

**ELKHORN PUBLIC SCHOOLS  
MINUTES OF THE REGULAR MEETING  
JULY 14, 2008**

The regular meeting of the Elkhorn Public Schools Board of Education was called to order at 7:30 pm. Members present: T. Dreessen, P. Wortman, A. Long, C. Bull, and J. Marasco. Member K. Fasse entered the meeting at 7:50 pm. President A. Long noted the meeting was governed by the Open Meetings Act, a copy of which is posted on the east wall of the Board Room.

President A. Long read a "Good News Report" recognizing Elkhorn High School activities, coaches, sponsors, administrators and Activities Director Tom Ramsbottom for capturing two Nebraska School Activities Association (NSAA) All-Activities Cup awards. EHS's two cups this year are for the Class B Girls Championship and the Class B All-School Award.

The Consent Agenda was presented. It was moved by P. Wortman, seconded by T. Dreessen, to approve the following Consent Agenda items:

- Approval of Agenda.
- Approval of Minutes of the Monday, June 9, 2008, 7:30 pm Regular Meeting.
- Approval of enrollment option in (automatic waiver) request for B. Simmons (M – 4).
- Approval of temporary non-resident admission request for A. Tucker (EMS – 7), R. Tucker (W – 5), O. Tucker (W – 4), and A. Tucker (W – 1).
- Approval of July claims for payment.

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

Superintendent R. Breed presented the proposed purchase offer for an elementary school site of approximately 10 acres in West Dodge Station near 184<sup>th</sup> Street and North HWS Cleveland Blvd.

It was moved by C. Bull, seconded by J. Marasco, to approve the purchase of the West Dodge Station Lot #3, 10.093 acres (more or less) from E & G Investments LLC, as per the purchase agreement presented and recommended by the administration and to authorize the superintendent to execute all documents on behalf of the district to complete the acquisition of this site.

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

Associate Superintendent S. Baker presented the schematic design of the proposed elementary school. It was moved by C. Bull, seconded by T. Dreessen, to approve the schematic design of the proposed elementary school to be located on the West Dodge Station site as recommended by the Building and Grounds Committee and the administration.

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

Superintendent R. Breed gave the personnel report and recommendations. It was moved by T. Dreessen, seconded by K. Fasse, to approve the contract release request, effective July 14, 2008, for Allison Kelberlau (instructional facilitator) with regret and thanks for her service as recommended by the superintendent.

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

It was moved by K. Fasse, seconded by T. Dreessen, to appoint Rhonda Martin to the position of instructional facilitator/cadre associate for the 2008-09 school year as recommended by the superintendent.

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

Chair K. Fasse gave the policy committee report and recommendations. The committee recommended no change in Policy 1004.06 – Advertisement and Promotion. The Committee recommended several revisions to existing policies due to new legislation.

It was moved by C. Bull, seconded by P. Wortman, to adopt the revised Policy 410.05 – Certificated Employee Military Service and Leave, Rule 504.02 – Discipline Code, Policy 504.03 – Anti-Bullying, Policy 506.01 – Student Records Access, Policy 506.02 – Student Directory Information and Family Educational Rights and Privacy Act, and Policy 204.12 – Public Participation at Board Meetings. (This motion will be held for a vote at the August 11, 2008, Board Meeting according to Policy 205.02.)

The Board received comments from district resident Allen Schoemaker, 17931 Pine Street, regarding policy and practice surrounding videotaping student programs/performances.

Assistant Superintendent C. Gray presented a report on the status of multicultural education efforts in the district.

Associate Superintendent S. Baker presented a report on the status of the 2008-09 budget. The proposed budget will be presented at a public hearing, September 8, 2008.

The Board discussed hosting an open house for Board candidates, learning community candidates and Unicameral candidates. The open house was set for Tuesday, September 2, 2008, at 7:00 pm in the new Board Room.

President A. Long adjourned the meeting at 8:57 pm. The next regular Board meeting will be held at 7:30 pm on Monday, August 11, 2008, in the new 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.