

The meeting will begin immediately following  
the Tax Request Hearing or at 6:20PM  
whichever is later - Board of Education Special  
Meeting

Monday, September 25, 2023 6:20 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. Review and approve the General Fund Claims
  - 6.2. Review and approve the Fillmore Central District 30-0025 Budget of \$17,120,224; including a General Fund Budget of \$13,555,375; a Depreciation Fund Budget of \$72,040; an Employee Benefit Fund of \$128,966; an Activities Fund Budget of \$694,323; a School Nutrition Fund Budget of \$582,581; a Special Building Fund Budget of \$2,062,526; and a Student Fee Budget of \$24,413
  - 6.3. Review and Approve the Fillmore Central District 30-0025 2023-2024 Tax Request Resolution
  - 6.4. Discuss, Consider, and take any necessary action to create an option enrollment capacity resolution
  - 6.5. Discuss, Consider, and take any necessary action to move forward with master planning with BVH

7. **Discussion Items**

7.1. Superintendent Evaluation

7.2. Teacher Negotiations

7.3. Next Meeting: October 16, 2023 at 7:30p.m.

8. **Adjourn meeting**

## GENERAL FUND CLAIMS FOR SEPTEMBER 25, 2023

AARON VELEBA	SUPPLIES	24.68
ACTION AUTO SUPPLY	SUPPLIES	151.96
ALL AROUND LAWN & LANDSCAPING	SERVICES	104.00
AWARDS UNLIMITED	SUPPLIES	115.47
BI-VERSAL SERVICES LLC	SERVICES	280.00
BRICK ROAD BOUTIQUE	SUPPLIES	25.00
BSN SPORTS	SUPPLIES	2356.31
C & M SUPPLY	FUEL	1209.58
CAROLINA	SUPPLIES	1376.83
CASEY & KIRSCH PUBLISHERS	SUPPLIES	60.00
CENGAGE LEARNING	SUPPLIES	86101.73
CERTIFIED TRUCK & TRAILER	SERVICES	5456.46
CONTROL LOGIC	SUPPLIES	1755.00
CRETE GLASS PROFESSIONALS LLC	SERVICES	710.00
CROWNE PLAZA - KEARNEY	HOTEL	599.64
ECOLAB	SUPPLIES	244.72
ESUCC	SUPPLIES	10397.32
FILLMORE COUNTY HOSPITAL	SERVICES	2400.00
FINAL FORMS	SERVICES	3090.00
FUN & FUNCTION LLC	SUPPLIES	120.30
GENEVA SUPER FOODS	SUPPLIES	407.40
GYNZY	SUPPLIES	95.00
HALEY HOARTY	SUPPLIES	30.80
HASTINGS TRIBUNE	SUPPLIES	135.21
INDUSTRIAL ARTS SUPPLY COMPANY	SUPPLIES	30.51
JILLS SWEET SHOP	SUPPLIES	144.00
JW PEPPER & SON INC	SUPPLIES	383.99
KAENZIE MARINTAZER	MILEAGE	547.50
KENNA MARCHAND	SUPPLIES	35.64
KSB LAW	SERVICES	210.00
LEARNING A-Z	SUPPLIES	105.30
MIDWEST TECHNOLOGY PRODUCTS	SUPPLIES	1918.84
MONTE MALOUF JR. & ASSOCIATES	SUPPLIES	1524.60
MUSIC IN MOTION	SUPPLIES	175.89
NAPA	SUPPLIES	237.06
NEBASKA COAHCES ASSOCIATION	REGISTRATION	125.00
NEBRASKA DEPT. OF EDUCATION	FEES	250.00
NEBRASKA RURAL COMMUNITY SCHOOLS ASSOCIATION	DUES & FEES	850.00
NICKS FARM STORE	SERVICES	54.00
NSCTA	REGISTRATIONS	480.00
PIEPER'S INC	SUPPLIES	913.70
PLANK ROAD PUBLISHING	SUPPLIES	45.30

PORTER & COMPANY	SERVICES	4500.00
PRECISION SIGNS & GRAPHICS LLC	SERVICES	2331.75
PROGUARD SERVICE & SOLUTIONS	SUPPLIES	267.62
QUADIENT	SERVICES	343.66
SCHOOLMATE	SUPPLIES	549.40
TRIPLE E TECHNOLOGIES	FUEL	973.58
WALSWORTH	SUPPLIES	4616.04
WEAVER PHARMACY	SUPPLIES	14.12
WEAVER REPAIR	SUPPLIES	10.39
	<b>FUND TOTAL</b>	<b>\$138,885.30</b>