

Board of Education Regular Meeting  
Monday, September 12, 2022 The meeting will  
begin immediately following the Tax Request  
Hearing or at 6:20 pm whichever is later  
Posting Locations:

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

- Nebraska Signal

Posted Date: September 7, 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 6:20 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 this regular meeting of September 12, 2022 be declared 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

All Principals were supervising activities. Their reports were previously provided with the meeting materials.

Superintendent – Mr. Cumpston reported that staff PLC's (professional learning committees) were meeting. Mrs. Wit created a video for the staff, the October early dismissal professional development time will be used for strategies for reading. On September 29<sup>th</sup>, a meeting with the sheriffs, local volunteer fire departments, and emergency management, will be held to discuss

emergency operations planning. This discussion includes intruders, storms, etc. and the use of community support and personnel in case of emergencies. There is a possibility that Fillmore Central may host the district softball tournament.

## 7. Action Items

### 7.1. Consent Agenda

Recommendation that the Board approve the consent agenda as presented 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

7.1.1. Approval of the Minutes of the following board meetings: August 15, 2022 regular meeting and August 23, 2022 special meeting

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 and approve the Fillmore Central District 30-0025 2022-2023 Budget of \$15,768,233; including a General Fund Budget of \$12,776,162; a Depreciation Fund Budget of \$71,498; an Employee Benefit Fund of \$156,625; an Activities Fund Budget of \$576,958; a School Nutrition Fund Budget of \$518,000; a Special Building Fund Budget of \$1,645,788; and a Student Fee Budget of \$23,202

Recommendation that the board approve the Fillmore Central District 30-0025 2022-2023 Budget of \$15,768,233; including a General Fund Budget of \$12,776,162; a Depreciation Fund Budget of \$71,498; an Employee Benefit Fund of \$156,625; an Activities Fund Budget of \$576,958; a School Nutrition Fund Budget of \$518,000; a Special Building Fund Budget of \$1,645,788; and a Student Fee Budget of \$23,202 passed with a motion by Christin Lovegrove 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

### 7.3. Review and Approve the Fillmore Central District 30–0025 Tax Request Resolution

Recommendation that the Board approve the 2022–2023 tax request resolution as presented 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

### 7.4. Discuss, Consider and Possibly Take Action on Downtown Gym Lease Agreement

Recommendation that the Board accept the lease agreement with the City of Geneva related to the use of the downtown gym and other shared facilities 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

Rental agreement of \$1200 per month for the downtown gym, \$14,400 annually. \$3,000  
for rental of Rialto and Softball fields (each) so \$6,000 annually.

- 7.5. 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)

Mr. Cumpston is continuing to gather information.

### 8.2. Hazard Mitigation Plan

About 2 years ago JEO was working with the NRD here, and in order to be eligible for  
FEMA funds, we had to take part in this study. Our Board must approve this plan.

### 8.3. Board Retreat Date: October 19, 2022

### 8.4. Superintendent Evaluation

The evaluation document will be sent to Board members in October.

### 8.5. Teacher Negotiations must begin by November 1, 2022

### 8.6. Next Meeting: October 10, 2022 or October 17, 2022

The next regular meeting will be held on October 17, 2022.

## 9. Adjourn Meeting

Recommendation that the Board adjourn this regular meeting of September 12, 2022 at  
7:21 PM. 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