

Board of Education Regular Meeting
Monday, October 17, 2022 7:30 PM Central
Posting Locations:

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

- Nebraska Signal

Posted Date: October 11, 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 this regular meeting of October 17, 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

Fillmore Central Elementary – Mr. Veleba reported we are a quarter of the way through the school year. Scores from the April, 2022 state testing are still embargoed. Parent Teacher Conferences will be held on Wednesday, October 19, 2022. Elementary conferences will be held at the elementary with teachers in their rooms. Red Ribbon Week is the last week in October.

Fillmore Central Middle School – Mrs. Lamb reported that fall sports are wrapping up with a lot of students participating. October 18th is the first semester winter sports meetings (girls' basketball and girls/boys wrestling. Mrs. Lamb reviewed the student of the month winners, and student council members and officers. Sound Sensations has 23 students participating.

Parent Teacher Conferences will be held in the high school gym on Wednesday October 19, 2022. Red Ribbon Week is the last week in October.

Fillmore Central High School/Activities Director – Mr. Theobald reported that fall sports are wrapping up. He reviewed softball and cross country success, football, volleyball, One Act and FFA Land Judging. Two handbook changes regarding the eligibility list and the 10-day GFL (Grading for Learning) turn around has resulted in a reduction of the number of students on the “down list”. Discussion on the Exeter-Milligan/Friend softball co-op and participation numbers was held. Additional discussion will be held at the November board meeting.

Fillmore Central Superintendent – Mr. Cumpston reviewed April Kelly’s presentation at the staff PLC workshop. Discussion was held on the emergency operations planning. Approval from the Nebraska Department of Education for the purchase of a mini bus and van using ESSER’s funds was received. Mr. Cumpston discussed some of the media around the Nebraska State ACT averages.

7. Action Items

7.1. Consent Agenda

Recommendation that the Board approve the consent agenda as presented 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: September 12, 2022 Budget Hearing, September 12, 2022 Tax Request Hearing, and September 12, 2022 Regular 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. Discuss Consider and Take Action on the Downtown Lease Agreement

Recommendation that the Board approve the lease agreement (with language addition) with the City of Geneva related to the use of the downtown gym and other shared facilities passed with a motion by Christin Lovegrove 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

7.3. Discuss, Consider and Take Action on the Removal of Trees North of the Football Field

Recommendation that the Board approve hiring Mussman Excavating to remove several trees at the north end of the football field for \$4,270.00 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

Bids were received from two companies. Work needs to start after November 11, 2022 and needs to be completed prior to spring.

7.4. Discuss and Approve Bid for Mini Bus

Recommendation that the Board approve the bid of \$81,350 from Truck Center Companies for the purchase of a Thomas mini bus passed with a motion by Chad Engle 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

This purchase will be made with ESSER's funds. This minibus will be used for transporting groups that are too large for a van, but do not need a bus. Currently minibuses are difficult to find.

7.5. Discuss and Approve FEMA Plan Resolution

Recommendation that the Board approve a resolution to adopt the FEMA plan passed with a motion by Christin Lovegrove 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

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

No action was taken.

8. Discussion Items

8.1. Americanism Committee meet prior to next Board meeting

The committee will meet at 7:00 pm prior to the November meeting.

8.2. Set Finance Committee Meeting

8.3. Superintendent Evaluation

President Farmer will compile results. The results will be discussed in executive session at the November meeting.

8.4. Football Field Lights and Fence

8.5. Board Retreat October 19th at 5:00 PM at the Middle School

8.6. Policy Committee Meeting

8.7. Next Meeting: November 14, 2022

The Americanism Committee will meet at 7:00 PM and the regular meeting will be held at 7:30 PM.

9. Adjourn meeting

Recommendation that the Board adjourn this regular meeting of October 17, 2022 at 8:29 pm passed with a motion by Scott Schelkopf 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