

**ELKHORN PUBLIC SCHOOLS
MINUTES OF BOARD OF EDUCATION
REGULAR MEETING
November 14, 2016**

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, R. Riggle and C. Burney. 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 extended congratulations to students from both EHS and ESHS for their participation in Fall Activities. Both football teams qualified for the State Playoffs and the Storm will play in the finals as the defending State Champion. Both teams qualified for the State Softball Tournament and the Storm won the State Championship in Class B and finished as the number one ranked team in all classes. South's Girls Cross Country team finished second at State and the Antlers finished eighth. In Boys Tennis ESHS tied for second and EHS finished third. The Storm Girls Golf team finished third in Class A and the Antlers finished sixth in Class B. The Antler Volleyball team qualified for State and finished the season ranked fifth in Class B and tenth in the all-class rankings. Ten ESHS students were selected to perform in the All-State Orchestra and Band and seven students in the All-State Choir. At EHS eight students were selected to perform in the band and nineteen students in the All-State Choir.

The Board received a report on ESHS Student Council Activities from Officer T. Bianco and EHS Student Council Activities from Officers G. Petersen and D. Giandinoto.

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, October 10, 2016 6:30 PM Regular Meeting

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 C. Burney to appoint Dr. Bary Habrock as the Superintendent of Schools beginning on July 1, 2017.

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

It was moved by C. Burney seconded by R. Riggle to acknowledge receipt of the 2015-16 annual financial audit as completed by Dana F. Cole.

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

It was moved by A. Clark seconded by S. Zingler to approve the 2017-18 Enrollment Option Standards Resolution as presented and recommended by the administration.

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

It was moved by R. Riggle seconded by C. Burney to approve the 2020-21 School Calendar as recommended by the Curriculum Committee and the administration.

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 A. Clark seconded by S. Zingler to approve the Superintendent taking steps necessary to identify property to be acquired by the District for a third High School site. Further, the Superintendent shall prepare and provide the Board with a recommendation for the acquisition of such properties and, further, that the Superintendent take such necessary preliminary steps to acquire such properties subject to the Board's approval and in compliance with the laws relating to the acquisition of private property for public purposes.

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

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

The Board received a report on -

- Community Achievement Plan
- PTO/Middle School Booster Club Meetings
- Reviewed Draft Agenda for November 28th Board/Administrator Workshop
- Set dates for upcoming events

Board 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, December 12, 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.