

Board of Education Regular Meeting  
Monday, September 11, 2023 7:30 PM  
Fillmore Central High School  
1410 L Street  
Geneva, NE 68361-1599

1. **Call to Order**
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
  - 4.2. Excuse Absences
5. **Public Comment**
6. **Reports from Administration**
7. **Action Items**
  - 7.1. Consent Agenda
    - 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
  - 7.3. Discuss, consider, and take any necessary action moving forward with BVH and the master-planning process
8. **Discussion Items**

8.1. Budget Workshop

8.2. Meeting Date for Special Board Meeting, Budget Hearing, and Tax Asking Hearing

8.3. Next Meeting: September 25, 2023

9. **Adjourn meeting**

## September 11, 2023 Board Report

1. Call to Order
2. Recognize Open Meeting Act and Location of Poster
3. Roll Call
4. Declaration of Legal Meeting/Excuse absences
5. Public Comment
6. Reports from Administration

### My Report

BVH – I have been working with Cleve to set up a couple of presentations as we discussed at a previous meeting. Cleve and Roger will be able to zoom with staff on October 4<sup>th</sup>. They also will come to Geneva and conduct two short presentations for the public on the night of Parent/Teacher conferences.

I have been working with a water testing company to help us determine the condition of the HVAC Chiller pipes at the high school.

We are working with Rutts' to check our percentage of glycol in the elementary HVAC system and to make sure we are ready for the winter.

### Budget preparation

#### Action Items

- 7.1 Consent Agenda
  - 7.1.1 Minutes – the minutes of the August Board meetings are on the Sparq meeting site for your review and approval.
  - 7.1.2 Financial Reports –
  - 7.1.3 General Fund Claims –If you need more information on any claims, contact Lynne or I prior to the board meeting and we will get that for you.
  - 7.1.4 Building Fund-If you have questions, please contact Lynne or I prior to the board meeting and we will get it for you.
- 7.2 Discuss, Consider, and take any necessary action to create an option enrollment capacity resolution.
- 7.3 Discuss, Consider, and Take any necessary action moving forward with BVH and the master-planning process.

8 Discussion Items

8.1 Budget Workshop

8.2 Meeting Dates for Special Board Meeting, Budget Hearing, and Tax Request Hearing

8.3 Next Meetings -

9 Adjournment

September 2023  
Mr. Theobald

### **Principal/AD Report**

- Homecoming will be the week of Sept. 25th.
- Our fall testing date was Aug. 30th. Grades 9/10 completed their MAP assessments. We once again incentivised the kids with root beer floats. The 11th grade took a full length practice ACT. The 12th grade traveled to the Aurora Leadership Center and attended sessions on first impressions, financial literacy, job applications, interview etiquette, life skills, time management, as well as having an “etiquette” meal. Overall, this type of testing day seems to work pretty well, but we are always looking for ways to improve.
- Our athletic teams are off to a great start. Football and XC are doing very well, the softball team has moved above .500 with a very challenging schedule and the volleyball team is very competitive considering the team is predominantly underclassmen.
- In the past we have had some friendly competitions throughout the year between our HR groups. This year, at the recommendation of the staff, we have switched this to competitions between classes, in the hopes to get more student involvement.

Middle School Principal Report  
Submitted by Lisa Lamb  
FCPS BOE Meeting | September 11, 2023

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***Professional Development***

On Tuesday, September 5th teachers participated in the district's first professional development opportunity of the 2023-2024 school year. Teachers were able to have continued professional discussions regarding Branching Minds, which is used district-wide, as well as have discussions regarding student NWEA MAP data.

***NWEA MAP Testing***

MAP testing was completed during the weeks of August 21<sup>st</sup> and August 28<sup>th</sup> for all 5<sup>th</sup>-8<sup>th</sup> grade students. All students were assessed in the subject areas of Math, Reading (Language Arts), and Science. Teachers will be able to use the data to help differentiate their lessons to meet the needs of all students. Students will also be able to use the data to set personal growth goals with the help of their teachers to track their academic growth throughout the school year.

***Fall Athletics***

The fall sports seasons are underway at the Middle School for our volleyball, football, and cross-country programs. Athletics are a great opportunity to reinforce the goal setting, responsibility, discipline, and teamwork that are expected of our students both in the classroom and on the court or field. The breakdown of participants is as follows:

- Volleyball: 27
- Cross Country: 8
- Football: 23

***Upcoming Dates***

September 13: School Pictures

September 29: Early Dismissal for Homecoming Parade

October 4: Early Dismissal for District PLC

Fillmore Central BOE Meeting  
September 11, 2023  
Elementary Principal Report

Grandparents Day - Grandparents Day is scheduled for Sept. 29th.

Baseline testing was completed for all students in grades K-4 with classroom, MAP(Measures of Academic Progress) Reading and Math, and MAP Reading Fluency assessments. Data from these assessments has been discussed and will be used in differentiation to meet student needs.

The Backpack Program sponsored by The Food Bank in Lincoln, provides elementary and middle school participants with a backpack containing food on the last day of each week during the school year. The grocery selection rotates every six weeks. Vouchers are provided for bread, milk, eggs and meat intermittently as well. The vouchers are redeemed at local grocery stores. The cost to sponsor a backpack is \$350 per year, and we have 28 backpacks distributed each week.

Upcoming dates:

Sept. 11	BOE Meeting
Sept. 11	4th Grade AgVenture Day
Sept. 13	School Pictures
Sept. 14	Bike to School Day
Sept. 15	Mid Quarter Reports Sent Home
Sept. 29	Grandparents Day
Sept. 29	Early Dismissal @ 1:45
Sept. 27	3rd Grade Field Trip to Lincoln
Sept. 30	Assembly
Oct. 4	Early Dismissal for Professional Development
Oct. 6	K Field Trip to Roca
Oct. 11	SNC Elementary Principals Meeting
Oct. 12/13/16	4th Grade Classes to Stuhr Museum

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

Board of Education Special Meeting  
Thursday, August 31, 2023 5:45 PM Central  
Posting Locations:

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

- Nebraska Signal

Posted Date: August 29, 2023

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

1. Call to Order

Called to order by President Farmer at 5:45 p.m.

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 31, 2023 be declared a legal meeting 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

4.2. Excuse Absences

5. Discussion Items

5.1. Budget Workshop

Handouts were reviewed with 7 cents on building fund. Mr. Cumpston informed the Board that the Governor and commissioner called a statewide meeting for tomorrow at 10:00am. It is unlikely that the budget will be published in time for the September 11, 2023 meeting. The Board could have a special meeting on September 25, 2023 so it can be published in the Nebraska Signal.

5.2. White Rocks by Walking Path

All around quoted from the Fence to path will be \$4,000.00, from the fence to the North 2 ft would cost an additional \$5,000.00

5.3. Enrollment Capacity for Next Year

The only change for next year is that IEP will be case by case.

5.4. Bus Routes

There was discussion on options and bus routes.

5.5. Next Meeting: September 11, 2023

6. Adjourn meeting

Recommendation that this special meeting of August 31, 2023 be adjourned at 6:26 pm passed with a motion by Adam Wallin 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

GENERAL FUND CLAIMS FOR SEPTEMBER 11 2023

ACTION AUTO SUPPLY	SUPPLIES	237.07
ALL AMERICAN SPORTS CORP	ATHLETIC SUPPLIES	2,230.55
APPLE INC	LAP TOP LEASE	54,511.05
AUTOVALUE/GENEVA	SUPPLIES	151.96
BLACK HILLS ENERGY	SERVICES	148.22
BOWMAN, MADISON	SUPPLIES	175.00
CITY OF GENEVA	WATER/SEWER	4,609.05
CONNEY SAFETY	SUPPLIES	100.36
CAREER SAFE	OSHA TRAINING	160.00
CRAFT SUPPLIES USA	SUPPLIES	67.79
CULLIGAN WATER CONDITIONING	SUPPLIES	18.50
EAKES OFFICE SOLUTIONS	SUPPLIES	28,271.56
EBSCO INFORMATION SERVICES	LIBRARY PERIODICAL RENEWALS	569.68
C&M SUPPLY	FUEL	236.00
CUMPSTON, JOSH	CELL PHONE	645.00
EMBASSY SUITES BY HILTON	LODGING	98.00
EBERHARDT,GABE	CCELLPHONE	645.00
EDUCATIONAL SERVICE UNIT #5	SERVICES	1,827.00
EDUCATIONAL SERVICE UNIT #6	SERVICES	870.32
FILLMORE COUNTY HOSPITAL	SERVICES	15,691.00
FLINN SCIENTIFIC	SUPPLIES/EQUIPMENT	249.54
FOLLETT SCHOOL SOLUTIONS LLC	SERVICES	1,979.48
GANGSTAD, CHRIS	CELLPHONE	456.00
GENERATION GENIUS	SUPPLIES	165.00
GENEVA HOME CENTER	SUPPLIES	127.35
GENEVA SUPER FOODS	SUPPLIES	1,094.73
GLENWOOD	SERVICES	170.18
HIRE RIGHT	SERVICES	95.90
HOME DEPOT PRO	SUPPLIES	492.25
HOMETOWN LEASING	COPIER LEASE	1,478.46
INDUSTRIAL ARTS SUPPLY CO	SUPPLIES	54.11
IXL SUBSCRIPTION DEPT	SOFTWARE	4,813.00
JONES, SADIE	SUPPLIES	106.56
KELCH HEATING & PLUMBING	SERVICES	135.40
KELVIN LP	SUPPLIES	46.50
LAMB, LISA	CELL PHONE	645.00
LAMPE'S AIR FILTER SALES/SERV	SUPPLIES	498.55
LEE ENTERPRISES	SERVICES	59.95
LEXIA	SUPPLIES	1,100.00
LUKES, ANDY	CELL PHONE	456.00
MASTERCARD CENTER	SUPPLIES/LODGING	6,836.89
MCGRAW HILL	SUPPLIES	49,797.81
MIDWEST TOWING & RECOVERYLLC	SERVICES	650.00
NASCO EDUCATION	SUPPLIES	671.83
NEBRASKA COUNCIL SCHOOL ADMIN	REGISTRATIONS	1,288.00
NEBRASKA PUBLIC POWER DISTRICT	SERVICES	14,437.91
NEBRASKA RURAL COMMUNITY SCHOOLS ASSOC.	REGISTRATIONS	850.00
NEBRASKA SAFETY CENTER	BUS DRIVING TRAINING	250.00
NEBRASKA STATE FIRE MARSHAL AGENCY	BOILER INSPECTION	216.00
OLIVIA AUDIO VISUAL REPAIR	SERVICES	249.00
PIONEER MANUFACTURING	SERVICES	1,688.75
PRECISION SIGNS	SERVICES	171.47
RENKEN, ROD	SERVICES	1,209.60
SCHEIL, DOUG	CELLPHONE	456.00
SCHOOL HEALTH	SUPPLIES	179.99
SEESAW LEARNING INC	SERVICES	2,500.00
STEIDER, HAILEY	EXPENSE REIMBURSEMENT	58.23

GENERAL FUND CLAIMS FOR SEPTEMBER 11 2023

STRIV	SUPPLIES	637.92
THEOBALD, RYUN	CELL PHONE	645.00
THEOBALD, RYUN	MILEAGE	161.00
TIME MANAGEMENT SYSTEMS	SERVICES	375.00
TURNITIN LLC	LICENSES	2,550.00
UNITE PRIVATE NETWORKS	SERVICES	3,780.20
UNITED ART & EDUCATION	SUPPLIES	385.97
VILLAGE OF FAIRMONT	SERVICES	5,607.10
VELEBA, AARON	CELL PHONE	645.00
VELEBA, AARON	SUPPLIES	282.54
WASTE CONNECTIONS OF NEBRASKA INC	SERVICES	3,412.93
WEAVER PHARMACY	SUPPLIES	14.12
WILLIAM V MACGILL & CO	SUPPLIES	332.96
WOODRIVER ENERGY	SERVICES	4063.93
WOODWARD'S DISPOSAL	SERVICES	161.20
WESTERN OIL	SERVICES	4,415.72
YATES, DEB	SUPPLIES	140.61
	<b>FUNDTOTAL</b>	<b>234,609.75</b>

**BUILDING FUND CLAIMS FOR SEPTMEBER 11, 2023**

RUTTS MECHANICAL SERVICES	ELEMENTARY COIL REPLACEMENTS	28,290.00
FARRIS ENGENEERING	FOOTBALL FIELD LIGHTING	2116.00
<b>FUND TOTAL:</b>		<b>\$ 30,406.00</b>