Adjourn meeting