

**ELKHORN PUBLIC SCHOOLS
MINUTES OF BOARD OF EDUCATION
REGULAR MEETING
October 12, 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, S. Zingler and C. Burney. R. Riggle was absent and excused. 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.

For the "Good News Report" J. Marasco reported that ESHS teacher, Gisele Daigle, was named by the Nebraska Association of Teachers of French as Nebraska's French Teacher of the Year.

The Board received a report on ESHS Student Council Activities from P. Holubeck, and EHS Student Council Activities from S. Craven and L. Spanel.

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

- Approval of Agenda
- Approval of Minutes of the Monday, Monday, September 14, 2015 6:00 PM Budget Hearing, 6:15 PM Property Tax Levy Hearing and 6:30 PM Regular Meeting

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

It was moved by A. Clark seconded by A. Parks. to approve the issuance of bonds in the amount up to \$25,000,000 in accordance with the resolution presented by Paul Grieger, D.A. Davidson, and as drafted by legal counsel, Gilmore & Bell, P.C.

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

It was moved by C. Burney seconded by S. Zingler to approve revisions to the Administrative Rules and Procedures to Implement policy 1006.01 (Community Use of Facilities) as recommended by the Policy Committee and administration.

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

It was moved by S. Zingler seconded by A. Clark to approve the boundary changes for Arbor View, Westridge and Hillrise Elementary schools as proposed by the Buildings & Grounds Committee and administration.

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

The Board received a report on -
•Rule 10 Multicultural Education

Board President J. Marasco adjourned the meeting at 7:10 PM. The next regular meeting of the Board will be at 6:30 PM on Monday, November 9, 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.