

Board of Education Special Meeting  
Sunday, April 30, 2023 8:00 PM Central  
Posting Locations:

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

- Nebraska Signal

Posted Date: April 25, 2023

Chad Engle: Present  
Shaun Farmer: Present  
Christin Lovegrove: Present  
Whitney Peppard: Present  
Scott Schelkopf: Present  
Adam Wallin: Absent  
Present: 5, Absent: 1.

1. Call to Order

President Farmer called the special meeting to order at 8:01 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 special meeting of April 30, 2023 be declared a legal meeting 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

4.2. Excuse Absences

Recommendation that the Board excuse the absence of member Adam Wallin from this special meeting of April 30, 2023 passed with a motion by Christin Lovegrove 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

5. Action Items

5.1. Review, discuss, and take any necessary action to complete the football field lighting project.

Recommendation that the Board move forward with sending out the base package as presented without the colored lighting for the bleachers for review and bid, passed with a motion by Christin Lovegrove 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

The engineers are reviewing the football field lighting project and will send back a bid. The estimated cost is \$315,000 to \$330,000 all inclusive. There is a 25 year warranty on everything and a light level guarantee for 25 years. The engineer said the electrical box may need to be upgraded at a cost of \$4,000 to \$6,000. All the materials for the lights are currently available. There could possibly be an issue getting the electrical panel if it needs updated. The engineer is willing to work with local subcontractors.

- 5.2. Review and approve the classified staff salary schedule for the 2023-2024 school year  
Recommendation that the Board approve the classified staff salary schedule for the 2023-2024 school year with a 4% base increase as presented by the Finance Committee Passed with a motion by Chad Engle and a second by Christin Lovegrove.

Chad Engle: Yea, Shaun Farmer: Yea, Christin Lovegrove: Yea, Whitney Peppard: Yea,  
Scott Schelkopf: Yea  
Yea: 5, Nay: 0

The Finance Committee met before the meeting and recommended a base 4% increase for the classified staff salary schedule. The Board would like to remain competitive with neighboring districts.

## 6. Discussion

### 6.1. Teacher Appreciation Week

### 6.2. Next Meeting: May 15, 2023 at 7:30 pm

## 7. Adjourn meeting

Recommendation that this special meeting of April 30, 2023 be adjourned at 8:23 pm Passed with a motion by Christin Lovegrove 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