

Board of Education Special Meeting  
Thursday, August 31, 2023 5:45 PM Central  
Posting Locations:

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

- Nebraska Signal

Posted Date: August 29, 2023

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

1. Call to Order

Called to order by President Farmer at 5:45 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 special meeting of August 31, 2023 be declared a legal meeting passed with a motion by Chad Engle and a second by Whitney Peppard.

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. Discussion Items

5.1. Budget Workshop

Handouts were reviewed with 7 cents on building fund. Mr. Cumpston informed the Board that the Governor and commissioner called a statewide meeting for tomorrow at 10:00am. It is unlikely that the budget will be published in time for the September 11, 2023 meeting. The Board could have a special meeting on September 25, 2023 so it can be published in the Nebraska Signal.

5.2. White Rocks by Walking Path

All around quoted from the Fence to path will be \$4,000.00, from the fence to the North 2 ft would cost an additional \$5,000.00

5.3. Enrollment Capacity for Next Year

The only change for next year is that IEP will be case by case.

5.4. Bus Routes

There was discussion on options and bus routes.

5.5. Next Meeting: September 11, 2023

6. Adjourn meeting

Recommendation that this special meeting of August 31, 2023 be adjourned at 6:26 pm passed with a motion by Adam Wallin 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