

**ELKHORN PUBLIC SCHOOLS  
MINUTES OF BOARD OF EDUCATION  
REGULAR MEETING  
October 10, 2016**

The regular meeting of the Elkhorn Public Schools Board of Education was called to order at 6:30 PM. Members present: A. Parks, A. Clark, S. Zingler, R. Riggle and C. Burney. J. Marasco was absent and excused. Board Secretary C. Burney 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 patron comment Craig Downey, 19403 Sprague Circle, Elkhorn, Nebraska addressed the Board about a middle level curriculum concern.

For the "Good News Report" C. Burney reported that EHS senior, Noah Moreano, was named a 2016-17 "Believer and Achiever" by the Nebraska School Activities Association. This award recognizes 48 student leaders across the state. In addition to the award, Noah will receive a \$500 college scholarship to the school of his choice. West Dodge Station Elementary topped the list on Scholastic's Reading Challenge for 2016. Students at the school logged more than 460,000 minutes of summer reading, which earned them the title for the second year in a row.

The Board received a report on ESHS Student Council Activities from Officers J. Gideon and J. McNeil, and EHS Student Council Activities from T. Magers and C. Craven.

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

- Approval of Agenda
- Approval of Minutes of the Monday, Monday, September 12, 2016 6:00 PM Budget Hearing, 6:15 PM Property Tax Levy Hearing and 6:30 PM Regular Meeting
- Approval of October bills for payment

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

It was moved by R. Riggle seconded by A. Parks to approve the issuance of general obligation and refunding bonds in an amount not to exceed \$29,000,000 principal amount in accordance with the resolution presented by Paul Grieger, D.A. Davidson, and as drafted by legal counsel, Gilmore & Bell, P.C.

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

It was moved by R. Riggle seconded by A. Parks to approve revisions to Policy 505.01 (Limited Open Forum Regulation), Policy 1006.01 (Community Use of School Facilities) and Policy 1006.09 (Use of Display Cases, Bulletin Boards and Posted Materials) as recommended by the Policy Committee and administration. (Motion held over for vote at the November 14, 2016 regular Board meeting)

It was moved by A. Clark seconded by S. Zingler to approve the low base bid for the construction of elementary #11 from Prairie Construction and include alternates one and three for a combined bid of \$13,413,000 as recommended by DLR Group and the administration.

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

It was moved by A. Parks seconded by R. Riggle to approve the Five-Year Instructional Technology Plan as recommended by the Curriculum Committee and the administration.

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

It was moved by R. Riggle seconded by S. Zingler to approve the resignation of Therese Mertz effective May 26, 2017 or the last official contract day of the 2016-17 school year with sincere appreciation for many years of service.

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

The Board received a report on -

- Rule 10 Multicultural Education

Board Secretary C. Burney adjourned the meeting at 7:12 PM. The next regular meeting of the Board will be at 6:30 PM on Monday, November 14, 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.