

Board of Education Regular Meeting
Monday, August 14, 2023 7:30 PM Central
Posting Locations:

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

- Nebraska Signal

Posted Date: August 8, 2023

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

1. Call to Order

Called to order by Chad Engle at 7:30 p.m.

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 August 14, 2023 be declared a legal meeting

Passed with a motion by Adam Wallin and a second by Whitney Peppard.

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

Yea: 5, Nay: 0

4.2. Excuse Absences

Recommendation that the Board excuse the absence of member Shaun Farmer from this regular meeting of August 14, 2023 Passed with a motion by Adam Wallin and a second by Whitney Peppard.

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

Yea: 5, Nay: 0

5. Public Comment

Mrs. Hofferber and two FCCLA members.

6. Reports from Administration

Superintendent - Mr. Cumpston reported that the HVAC coils were replaced at elementary, the compressor at the high school is installed and running, football field lights are set up and operational, and FinalForms are working well. Mr. Cumpston also reported on BVH reports. Mr. Theobald introduced Mrs. Hofferber, Kara Hecke, and Makenzie Mumm who then talked about

their experience at the FCCLA National Conference in Denver.

Middle School – Mrs. Lamb reported that the Middle School has 156 students. The Middle School open house had 92% of families participate. Mrs. Lamb recognized the custodians and other staff for their work at the school.

Elementary Principal - Mr. Veleba reported the elementary has 213 students (including a large group of fourth graders). The elementary had 90% of families attended open house. Summer school was well attended with an average daily attendance of 45. Mr. Veleba gave recognition to staff for their work and learning over the summer and to custodial staff for getting the building and grounds ready.

High School Principal/AD - Mr. Theobald reported High School enrollment is 172 (this includes 2 foreign exchange students and 3 homeschooled/part time students). He discussed the wet bulb temperature issues, and recognized the staff who helped get the building and grounds ready for school.

7. Action Items

7.1. Consent Agenda

Recommendation that the board approve the consent agenda passed with a motion by Adam Wallin and a second by Whitney Peppard.

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

Yea: 5, Nay: 0

7.1.1. Approval of the Minutes of the following board meetings: July 17, 2023

7.1.2. Receive, review and accept Finance reports: the reports from July will be at the August 23rd meeting

7.1.3. Review and approve the General Fund Claims will be at the August 23rd meeting

7.1.4. Review and approve the Building Fund Claims will be at the August 23rd meeting

8. Discussion Items

8.1. Student Fee Fund

8.2. Bank Accounts

Mr. Cumpston will review the rates and options.

8.3. Facility Audit

Overall consensus regarding master plan, next step, and moving forward.

8.4. Property Tax Request Authority Increase

8.5. City Land East of the Football Field

8.6. Next Meeting: Special Meeting August 23rd

The next meeting will be August 24, 2023 at 5:45 p.m.

9. Adjourn meeting

Recommendation that the Board adjourn this regular meeting of August 14, 2023 at 8:41 pm.

Passed with a motion by Whitney Peppard and a second by Christin Lovegrove.

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

Yea: 4, Nay: 1