

Board of Education Regular Meeting
Monday, June 12, 2023 8:00 PM Central
Posting Locations:

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

- Nebraska Signal

Posted Date: June 6, 2023

Chad Engle: Present
Shaun Farmer: Present
Christin Lovegrove: Present
Whitney Peppard: Present
Scott Schelkopf: Present
Adam Wallin: Present
Present: 6.

1. Call to Order

Called to order by President Shaun Farmer at 8:00pm.

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 June 12, 2023 be declared a legal meeting passed with a motion by Adam Wallin and a second by Chad Engle.

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

Yea: 6, Nay: 0

4.2. Excuse Absences

5. Public Comment

6. Reports from Administration

Mr. Cumpston - Superintendent

There are twenty-nine new mandates that we will need to take into account with adjustments to our policies and procedures along with reporting. Lots of interim studies are going on to examine certain aspects of education such as Educational Service Units, security, school funding, and sports officials.

7. Action Items

7.1. Consent Agenda

Recommendation that the Board approve the Consent Agenda as presented passed with a motion by Whitney Peppard and a second by Christin Lovegrove.

Chad Engle: Yea, Shaun Farmer: Yea, Christin Lovegrove: Yea, Whitney Peppard: Yea, Scott Schelkopf: Yea, Adam Wallin: Yea
Yea: 6, Nay: 0

7.1.1. Approval of the Minutes of the following board meetings: May 15, 2023

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 take any necessary action on hiring a Contractor for the football field lights
Recommendation that the Board approve hiring Karmazin Electric to install the football field lights, replace bleachers lighting and new wiring for a total cost of \$68,000 passed with a motion by Adam Wallin and a second by Chad Engle.

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

Yea: 6, Nay: 0

The original estimate for the whole project was \$315,000 to \$330,000. The light package was \$244,000. We received two bids. Both of them have worked with Musco engineering. Ensley's total bid was \$84,800 at \$328,800. The base bid was \$47,500 with \$5,300 to do the lights behind the bleachers and \$32,000 to put the wiring in the ground. Karmazin Electric's total bid was \$68,000 at \$312,000. The base including the lights behind the bleachers was \$52,000. Putting the wiring underground was \$16,000.

7.3. Review, discuss and take any Necessary action on a Chiller Compressor Purchase to fix the HVAC at the High School

Mike Kelch estimated that the cost of a new chiller would exceed \$200,000 or an additional to replace the compressor that has failed (around \$20,000). If the cost of a new chiller is that high, we will need to bid it out and go through factory direct because you can't get them from a distributor. If we would order a chiller today, we are unsure it could be in by the fall. We would probably be looking at getting it functional by spring at this point. Still unknowns on exact cost and timing. There was discussion on getting another look at the system by Rutts to confirm Kelch's analysis on the compressor chiller.

8. Discussion Items

8.1. Wellness Policy

In 2017 there was a big push for wellness policies. Due to covid there was a delay for wellness policies. We are currently in the middle of our 2023 Wellness Policy audit. The Nebraska Department of Education representative said our committee had met more and had done quite a bit of work compared to some other schools in Nebraska. We will need to set new goals for the policy.

8.2. Miscellaneous Charges Schedule

Breakfast and hot lunch prices were suggested to increase. We are currently \$0.56 below the recommended cost. It was recommended and discussed going up \$0.10 this year and we will likely need to go up in the next several to catch up. For one student for the whole year will be an additional \$18.00 per school year (180 days x \$0.10 = \$18.00).

8.3. Parent Involvement Policy

This will likely be changes this year based on unicameral actions/priorities for next year.

8.4. Bullying Policy

8.5. Board Retreat after BVH report

The Board discussed going on a retreat after the draft is received from BVH.

8.6. Budget Workshop

8.7. Next Meeting July 17, 2023 at 7:30p.m.

8.8. Land East of the Football Field owned by the City of Geneva.

The Board discussed this in regular session.

9. Adjourn meeting

Adjourned at 9:13 PM passed with a motion by Scott Schelkopf and a second by Christin Lovegrove.

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

Yea: 6, Nay: 0