

Board of Education Special Meeting  
Thursday, August 24, 2023 5:45 PM Central  
Posting Locations:

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

- York News Times

Posted Date: August 17, 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 5:45 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 August 24, 2023 be declared a legal meeting passed with a motion by Whitney Peppard and a second by Christin Lovegrove.

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 special meeting of August 24, 2023 passed with a motion by Christin Lovegrove 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

6. Action Items

6.1. Consent Agenda

Recommendation that the Board approve the consent agenda as presented (except 6.1.2 which has no reports this month) passed with a motion by Whitney Peppard and a second by Scott Schelkopf.

Chad Engle: Yea, Christin Lovegrove: Yea, Whitney Peppard: Yea, Scott Schelkopf: Yea, Adam Wallin: Yea  
Yea: 5, Nay: 0

6.1.1. Approval of the Minutes of the following board meetings: August 9, 2023, August 14, 2023

6.1.2. Receive, review and accept Finance reports

6.1.3. Review and approve the General Fund Claims

6.1.4. Review and approve the Building Fund Claims

6.2. Discuss, review and take any necessary action on increasing the School Districts Property Tax Request Authority

Recommendation that the board approve the school districts property tax request authority by 6% percent as provided in the resolution passed with a motion by Christin Lovegrove 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

The budget draft where it is right now would not utilize any of this authority. It is being recommended that districts consider adding the additional authority by finance department at NDE. Many districts appear to be following this path. The legislature gives us an amount that we cannot tax over, but you can add 6% to that by a 60% vote of the public or 70% vote of the board (note timing does not work for election). For Fillmore Central, what that means is that is about \$609,000 that we would increase (full 6%). This does not mean it would be taxed/asked for, but would be available in future years.

6.3. Policy Number Change: #4154 Early Retirement Incentive Program to #4055

Recommendation that the board approve the change of policy #4154 to number #4055 passed with a motion by Whitney Peppard and a second by Scott Schelkopf.

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

Yea: 5, Nay: 0

6.4. Fuel Barrel

Recommendation that the board approve the sale of the fuel barrel at the bus barn by sealed bids passed with a motion by Scott Schelkopf 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. Discussion Items

7.1. Budget Workshop

\$102,000 is the general state aid, with an additional \$845,000 coming from the "foundation fund" which is a base funding based on per student. The valuation went up about 3.7%.

What would this mean for our levy? There was discussion on raising the special building fund as a result of the presentations/reports regarding improvements that need to happen to

our district's buildings.

7.2. Student Fee Fund

7.3. Next Meeting September 11, 2023

8. Adjourn meeting

Recommendation that the board adjourn this special meeting of August 24, 2023 at 6:38p.m.  
passed with a motion by Christin Lovegrove 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