

**ELKHORN PUBLIC SCHOOLS
MINUTES OF BOARD OF EDUCATION
PUBLIC LAND HEARING & REGULAR MEETING
JULY 13, 2015**

The regular meeting of the Elkhorn Public Schools Board of Education was called to order at 6:30 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 projects across the District are taking shape as part of the bond issue passed by voters in November 2014. Several projects will be ready for the start of the 2015-2016 school year, including an additional access road at Elkhorn South and safety and security remodels at Skyline, Hillrise and Westridge. At the end of this month, EPS will welcome a record hiring class of 78 new teachers.

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

- Approval of Minutes of the Monday, June 1, 2015 6:30 PM Public Land Hearing and Regular Meeting
- Presentation of July 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 S. Zingler seconded by A. Parks to accept the request for contract release effective June 13, 2015 from Cindy Friese and Derek Strohman.

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 C. Burney seconded by R. Riggle to appoint the following certificated staff for the 2015-16 school year: Julia Wagoner, Kathryn Sadowski and Charles Bloomfield as recommended by the administration.

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

The Board received reports on and briefly discussed:

- Preliminary 2015-16 Budget Report
- Bond Issue Projects Report
- Summer School Report

President J. Marasco adjourned the meeting at 7:37 pm. The next regular meeting of the Board will be at 6:30 pm on Monday, August 10, 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.