

**ELKHORN PUBLIC SCHOOLS
MINUTES OF BOARD OF EDUCATION
REGULAR MEETING
November 13, 2017**

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. Clark, A. Parks, R. Vokt, 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 West Dodge Station elementary was named to Scholastic's "Best in State" list for their participation in the Scholastic Summer Reading Challenge. WDS students read 528,000 minutes over the summer, putting the school in the top 40% of "Best in State" schools. 12 Elkhorn South students and 27 Elkhorn High students were named to the 2017-2018 Vocal Music All-State Musicians list and 16 ESHS students and 12 EHS will represent Elkhorn Public Schools at the Nebraska Music Educators Association's All - State Conference as part of the Band, Chorus, Jazz Band and Orchestra All-State Musicians list. Congratulations to the district spelling bee place winners including: 1st place: Celia McCasslin (EMS, 8th grade); 2nd place: Eryn Haight (EGMS, 8th grade); 3rd place: Sarah Courtney (EVMMS, 8th grade)

It was moved by C. Burney, seconded by A. Clark to approve the Consent Agenda items including: approval of agenda, approval of minutes for Monday, October 9, 2017, and approval of November bills for payment.

VOTE: A. Parks - yes; R. Vokt- yes; S. Zingler - yes; C. Burney - yes; A. Clark - yes; J. Marasco - yes

It was moved by S. Zingler, seconded by A. Clark to approve the resignation for the 2018-19 school year for Katherine Goolsby effective at the end of the 2017-18 school year.

VOTE: R. Vokt - yes; S. Zingler - yes; C. Burney - yes; A. Clark - yes; J. Marasco - yes; A. Parks - yes

It was moved by R. Vokt, seconded by S. Zingler to approve revisions to and adoption of Rules and Procedures for Policy 505.04, Rules and Procedures for Policy 502.11, Rules and Procedures for Policy 506.02, Rules and Procedures for Policy 504.08, Rules and Procedures for Policy 402.13, Rules and Procedures for 507.10, and Policy 502.04.

VOTE: S. Zingler - yes; C. Burney - yes; A. Clark - yes; J. Marasco - yes; A. Parks - yes; R. Vokt - yes

It was moved by A. Parks, seconded by S. Zingler to acknowledge receipt of the 2016-2017 annual audited financial statement as submitted by Dana F. Cole & Company.

VOTE: C. Burney - yes; A. Clark - yes; J. Marasco - yes; A. Parks - yes; R. Vokt - yes; S. Zingler - yes

It was moved by C. Burney, seconded by S. Zingler to designate Pinnacle Bank as a primary depository for the district. The Superintendent and Chief Financial Officer are authorized to facilitate the transition to Pinnacle Bank from American Interstate Bank on behalf of the board. The Board President and Secretary shall be authorized signers for all checks drawn on District accounts. The Treasurer shall be an authorized signer in the absence of the President or Secretary.

VOTE: A. Clark - yes; J. Marasco - yes; A. Parks - yes; R. Vokt - yes; S. Zingler - yes; C. Burney - yes

The board received reports on and discussed: Boundary Recommendation, Board/Administrator Workshop; and Upcoming Board Member Events.

It was moved by A. Clark, seconded by S. Zingler to enter into a Closed Session of the Elkhorn Board of Education for the purposes of discussing collective bargaining and litigation strategies.

VOTE: J. Marasco - yes; A. Parks - yes; R. Vokt - yes; S. Zingler - yes; C. Burney - yes; A. Clark - yes

The Elkhorn Board of Education went into Closed Session at 8:17 PM for the purposes of discussing collective bargaining and litigation strategies. No action was taken during this Closed Session and the board reconvened in Open Session prior to adjournment by President J. Marasco at 8:55 PM.

The Board/Administrator Workshop will be held on November 27, 2017 at 3:30 PM, in the Teacher Training Center (previously known as the Cafetorium, north of the Administration Building). The next regular meeting of the board is scheduled for Monday, December 11, 2017, at 6:30 PM, in the Board Room of the Administration Building, 20650 Glenn Street, Elkhorn, NE 68022.