

**ELKHORN PUBLIC SCHOOLS  
MINUTES OF THE REGULAR MEETING  
AUGUST 11, 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, T. Dreessen, J. Marasco, C. Bull, A. Long. 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.

Citizen Comments: Julie Brewer, 3227 North 161<sup>st</sup>, spoke to the Board about her candidacy for a District 6 Learning Community Coordinating Council seat.

President A. Long read a "Good News Report" recognizing Hillrise Fourth Grade Teacher Donna Shannon for her forty years of service to Elkhorn students.

A revised consent agenda was presented. It was moved by P. Wortman, seconded by K. Fasse, to approve the following consent agenda items: (Before the vote, T. Dreessen announced a potential conflict of interest with the enrollment option-automatic waiver request for her daughter A. Dreessen).

- Approval of Agenda.
- Approval of Minutes of the Monday, July 14, 2008, 7:30 pm Regular Meeting.
- Approval of enrollment option opt in (automatic waiver) for A. Dreessen (12).
- Approval of temporary non-resident admission request for A. Fries (S-5), B. Brown (S-5), K. Campbell (H-1), N. Campbell (9), S. Campbell (10), T. Japp (W-K), A. Downing (S-1), O. Downing (S-4), D. Webster (W-K), and M. Knapp (11).
- Approval of August bills for payment.

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

Chair C. Bull reported on a recent meeting of the Board Building and Grounds Committee. Associate Superintendent S. Baker presented a site plan and drawings for the new middle school proposed for 208<sup>th</sup> and Pacific. It was moved by P. Wortman, seconded by C. Bull, to approve the schematic design of the proposed middle school on the 208<sup>th</sup> and West Pacific Street site as recommended by the Building and Grounds Committee and the administration.

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

The Board received a report from Associate Superintendent S. Baker and briefly discussed the overall status of the 2006 bond issue projects.

Superintendent R. Breed presented the latest enrollment figures projecting an increase of 7% to 8%. The Superintendent recommended two appointments in the Personnel Report.

It was moved by T. Dreessen, seconded by K. Fasse, to appoint Todd Beran and Ann Marie Weaver as elementary teachers for the 2008-09 school year as recommended by the Superintendent.

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

Chair K. Fasse gave the Policy Committee report and recommended final approval of several policy and rule revisions. 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.

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

Superintendent R. Breed requested to add a discussion of a Board member resignation to the Agenda.

A report on the Underwood Hills focus School and a learning community update were presented and discussed.

Associate Superintendent S. Baker presented preliminary expenditures and receipts numbers for the 2008-09 annual budget. The Board offered comments for preparation of the budget to be presented at the Annual Budget Hearing, September 8 at 7:00 pm. The Board briefly discussed the opening week schedule and events and several upcoming events.

The Board received with regret the resignation of Member T. Dreessen, effective August 31. Mrs. Dreessen is moving out of the school district at the time. The Board briefly discussed options available under Policy 201.02 – Board Membership – Elections/Appointments.

President A. Long adjourned the meeting at 8:43 pm. The next regular Board meeting will be held at 7:30 pm on Monday, September 8, 2008, in the Board Room of the Administration Building 20650 Glenn Street, Elkhorn NE. This meeting will be preceded by the Annual Budget Hearing at 7:00 pm.

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