

Board of Education Regular Meeting
Monday, November 13, 2023 7:30 PM Central
Posting Locations:

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

- Nebraska Signal

Posted Date: November 8, 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 November 13, 2023 be declared a legal meeting passed with a motion by Scott Schelkopf 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

5. Public Comment

6. Reports from Administration

Elementary – Mr. Veleba reviewed red ribbon week, PT conferences had a 91% attendance, math series implementation seems to be going well, positive reviews from staff and focused a lot more on math reasoning and number sense.

Middle School – Mrs. Lamb gave a report on Parent Teacher conferences, they had 68% in attendance, Red Ribbon Week review, 14 girls out for basketball, 22 out for wrestling (9 girls, 13 boys) - lower numbers but 7th grade is quite a bit smaller than 8th grade class.

High School/Athletic Director – Mr. Theobald reported about moving girls wrestling in JH to 2nd semester, review of admission for students to home football games, 50% of boys

participation in fall, 44% of girls participation in fall, discussion on shot clock and improvements to scoreboards, PT conferences had a 60% attendance, Veteran's day program went well.

Superintendent – Mr. Cumpston gave a review of BVH presentations, Veterans Day program, and looking ahead to staffing next year.

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: October 16, 2023, October 18, 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 and Consider a Master Planning Board Committee

Discussion was held on organizing a citizen committee and how to solicit input from community members, both positive and negative, review of process.

7.3. Discuss, consider, and review the possible purchase of land east of the football field and to authorize Josh Cumpston to negotiate for the Board of Education

Recommendation that the board approve the possible purchase of land east of the football field and to authorize Josh Cumpston to negotiate for the Board of Education passed with a motion by Wallin and a second by Lovegrove.

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

7.3.1 Enter Executive Session

Recommendation that the board enter executive session at 8:08 pm to discuss land negotiations passed with a motion by Engle 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

7.3.2 Reconvene Regular Meeting

Recommendation that the Board reconvene this regular meeting of November 13, 2023 at 8:17 passed with a motion by Lovegrove and a second by Wallin.

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

8. Discussion Items

8.1. Early Retirement

This number is set in December. There are 2 eligible.

8.2. Staff Negotiations

FCEA is now using a committee format which includes Kurt VanDeWalle, Melissa Myers, and Jenny Eichelberger. Likely to get BOE finance committee and this committee together to meet.

8.3. Wellness Policy

8.4. Master Planning Schedule

8.5. Review Audit Report

There were two findings: 1. We not have enough segregation of duties (checks and balances) which is what we get every year just because we don't have huge staff. 2. \$27,000 of uncollateralized funds above our pledges.

8.6. Board Self Evaluation

8.6.1. Enter Executive Session

Recommendation that the Board enter into Executive Session at 8:52 pm to discuss Board Self Evaluation 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

8.6.2. Reconvene Regular Meeting

Recommendation that the regular meeting of November 13, 2023 be reconvened at 9:24 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

8.7. Superintendent Evaluation

8.7.1. Enter Executive Session

Recommendation that the Board enter Executive Session at 9:24 pm to discuss Superintendent Evaluation passed with a motion by Adam Wallin 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

8.7.2. Reconvene Regular Meeting

Recommendation that the regular meeting of November 13, 2023 be reconvened at 10:00 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

8.8. Next Meeting: December 11, 2023

9. Adjourn meeting

Recommendation that the Board adjourn this regular meeting of November 13, 2023 at 10:01 pm

Passed with a motion by Chad Engle 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