

The meeting will begin immediately following the Tax Request Hearing or at 6:20PM whichever is later - Board of Education Special Meeting

Monday, September 25, 2023 6:20 PM Central
Posting Locations:

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

- Nebraska Signal

Posted Date: September 13, 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

President Farmer called the meeting to order at 6:20 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 September 25, 2023 be declared a legal meeting passed with a motion by Chad Engle 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

4.2. Excuse Absences

There were none.

5. Public Comment

6. Action Items

6.1. Consent Agenda

Recommendation that the Board approve the consent agenda as presented passed with a motion by Christin Lovegrove 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

6.1.1. Review and approve the General Fund Claims

- 6.2. Review and approve the Fillmore Central District 30-0025 Budget of \$17,120,224; including a General Fund Budget of \$13,555,375; a Depreciation Fund Budget of \$72,040; an Employee Benefit Fund of \$128,966; an Activities Fund Budget of \$694,323; a School Nutrition Fund Budget of \$582,581; a Special Building Fund Budget of \$2,062,526; and a Student Fee Budget of \$24,413

Recommendation that the Board approve the Fillmore Central District 30-0025 Budget of \$17,120,224; including a General Fund Budget of \$13,555,375; a Depreciation Fund Budget of \$72,040; an Employee Benefit Fund of \$128,966; an Activities Fund Budget of \$694,323; a School Nutrition Fund Budget of \$582,581; a Special Building Fund Budget of \$2,062,526; and a Student Fee Budget of \$24,413 passed with a motion by Chad Engle 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

- 6.3. Review and Approve the Fillmore Central District 30-0025 2023-2024 Tax Request Resolution

Recommendation that the Board approve the 2023-2024 tax request resolution as presented 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

- 6.4. Discuss, Consider, and take any necessary action to create an option enrollment capacity resolution

Recommendation that the Board approve the option enrollment capacity resolution 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

- 6.5. Discuss, Consider, and take any necessary action to move forward with master planning

with BVH

No action was taken. Tabled to the October meeting as an action item. Mr. Cumpston will have KSB review the contract in case it is approved in October.

7. Discussion Items

7.1. Superintendent Evaluation

7.2. Teacher Negotiations

The Board makes the first offer this year. Insurance rates will be set at the end of October.

7.3. Next Meeting: October 16, 2023 at 7:30p.m.

8. Adjourn meeting

Recommendation that the Board adjourn the special meeting of September 25, 2023 at 6:44 pm passed with a motion by Lovegrove and a second by Peppard.

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

Yea: 6, Nay: 0