

**REVISED ELKHORN PUBLIC SCHOOLS
MINUTES OF BOARD OF EDUCATION
REGULAR MEETING
FEBRUARY 8, 2016**

The regular meeting of the Elkhorn Public Schools Board of Education was called to order at 6:30 pm. Members present: J. Marasco, C. Burney, A. Parks, A. Clark, R. Riggle, 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.

For the “Good News Report” J. Marasco acknowledged Elkhorn Valley View Middle School 8th grader, Chaeli Rule, took first place in the Douglas County Spelling Bee for the second year in a row. She will go on to represent Elkhorn and Douglas County at the Midwest Regional Spelling Bee on March 12. On January 21, students at Skyline Elementary celebrated the 100th day of school with 100 acts of kindness. Each class brought different household and personal care items to donate to the Open Door Mission.

The Board received reports on EHS Student Council Activities from Officers C. Craven, G. Petersen and D. Giandinoto, and ESHS Student Council Activities from J. Patras.

It was moved by R. Riggle seconded by A. Clark to approve the Consent Agenda.

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

It was moved by A. Clark seconded by C. Burney to accept the resignations effective May 23, 2016, or the last official work day of the 2015-16 school year, and approve the early retirement incentive requests for Jeanne Hightower and Gisele Daigle as recommended by the administration with special thanks for their service.

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

It was moved by C. Burney seconded by A. Clark to accept the resignation effective May 23, 2016, or the last official work day of the 2015-16 school year for Ashley Johnson, Thomas Young, Karen Stimbert-Guck, Nancy Riley, Carol Sacoman, Ciara Jenkins, Andrea Nietfeld and Kelsey Horner with regrets and thanks for service.

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

It was moved by S. Zingler seconded by R. Riggle to approve the extended leave request for Pam Mowinkel for the 2016-17 school year as recommended by the administration.

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

It was moved by R. Riggle seconded by A. Parks to amend the contracts of Mike Zeplin, Julia Wagoner and Angie Wright as recommended by the administration.

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

It was moved by A. Clark seconded by C. Burney to appoint the following certificated staff for the 2016-17 school year; Chelsey Sullivan, Jennifer Dotson, Ashley Bodfield, Erin Frevert, Rachel Garrison, Tiara Kush, Barbara Neal, Cassandra Schroeder, Katlynn Simonton, Megan Stone, Terese Vogel, Nicholas Joslin, Julie Semin, Ryan Broshar and Kelsi Kohler as recommended by the administration.

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

It was moved by S. Zingler seconded by A. Clark to approve the application to NDE for distribution of funds to purchase textbooks for district private school students in the amount of \$28,824.40.

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

It was moved by R. Riggle seconded by A. Parks to approve the bid from Prairie Construction including alternates one and two in the amount of \$2,334,000 as recommended by the Buildings & Grounds Committee, the administration and DLR.

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

Prior to the vote on the next agenda item C. Burney announced a potential conflict of interest.

It was moved by S. Zingler seconded by A. Clark to approve the proposed teacher salary and benefit packages for the 2016-2017 and 2017-2018 school years, administrator salary and benefit packages for the 2016-17 school year and support staff salary and benefit packages for the 2016-17 school year all as recommended by the Negotiations Committee and the administration.

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

The Board received reports on and briefly discussed:

- 2015-16 Instructional Time Report
- Discussed dates for upcoming Board events

Board President J. Marasco adjourned the meeting at 7:02pm. The next regular meeting of the Board will be at 6:30 pm on Monday, March 7, 2016. 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.