

**ELKHORN PUBLIC SCHOOLS
MINUES OF THE BOARD OF EDUCATION
REGULAR MEETING
AUGUST 13, 2007**

The regular meeting of the Elkhorn Public Schools Board of Education was called to order at 7:30 pm. Members present: K. Fasse, J. Marasco, C. Bull, A. Long, P. Wortman. Member absent and excused: T. Dreessen. President A. Long noted the meeting was governed by the Open Meetings Act, a copy of which is posted on the north wall of the Board Room.

The Board received a report from EHS Student Council President Emily Simpson on council preparations for the new school year. President A. Long read a "Good News Report" welcoming the thirty-five new teachers as they start their three day orientation to the school district.

Superintendent R. Breed presented a revised Consent Agenda. It was moved by P. Wortman, seconded by K. Fasse, to approve the following Consent Agenda items:

- Approval of Agenda.
- Approval of Minutes of the Monday, July 9, 2007, Regular Meeting.
- Approval of temporary non-resident admission requests for M. Beck (6-EMS), T. Boekhout (2-Westridge), M. Boekhout (K-Westridge), K. Doerr (7-ERMS), K. Doerr (4-Fire Ridge), T. Grant (K-Manchester), B. Warner (10-EHS), T. King (K-Westridge), T. King (1-Fire Ridge), S. King (1-Fire Ridge), and T. Besse (K-Manchester).
- Approval of enrollment option in (automatic waiver) for G. Ritnour (7-EMS), J. Ritnour (4-Hillrise), T. Bowman (3-Manchester), T. Bowman (8-EMS), W. Koll (9-EHS), and D. Malfait (3-Manchester).
- Approval of Foreign Exchange Student Canbek Tekin from Turkey staying with Dr. Ansar and Dr. Robin Khan, 260 South 208th Street, Elkhorn.
- Approval of August bills for payment.

Vote: P. Wortman – yes, K. Fasse – yes, C. Bull – yes, J. Marasco – yes, A. Long – yes, T. Dreessen – absent. Motion carried.

EHS Assistant Principals M. Kalvoda and D. Radicia presented recommendations from the ad hoc committee they co-chaired. The Committee offered recommendations on the name, colors and mascot of the second high school. It was moved by C. Bull, seconded by P. Wortman, to name the second high school Elkhorn South High School.

Vote: K. Fasse – yes, C. Bull – yes, J. Marasco – no, A. Long – yes, T. Dreessen – absent, P. Wortman – yes. Motion carried.

It was moved by K. Fasse, seconded by J. Marasco, to designate Storm as the mascot of the second high school.

Vote: C. Bull – yes, J. Marasco – yes, A. Long – yes, T. Dreessen – absent, P. Wortman – yes, K. Fasse – yes. Motion carried.

It was moved by C. Bull, seconded by K. Fasse, to designate navy and gold as the colors of the second high school.

Vote: C. Bull – yes, J. Marasco – yes, A. Long – yes, T. Dreessen – absent, P. Wortman – yes, K. Fasse – yes. Motion carried.

Associate Superintendent S. Baker presented the bids and recommendations for the EMS Classroom Addition and Remodel Projects, the ERMS Auxiliary Gym Addition, and the Administration Building Project. It was moved by C. Bull, seconded by J. Marasco, to award the contract for the EMS Project to Meco-Henne Construction in the amount of \$2,202,000 and accept the gymnasium bleacher replacement alternate in the amount of \$95,000 for a total contract price of \$2,297,000.

Vote: A. Long – yes, T. Dreessen – absent, P. Wortman – yes, K. Fasse – yes, C. Bull – yes, J. Marasco – yes. Motion carried.

It was moved by P. Wortman, seconded by C. Bull, to award the contract for the ERMS Project to Upland Construction in the amount of \$884,000.

Vote: J. Marasco – yes, A. Long – yes, T. Dreessen – absent, P. Wortman – yes, K. Fasse – yes, C. Bull – yes. Motion carried.

It was moved by K. Fasse, seconded by J. Marasco, to award the contract for the Administration Building Project to Rife Construction in the amount of \$770,779 and accept the tuck pointing alternate in the amount of \$75,291 for a total contract price of \$846,070.

Vote: P. Wortman – yes, K. Fasse – yes, C. Bull – yes, J. Marasco – yes, A. Long – yes, T. Dreessen – absent. Motion carried.

Superintendent R. Breed presented updated enrollment numbers. At this time the district is showing between a 7% and 8% increase in enrollment over last May. Personnel recommendations were given.

It was moved by C. Bull, seconded by P. Wortman, to approve two (2) additional elementary teaching positions and five and one-half (5.5) teacher assistant positions for the 2007-08 school year as recommended by the administration.

Vote: C. Bull – yes, J. Marasco – yes, A. Long – yes, T. Dreessen – absent, P. Wortman – yes, K. Fasse – yes. Motion carried.

Policy Committee Chair K. Fasse gave the Policy Committee report and recommendations. Several policies are under consideration for revision and/or addition.

It was moved by J. Marasco, seconded by P. Wortman, to adopt the revised Policy 1005.07 Loitering, Trespassing, or Causing Disturbance and accompanying new rule, the revised Policy 902.10 Contracts, the new Policy 402.14 Social Security Numbers, the revised Policy 1007.09 Federal Government and accompanying new rule, the revised Policy 502.02 Nonresident and Homeless Students, and the revised Policy 410.05 Certificated Employee Military Service and Leave. (**NOTE** – This motion will be held for a vote at the September 10 meeting according to Policy 205.02)

Associate Superintendent S. Baker presented proposed general fund and building fund budgets for 2007-08.

The Board received a report on the opening of the 2007-08 school year and discussed the status of several construction/renovation projects in the district.

The meeting was adjourned at 9:40 pm. The next regular Board meeting will be at 7:30 pm on Monday, September 10, 2007, in the Board Room of the Administration Building, 502 Glenn Street, Elkhorn NE.

Such meeting shall be open to the public and an agenda will be available prior to the meeting at the Superintendent's Office.