

Board of Education Regular Meeting
Monday, July 11, 2022 7:30 PM Central
Posting Locations:

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

- Nebraska Signal

Posted Date: June 28, 2022

Chad Engle: Present
Shaun Farmer: Present
Doug Gergen: Present
Christin Lovegrove: Present
Whitney Peppard: Present
Scott Schelkopf: Present
Present: 6.

1. Call to Order

President Farmer called the meeting to order at 7:30 PM.

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 the Board declare this regular meeting of July 11, 2022 a legal meeting passed with a motion by Doug Gergen and a second by Scott Schelkopf.

Chad Engle: Yea, Shaun Farmer: Yea, Doug Gergen: Yea, Christin Lovegrove: Yea,
Whitney Peppard: Yea, Scott Schelkopf: Yea
Yea: 6, Nay: 0

4.2. Excuse Absences

There were none.

5. Public Comment

6. Reports from Administration

Mr. Cumpston – Superintendent – Elementary custodian, bus driver, elementary para, two cooks, and executive secretary have been hired. Background checks have been started, but not all have been completed. Some para positions are still being filled. The Policy Committee has met and reviewed the 3000's and are looking at the 4000's. Questions have been forwarded to KSB. A coil is being replaced and glycol is being put into the elementary HVAC system free of charge. One of the four compressors at the high school needs to be replaced at an approximate \$17,000 cost. The compressor has been ordered. NPPD has checked their equipment at the elementary to see why electrical costs are so high. All

equipment looked good except a software issue was discovered. They will be refunding an approximate \$20,000 overcharge to correct the current fiscal year costs. Insurance will be increasing approximately \$600 (25% increase due to increased cyber attacks) as well as commercial property increasing 10% or approximately \$10,000. Mierau is working in conjunction with Porter and Company out of South Dakota for our audit. We will have a federal audit due to ESSER funds. Fillmore County school district superintendents met with county officials regarding the timeline and issues with the “postcard” bill.

7. Action Items

7.1. Consent Agenda

Recommendation that the Board approve the Consent Agenda passed with a motion by Chad Engle and a second by Doug Gergen.

Chad Engle: Yea, Shaun Farmer: Yea, Doug Gergen: Yea, Christin Lovegrove: Yea, Whitney Peppard: Yea, Scott Schelkopf: Yea
Yea: 6, Nay: 0

7.1.1. Approval of the Minutes of the following board meetings: June 13, 2022

7.1.2. Receive, review and accept Finance reports

7.1.3. Review and approve the General Fund Claims

7.1.4. Review and approve the Building Fund Claims

7.2. Review, discuss and approve District Employee and Classified Staff Handbooks

Recommendation that the Board approve the District Employee and Classified Staff Handbooks passed with a motion by Doug Gergen and a second by Whitney Peppard.

Chad Engle: Yea, Shaun Farmer: Yea, Doug Gergen: Yea, Christin Lovegrove: Yea, Whitney Peppard: Yea, Scott Schelkopf: Yea
Yea: 6, Nay: 0

7.3. Review, discuss and approve the 2022-2023 Miscellaneous Charges Schedule

Recommendation that the Board approve the 2022-2023 Miscellaneous Charges Schedule as presented passed with a motion by Chad Engle and a second by Christin Lovegrove.

Chad Engle: Yea, Shaun Farmer: Yea, Doug Gergen: Yea, Christin Lovegrove: Yea, Whitney Peppard: Yea, Scott Schelkopf: Yea
Yea: 6, Nay: 0

Changes this year were in the staff mileage reimbursement, substitute pay, and lunch/breakfast charges. Student meals will no longer be free with parents having to pay for meals.

7.4. Hear proposal and information, review, discuss a possible action on adding key fobs to our existing buildings

No action was taken.

Proposals from Protex (School fire alarm system and monitoring) and Diode were heard. Protex's proposal covers eight doors per building. This is a cloud based system. It will take 30-45 days to get equipment with installation scheduled at a later time. Total installation cost is \$58,298 with annual fees of \$3,024. Pro of this system is ease of use and management.

Diode's proposal uses "OpenPath" with traditional hardware but improved software which utilizes aps through phones or with key fobs/cards. Installation cost is \$62,000 with annual fees of \$2,640. Pro of this system is the company is already working with many schools for access control.

7.5. Review discuss and take any possible action on replacing the sound system in the High School gym

Recommendation that the Board accept the proposal from Diode to replace the sound system at the high school gym (main audio system minus the mixer) at approximately \$21,000 passed with a motion by Doug Gergen and a second by Scott Schelkopf.

Chad Engle: Yea, Shaun Farmer: Yea, Doug Gergen: Yea, Christin Lovegrove: Yea, Whitney Peppard: Yea, Scott Schelkopf: Yea

Yea: 6, Nay: 0

This system has the same components as the middle school sound system and was approximately half of the cost of other proposals. The other proposals reworked the entire sound system to a theater type system.

7.6. Review discuss and take any necessary action on a walking trail easement south of the football field fencing.

Recommendation that the Board accept the walking trail easement south of the football field fencing with giving Superintendent Cumpston authority to approve final legal description of location of such easement passed with a motion by Doug Gergen and a second by Scott Schelkopf.

Chad Engle: Yea, Shaun Farmer: Yea, Doug Gergen: Yea, Christin Lovegrove: Yea, Whitney Peppard: Yea, Scott Schelkopf: Yea

Yea: 6, Nay: 0

7.7. Discuss, consider and take possible action on downtown gymnasium

The Board is attempting to move forward with the facility by determining usages. Three options have been discussed: outright sale, sale/lease back arrangement, or lease only. Fair market appraisal of the building is currently \$100,000. The Board realizes that Fillmore Central represents more than just the community of Geneva. Representatives will be sent to the City Council meeting to present options and review what the Board has discussed.

7.8. Review, discuss and take any necessary action on the Back to School Framework - Safety Plan

8. Discussion Items

8.1. Status of current football field fencing, bleachers and lights

The fence needs to be repaired in several places and trees on the north end of the football field are dead or dying. Estimates on tree removal by November 1 will be gathered.

Discussion on the project timing, bleachers and lights will be held at the October Board Retreat.

8.2. Student Fee Review

8.3. Discuss Possible Board Retreat Date in October

A tentative date of October 19th at 5:00 pm has been set.

8.4. Review and Discuss Postcard Bill Timeline

8.5. Review Next Meeting Dates: August 1, 2022 Budget Workshop at 7:30 and

August 15, 2022 Regular Board of Education meeting

Next meeting dates have been set as possible (subject to change):

No August 1 Budget Review

August 15, 2022 - Regular Board of Education Meeting

August 23, 2022 – Budget Review Meeting at 5:00 pm

September 12, 2022 – Regular Board of Education Meeting

September 26 or 27 – Possible Special Meetings***

October 17, 2022 – Regular Board of Education Meeting

October 19, 2022 – Board Retreat at 5:00 pm

9. Adjourn meeting

Recommendation that the Board adjourn the regular meeting of July 11, 2022 at 10:23 pm passed with a motion by Doug Gergen and a second by Chad Engle.

Chad Engle: Yea, Shaun Farmer: Yea, Doug Gergen: Yea, Christin Lovegrove: Yea, Whitney Peppard: Yea, Scott Schelkopf: Yea

Yea: 6, Nay: 0