

Board of Education Regular Meeting  
Monday, September 11, 2023 7:30 PM Central  
Posting Locations:

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

- Nebraska Signal

Posted Date: September 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 Farmer at 7:30 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 regular meeting of September 11, 2023 be declared a legal meeting passed with a motion by Adam Wallin 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. Public Comment

6. Reports from Administration

Mr. Cumpston gave an update on BVH and presentations.

7. Action Items

7.1. Consent Agenda

Recommendation that the Board approve the Consent Agenda as presented passed with a motion by Chad Engle and a second by Adam Wallin.

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: August 24, 2023, August 31, 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. Discuss, consider, and take any necessary action to create an option enrollment capacity resolution

Discussion was held about the review of numbers for Elementary and Middle School classes. No action was taken.

7.3. Discuss, consider, and take any necessary action moving forward with BVH and the master-planning process

No action was taken.

## 8. Discussion Items

### 8.1. Budget Workshop

Three statutory things: budget authority (\$340,000 underneath), postcard bill (start with 2% growth, could have had 3% growth but we are significantly under the maximum for that), tax asking authority (lowered by \$322,000 this year from state).

Valuation went up 3.7%. In general, board seemed to favor the leaving the building fund at 5 cents.

8.2. Meeting Date for Special Board Meeting, Budget Hearing, and Tax Asking Hearing  
September 25, 2023 at 6:00 PM

8.3. Next Meeting: September 25, 2023

## 9. Adjourn meeting

Recommendation that the Board adjourn this regular meeting of September 11, 2023 at 8:07 PM passed with a motion by Whitney Peppard 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