

Board of Education Regular Meeting
Monday, August 15, 2022 7:30 PM Central
Posting Locations:

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

- Nebraska Signal

Posted Date: August 10, 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

The meeting was called to order by President Farmer 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 August 15, 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

5. Public Comment

6. Reports from Administration

Fillmore Central Elementary – Mr. Veleba – acknowledged staff members who attended training/classes over the summer. Custodians Ron Doremus and Judy Jones retired this summer. They have been replaced by Andy Lukes, (Head Custodian) and Cody Verhage (Assistant Custodian). Summer school enrollment was 57 students with an average daily attendance of 47. Beginning of the year enrollment is 218 students. This is the highest since Mr. Veleba has been at Fillmore Central. More than 90% of the student families attended the Open House.

Fillmore Central Middle School – Mrs Lamb – There are four new staff members at the Middle School. Mrs. Lamb acknowledged the work of custodial staff and two paraprofessionals’ work preparing the school this summer. Start of the year enrollment is 164 students This is down from last year and is due to smaller 5th and 6th grade classes. More than 90% of the student families attended the Open House and orientations in the gymnasium with teachers. Volleyball has started and football and cross country will start later in the week.

Fillmore Central High School – Mr Theobald – Showed the WGBT (Wet Bulb Globe Thermometer). This device takes all weather factors to determine the allowable level of athletic practice. It shows a heat stress level which athletic teams use to determine the length and practice conditions. Fall sports night had a very good turnout. Initial fall athletic participation numbers are as follows: Football – 36, Volleyball – 30, Cross County – 11 (10 boys and 1 girl), Softball – 21 (11 Fillmore Central, 5 Exeter-Milligan and 5 – Friend). Start of the year enrollment is 166 (82 boys and 84 girls). This is the most even split of genders for enrollment in the past several years.

Fillmore Central Superintendent – Mr. Cumpston – New staff hired are: 2 bus drivers and 1 training, 2 paraprofessionals, 2 kitchen staff, custodial staff, and an executive secretary. HVAC repair crews came out to the Elementary and found 3 or 4 more coils that had also frozen. Mr. Cumpston recognized staff for professional development training. He is working with the sheriff’s department on scheduling building walk-throughs and presentations. Property insurance rates have increased due to increased replacement costs. The downtown gym lease is still being finalized. Estimates are being taken to remove the trees by the football field.

7. Action Items

7.1. Consent Agenda

Recommendation that the Board approve the Consent Agenda 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

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

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 a Company to install Key Fobs

Recommendation that the Board enter into a contract with Diode Communications to install the key fob systems at all three facilities 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

Discussion was held on the companies' usage and offerings. Both Diode and ProTex have very positive reviews. Safety of the students is a priority.

7.3. Discuss, Consider and Possibly take Action on Downtown Gym Lease Agreement
No action was taken.

7.4. Review, discuss and take any necessary action on the Back to School Framework – Safety Plan
No action was taken.

8. Discussion Items

8.1. Football Field (lights and fence)

Discussion was held regarding the fencing and tree removal. 34 Electric is putting a bid together with steel poles and one with wood poles. Bids will not include concrete. The project will cost \$200,000 - \$300,000.

Additional discussion regarding fencing and take down of the trees. 34 electric is working on putting on an estimate together with steel poles, wood poles. Bids will not include concrete. Looking at a total cost between \$200,000 and \$300,000.

8.2. Board Retreat Date: October 19, 2022
Confirmed date.

8.3. Postcard Bill
Review of dates and process.

8.4. Discuss Payment to Geneva Parks and Rec
In prior years the school has made a \$10,000 payment to the Geneva Parks and Rec. This payment has not been made yet this year due to the lease discussion. Discussion centered around the history of this payment, its purpose, and how this might fit into the downtown gym lease discussion.

8.5. Next Meetings: August 23, 2022 at 5:00 pm (Budget Review) and September 12, 2022
Regular Board of Education Meeting

9. Adjourn Meeting

Recommendation that the Board adjourn the regular meeting of August 15, 2022 at 8:35 pm passed with a motion by Scott Schelkopf 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