

Board of Education Special Meeting
Thursday, August 24, 2023 5:45 PM
Fillmore Central High School
1410 L Street
Geneva, NE 68361-1599

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
 - 4.2. Excuse Absences
5. **Public Comment**
6. **Action Items**
 - 6.1. Consent Agenda
 - 6.1.1. Approval of the Minutes of the following board meetings: August 9, 2023, August 14, 2023
 - 6.1.2. Receive, review and accept Finance reports
 - 6.1.3. Review and approve the General Fund Claims
 - 6.1.4. Review and approve the Building Fund Claims
 - 6.2. Discuss, review and take any necessary action on increasing the School Districts Property Tax Request Authority
 - 6.3. Policy Number Change: #4154 Early Retirement Incentive Program to #4055
 - 6.4. Fuel Barrel
7. **Discussion Items**
 - 7.1. Budget Workshop

7.2. Student Fee Fund

7.3. Next Meeting September 11, 2023

8. **Adjourn meeting**

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.

Board of Education Regular Meeting
Monday, August 14, 2023 7:30 PM Central
Posting Locations:

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

- Nebraska Signal

Posted Date: August 8, 2023

Chad Engle: Present
Shaun Farmer: Absent
Christin Lovegrove: Present
Whitney Peppard: Present
Scott Schelkopf: Present
Adam Wallin: Present
Present: 5, Absent: 1.

1. Call to Order

Called to order by Chad Engle at 7:30 p.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 regular meeting of August 14, 2023 be declared a legal meeting
Passed with a motion by Adam Wallin and a second by Whitney Peppard.

Chad Engle: Yea, Christin Lovegrove: Yea, Whitney Peppard: Yea, Scott Schelkopf: Yea, Adam Wallin: Yea

Yea: 5, Nay: 0

4.2. Excuse Absences

Recommendation that the Board excuse the absence of member Shaun Farmer from this regular meeting of August 14, 2023 Passed with a motion by Adam Wallin and a second by Whitney Peppard.

Chad Engle: Yea, Christin Lovegrove: Yea, Whitney Peppard: Yea, Scott Schelkopf: Yea, Adam Wallin: Yea

Yea: 5, Nay: 0

5. Public Comment

Mrs. Hofferber and two FCCLA members.

6. Reports from Administration

Superintendent - Mr. Cumpston reported that the HVAC coils were replaced at elementary, the compressor at the high school is installed and running, football field lights are set up and operational, and FinalForms are working well. Mr. Cumpston also reported on BVH reports. Mr. Theobald introduced Mrs. Hofferber, Kara Hecke, and Makenzie Mumm who then talked about

their experience at the FCCLA National Conference in Denver.

Middle School – Mrs. Lamb reported that the Middle School has 156 students. The Middle School open house had 92% of families participate. Mrs. Lamb recognized the custodians and other staff for their work at the school.

Elementary Principal - Mr. Veleba reported the elementary has 213 students (including a large group of fourth graders). The elementary had 90% of families attended open house. Summer school was well attended with an average daily attendance of 45. Mr. Veleba gave recognition to staff for their work and learning over the summer and to custodial staff for getting the building and grounds ready.

High School Principal/AD - Mr. Theobald reported High School enrollment is 172 (this includes 2 foreign exchange students and 3 homeschooled/part time students). He discussed the wet bulb temperature issues, and recognized the staff who helped get the building and grounds ready for school.

7. Action Items

7.1. Consent Agenda

Recommendation that the board approve the consent agenda passed with a motion by Adam Wallin and a second by Whitney Peppard.

Chad Engle: Yea, Christin Lovegrove: Yea, Whitney Peppard: Yea, Scott Schelkopf: Yea, Adam Wallin: Yea

Yea: 5, Nay: 0

7.1.1. Approval of the Minutes of the following board meetings: July 17, 2023

7.1.2. Receive, review and accept Finance reports: the reports from July will be at the August 23rd meeting

7.1.3. Review and approve the General Fund Claims will be at the August 23rd meeting

7.1.4. Review and approve the Building Fund Claims will be at the August 23rd meeting

8. Discussion Items

8.1. Student Fee Fund

8.2. Bank Accounts

Mr. Cumpston will review the rates and options.

8.3. Facility Audit

Overall consensus regarding master plan, next step, and moving forward.

8.4. Property Tax Request Authority Increase

8.5. City Land East of the Football Field

8.6. Next Meeting: Special Meeting August 23rd

The next meeting will be August 24, 2023 at 5:45 p.m.

9. Adjourn meeting

Recommendation that the Board adjourn this regular meeting of August 14, 2023 at 8:41 pm.

Passed with a motion by Whitney Peppard and a second by Christin Lovegrove.

Scott Schelkopf: Nay, Chad Engle: Yea, Christin Lovegrove: Yea, Whitney Peppard: Yea, Adam

Wallin: Yea

Yea: 4, Nay: 1

GENERAL FUND CLAIMS AUGUST 2023

APPLE INC	LAPTOPS	44100.00
AWARDS UNLIMITED INC	SUPPLIES	372.15
BI-VERSAL SERVICES	SERVICES	280.00
C & M SUPPLY	FUEL	236.00
C&M SUPPLY	FUEL	236.00
CENTRAL NEBRASKA REHABILITATION SERVICES	SERVICES	5177.61
CERTIFIED TRUCK & TRAILER	SERVICES	5930.45
CITY OF GENEVA	WATER/SEWER	2777.95
CITY OF GENEVA	SERVICES	572.99
DAS STATE ACCOUNTING - CENTRALFINANCE	SERVICES	238.13
DIODE TECHNOLOGIES	SERVICES	1350.38
EDUCATIONAL SERVICE UNIT #5	SERVICES	1827.00
EDUCATIONAL SERVICE UNIT #6	SERVICES	205393.15
EMC INSURANCE COMPANIES	LIABILITY & PROPERTY INSURANCE	9426.50
FAMILY ZONE INC	INTERNET FILTER	1530.00
FCPS EMPLOYEE BENEFIT FUND	PAYFLEX ADMINISTRATIVE FEES	100.00
FCPS FUND	GENERAL FUND REIMBURSEMENT	1561.78
FILLMORE COUNTY HOSPITAL	SERVICES	7792.00
GENEVA BUILDING SUPPLY	SUPPLIES	10.10
GENEVA HOME CENTER	SUPPLIES	3864.32
GENEVA TIRE PROS	SERVICES	1607.60
GRAND ISLAND PHYSICAL THERAPY	SERVICES	2723.57
HOMETOWN LEASING	COPIER LEASE	1478.46
INNOVATIVE OFFICE SOLUTIONS LLC	SUPPLIES	236.91
JAC MARCHAND	SERVICES	300.00
JOURNEYED.COM INC	SUPPLIES	500.00
JW PEPPER & SON INC	SUPPLIES	340.95
KBK DESIGNS	SHIRTS	552.00
KELCH PLUMBING, HEATING & REFR	SERVICES	342.00
KINETIC	SERVICES	83.40
KINETIC	SERVICES	213.94
KINETIC	SERVICES	127.91
KINETIC	SERVICES	369.22
KSB LAW	LEGAL FEES	210.00
LAMB, LISA	SUPPLIES	110.99
LOCKHART, MITCH	MEALS	60.00
LOUP VALLEY LIGHTING INC	SUPPLIES	905.08
MasterCard	EQUIPMENT/SUPPLIES/LODGING	5055.17
MID-AMERICAN RESEARCH CHEMICAL	SUPPLIES	1796.75
MIDWEST CONNECT LLC	SUPPLIES	223.00
MIDWEST TECHNOLOGY PRODUCTS	SUPPLIES	1487.51
MONTE MALOUF JR & ASSOCIATES	SUPPLIES	2386.56
NAPA AUTO PARTS	SUPPLIES	56.23
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	8441.81
NEBRASKA SAFETY CENTER	SERVICES	250.00
NEBRASKA SIGNAL	ADVERTISING	86.54
NIS	SERVICES	275.44
NORTH PRINTING AND OFFICE SUPPLY	SUPPLIES	371.79
PRECISION SIGNS	SERVICES	84.00
REGION I ELEMENTARY PRINCIPALS	DUES	75.00
ROD RENKEN	SERVICES	1209.60

TAYLOR LAWN SPRINKERS	SERVICES	128.00
THEOBALD, RYUN	EXPENSE REIMBURSEMENT	155.50
VELEBA, AARON	SUPPLIES	553.66
VILLAGE OF FAIRMONT	UTILITIES	3511.81
VILLAGE OF FAIRMONT	WATER/ELECTRIC	3511.81
WASTE CONNECTIONS OF NEBRASKA	SERVICES	1695.19
WEAVER REPAIR INC	SERVICES	513.82
WEAVER REPAIR INC	SERVICES	10.39
WOODWARD'S DISPOSAL SERVICE	SERVICES	80.00
YORK MEDICAL CLINIC	SERVICES	140.00
	FUND TOTAL	335038.12

BUILDING FUND CLAIMS FOR AUGUST 24, 2023

MUSCO	HS FOOTBALL FIELD LIGHTING	\$ 244,000.00
KELCH PLUMBING & HEATING	HIGH SCHOOL COMPRESSOR	\$ 24,063.00
KARMAZIN ELECTRIC	HS TRACK SHED AND OUTDOOR POWER	\$ 11,500.00
KARMAZIN ELECTRIC	HS FOOTBALL FIELD LIGHTING	\$ 71,775.00
	FUND TOTAL:	\$ 351,338.00