

Board of Education Regular Meeting  
Monday, October 16, 2023 7:30 PM Central  
Posting Locations:

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

- Nebraska Signal

Posted Date: October 11, 2023

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

Present: 6.

Note that Farmer was delayed due to attendance at City Council meeting

1. Call to Order

Called to order by Chad Engle 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 October 16, 2023 be declared a legal meeting passed with a motion by Adam Wallin and a second by Scott Schelkopf.

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

Elementary – Mr. Veleba - Grandparents Day was on Homecoming Friday. Recognition of Mr. Schwarz picking songs and doing a great job preparing the kids. NSCAS testing in Spring 2023 is still embargoed -- individual student information was released but district and state level information is still embargoed.

Middle School – Mrs. Lamb - Gave a summary of student of the months, review of fall sports, and student council.

High School – Mr. Theobald – He was not in attendance (conference volleyball). But discussed moving forward with getting cost estimates for bringing in dirt on north side of football field.

Superintendent – Mr. Cumpston – Reviewed BVH presentations on Wednesday, review of glycol with Rutts and water circulation. Reviewed the land East of the football field. Shaun Farmer spoke up as he attended the meeting this night. The City of Geneva voted to seek an appraisal for the full length of the football field and the city is supposed to contact us when that is done.

NOTE: Farmer arrived during Mr. Veleba's report at 7:33 PM.

## 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 Whitney Peppard.

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: September 11, 2023, Tax Request Hearing, Budget Hearing, and September 25, 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 in order to work with BVH on master planning.

Motion to proceed with master plan process with \$19,500 base cost with Mr. Cumpston authorized to sign upon approval from KSB Law Firm to terms passed with a motion by Christin Lovegrove 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

Cost of \$19,500 to do a master plan. That would include a couple of community meetings, a few drawings, possible \$1,500 additional fees for unforeseen expenses.

7.3. Discuss consider and take any necessary action to purchase a van for the school.

Motion to purchase the 2023 Ford Transit 350 XLT for \$67,800 from Joe's Motor Company passed with a motion by Christin Lovegrove 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

Primary use of the van is to supplement aging fleet. 2023 Ford Transit XLT \$67,800 approximately 8700 miles.

## 8. Discussion Items

#### 8.1. Negotiations with teachers

Finance committee will need to set a couple of dates to meet. October 25, 2023 the EHA insurance committee meet to set prices for next year.

#### 8.2. Classified Salaries

Consideration to move classified/principal salaries earlier in the year. 5 levels of classified salaries and locked in at the top level -- need to consider some flexibility there.

#### 8.3. Superintendent Evaluation

Shaun Farmer will collect the evaluations from each board member.

#### 8.4. Next Meeting - November 13th at 7:30pm

#### 9. Adjourn meeting

Recommendation that the board adjourn this regular meeting of October 16, 2023 at 8:13 pm 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