

**ELKHORN PUBLIC SCHOOLS  
MINUTES OF BOARD OF EDUCATION  
PUBLIC LAND HEARING & REGULAR MEETING  
JUNE 1, 2015**

A special meeting of the Elkhorn Public Schools Board of Education was called to order at 6:30 pm. Members present: J. Marasco, A. Clark, R. Riggle, C. Burney, A. Parks and S. Zingler. Board President J. Marasco noted that the meeting was governed by the Open Meetings Act, a copy of which is posted on the east wall of the Board Room.

During the land acquisition public hearing public comment was received from

- Stephen Bruckner, Representative for Linda Walker

The hearing was adjourned at 6:57 pm and the regular meeting was convened.

The regular meeting of the Elkhorn Public Schools Board of Education was called to order at 6:57 pm. Members present: J. Marasco, A. Parks, A. Clark, R. Riggle, S. Zingler and C. Burney. J. Marasco noted that the meeting was governed by the Open Meetings Act, a copy of which is posted on the east wall of the Board Room.

For the “Good News Report” J. Marasco acknowledged that On May 17, 423 students from EHS and ESHS became the 100<sup>th</sup> graduating class from Elkhorn Public Schools. Collectively, the class of 2015 earned more than \$17.8 million in scholarships. The Elkhorn South Girls Soccer and Tennis teams both secured state championship titles in May—making a total of six state championships and two runner-up titles between the two high schools during the 2014-15 school year.

It was moved by C. Burney seconded by A. Clark to approve the following Consent Agenda items:

- Approval of Minutes of the Monday, May 11, 2015 Regular Meeting
- Approval of Foreign Exchange Student C. Ribrant/Host Family S. Smith
- Presentation of June bills for approval and payment

Vote: R. Riggle – yes, C. Burney – yes, J. Marasco – yes, A. Clark – Yes, S. Zingler – yes, A. Parks – yes. Motion Carried.

It was moved by R. Riggle seconded by S. Zingler to appoint the following certificated staff for the 2015-16 school year: Jodie Thomas, Andrew Willis, Kendra Smith, Susan Borchers and to amend the contract of Abbie Lamb from .5FTE to 1.0 FTE as recommended by the administration.

Vote: A. Parks – yes, A. Clark – yes, J. Marasco – yes, C. Burney – Yes, C. S. Zingler – yes, R. Riggle – yes. Motion Carried.

It was moved by A. Clark seconded by C. Burney to approve the mid-term graduation requests for EHS students Alexa Currie, Diane Claassen, Ali Garcia, Rebeka Kounovsky, Jessica Scott, Amber Tristan and Abby Wilkins; and ESHS students Grant Adams, Hank Cavlovic, Caitlyn Cline, Jenny McLaughlin, Maliea Moe, Elizabeth Rabe, Kaylee Shaw, Kate Tiller and Jacob Turner provided all graduation requirements are met on or prior to December 18, 2015.

Vote: J. Marasco – yes, A. Clark – yes, C. Burney – Yes, A. Parks – yes, S. Zingler – yes, R. Riggle – yes. Motion Carried.

It was moved by A. Clark seconded by A. Parks to approve the acquisition of approximately 10.33 acres of property by the eminent domain authority of the District pursuant to 79-1095 which consists of portions of those parcels of land as follow: generally described as the eastern approximate 4.64 acres of Parcel No. 0110230009 and the eastern approximate 5.69 acres of Parcel No. 0110230003 located in the SE1/4 of the SW ¼ of Section 26, T15N, R10# in Douglas County, Nebraska. I further move that the Superintendent of the Elkhorn Public Schools and District Counsel be authorized and directed to enter into such good faith negotiations as required by law and to make and receive such offers with the individual landowner or such landowner’s designated representative.

Vote: R. Riggle – yes, S. Zingler – yes, C. Burney – yes, J. Marasco – yes, A. Clark – Yes, A. Parks – yes. Motion Carried.

It was moved by R. Riggle seconded by S. Zingler to approve and award the contract for the construction of a warehouse facility in the amount of \$1,699,950 to Phoenix Construction Group as recommended by the administration.

Vote: R. Riggle – yes, C. Burney – yes, J. Marasco – yes, A. Clark – Yes, S. Zingler – yes, A. Parks – yes. Motion Carried.

President J. Marasco adjourned the meeting at 7:28 pm. The next regular meeting of the Board will be at 6:30 pm on Monday, July 13, 2015. The meeting will be held in the Board Room of the Administration Building, 20650 Glenn Street, Elkhorn, NE 68022. Such meeting shall be open to the public and an agenda will be available prior to the meeting at the Superintendent’s Office.