

## Special Meeting

Tuesday, August 23, 2022 5:00 PM Central

### Posting Locations:

- Nebraska Signal

Posted Date: August 16, 2022

Fillmore Central High School

1410 L Street

Geneva, NE 68361-1599

Chad Engle: Present

Shaun Farmer: Present

Doug Gergen: Absent

Christin Lovegrove: Present

Whitney Peppard: Present

Scott Schelkopf: Present

Present: 5, Absent: 1.

### 1. Call meeting to Order

President Farmer called the meeting to order at 5:00 PM.

### 2. Recognize Open Meetings Laws and Location of Poster

### 3. Declaration of Legal Meeting/Excuse Absences

#### 3.1. Declaration of Legal Meeting

Recommendation that this Special Worksession of August 23, 2022 be declared a legal meeting passed with a motion by Scott Schelkopf and a second by Whitney Peppard.

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

Yea: 5, Nay: 0

#### 3.2. Excuse Absences

Recommendation that the Board excuse the absences of member Doug Gergen from this Special Board Worksession on August 23, 2022 passed with a motion by Chad Engle and a second by Scott Schelkopf.

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

Yea: 5, Nay: 0

### 4. Review and Discuss the 2022-2023 Budget

The proposed 2022-2023 General Fund Budget has a 4.75% increase. This includes ESSERS funds (as required), an increase in Wards of the State /Court costs, food costs, and gas/fuel. We had \$400,000 in unused budget authority so \$300,000 was added into the budget expenditures and receipts were added to lower the unused budget authority. This is to make sure that we wouldn't lose this down the road if current legislation or regulations change. Tax asking would be approximately \$8,000,000 with an approximate \$28,000,000 increase in valuation that will keep the tax levy slightly below the current 2021-2022 levy. It is unlikely that we will be above the tax asking amount that would necessitate a joint public hearing.

### 5. Adjournment

Recommendation that this Special Worksession of August 23, 2022 be adjourned at 5:30 pm passed with a motion by Scott Schelkopf and a second by Chad Engle.

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

Yea: 5, Nay: 0