

**ELKHORN PUBLIC SCHOOLS  
MINUTES OF THE REGULAR MEETING  
MAY 12, 2008**

The regular meeting of the Elkhorn Public Schools Board of Education was called to order at 7:30 pm. Members present: K. Fasse, P. Wortman, J. Marasco, C. Bull, A. Long. Member T. Dreessen entered the meeting at 8:30 pm. President A. Long noted the meeting was governed by the Open Meeting Act, a copy of which is posted on the north wall of the Board Room.

Allen Schoemaker, 17931 Pine Street, addressed the Board regarding his concern about commercial companies videotaping student music programs and possibly using student images for commercial gain or exploitation. Board President A. Long referred the matter to the Board Policy Committee for review.

President A. Long read a "Good News Report" recognizing EHS seniors Madison Rezaei and Jase Gehring for All State and All Metro Academic-Team honors, respectively. Also recognized were all of the Elkhorn students who participated in raising \$57,000 for the American Heart Association, Jump Rope for Heart, event.

The Consent Agenda was presented. 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, April 14, 2008, 7:30 pm Regular Meeting and the Monday, April 28, 2008, 4:00 pm Board-Administrator Workshop.
- Approval of enrollment option opt-in (automatic waiver) requests for T. Bromm (M – 5), R. Bromm (M – 3), L. Beber (SR – 4), M. Stawniak (W – 5), C. Stawniak (W – 6), and S. Wies (11).
- Approval of temporary non-resident admission request for S. Gordman (M – K).
- Approval of May claims for payment.

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

Superintendent R. Breed gave the personnel report and recommendations. It was moved by C. Bull, seconded by J. Marasco, to accept the resignation, effective May 23, 2008, from Leslie Brenneis (EHS SPED) with regret and thanks for her service as recommended by the superintendent.

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 K. Fasse, seconded by J. Marasco, to rescind the resignation, effective immediately of Holly Reeves (EEC SPED) as per her request and as recommended by the superintendent.

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 P. Wortman, seconded by C. Bull, to appoint Amy Christ as the new Manchester Elementary Principal and Troy Sidders as the new Westridge Elementary Principal as recommended by the superintendent.

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 J. Marasco, seconded by K. Fasse, to appoint:

Kevin Gross	high school math teacher
Elizabeth Flynn	high school Spanish teacher
Sherry Wade	high school .5 Speech-Drama teacher
Mary Wise	high school SPED teacher
Roger Ortmeier	middle school LA/Reading teacher
Kathryn Dougherty	middle school .5 Spanish teacher
Andrea McGargill	elementary SPED teacher
Christy Bain	elementary grade 5

for the 2008-09 school year as recommended by the superintendent.

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

Amended contracts and new assignments were announced for:

Allison Kelberlau to Cadre Associate/Instructional Facilitator  
Laurinda Petersen to Cadre Associate/Instructional facilitator  
Susan Graver to Elementary Special Education Coordinator

Policy Committee Chair K. Fasse reviewed topics under review and gave the Policy Committee recommendations. It was moved by C. Bull, seconded by P. Wortman, to adopt the revised Policy 1006.02 – Use of School Equipment and Laptop Computers as recommended by the Board Policy Committee and the superintendent. (This motion once made, will be held for a vote at the June Board meeting according to Policy 205.02).

It was moved by K. Fasse, seconded by C. Bull, to approve the revised Policy 1006.02 rule (Laptop Checkout Form) as recommended by the board Policy Committee and the superintendent.

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 P. Wortman, to approve the revised Policy 602.04 – Emergency School Closings rule as recommended by the Board Policy Committee and the superintendent.

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 P. Wortman, seconded by K. Fasse, to approve the revised Student-Parent Handbooks for Elementary, Middle School, High School and Middle School/High School Activities as recommended by the Board Policy Committee and the superintendent.

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

Assistant Superintendent C. Gray gave the curriculum report and recommendations. Revised Science and Physical Education/Health Curriculum Guides were presented. It was moved by C. Bull, seconded by J. Marasco, to approve the revised Science curriculum and the revised Physical Education and Health Curriculum as recommended by the Board Curriculum Committee and the administration.

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

The Board received and reviewed a revised Nebraska Joint Utilities Management Program (NJUMP) participation agreement. It was moved by P. Wortman, seconded by J. Marasco, to approve continued participation in NJUMP and the proposed participation agreement which renews and amends the original NJUMP and the proposed participation agreement as recommended by the administration.

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

The Board received and discussed a technology status report and a plan to move the district into an extensive lease program to even out annual technology equipment update costs.

The Board received and discussed a legislation summary report from district lobbyist T. Nowka, and a graduation report from EHS Principal B. Habrock.

The Board received reports about and discussed:

- Follow-up comments from the April 28 Board-Administrator Workshop.
- NASB Legislative Committee representation.
- Upcoming events.

President A. Long adjourned the meeting at 9:35 pm. The next regular Board meeting will be held at 7:30 pm on Monday, June 9, 2008, in the new Executive Board Room of the Administration Building, 20650 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.