

**ELKHORN PUBLIC SCHOOLS
MINUTES OF BOARD OF EDUCATION
REGULAR MEETING
April 23, 2018**

The Board/Administration Workshop of the Elkhorn Public Schools Board of Education was called to order at 3:30 PM. Members present: J. Marasco, C. Burney, A. Clark, A. Parks, R. Vokt, and S. Zingler. President John 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.

It was moved by S. Zingler and seconded by A. Parks to approve the resignation of Jean Pieper at the end of the 2017-18 school year.

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

It was moved by A. Clark and seconded by R. Vokt to approve the appointments of Elizabeth Bennett, Gail Daly, Christina Stednitz, Sarah Wapelhorst, Chelsea Naber, Tori Renz Sederburg, Abigail Cleary, and Sarah Yandell for the 2018-19 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 C. Burney and seconded by S. Zingler to award the kitchen remodel projects for Elkhorn Middle School and Hillrise Elementary to Prairie Construction for the base bid of \$948,000.

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

Superintendent Bary Habrock presented a draft working action plan in preparation for high school #3 to include details related to naming, staffing, boundaries, etc.

Director of Technology Kevin Gross reviewed the current 8th grade Chromebook pilot and shared planning details related to the Chromebook initiative at both high schools in 2018-19.

Executive Director of Student Services Anne Doerr and Superintendent Bary Habrock presented on-going school safety trainings and next steps for the district. Discussion followed.

Members of the administration delivered presentations on the strategic plan goals approved by the Board of Education in July of 2016. Discussion followed each presentation on the following strategic plan goal areas: planning for growth, high levels of learning for all students, principal development, extended learning opportunities, skills for a global workspace, and communication.

President J. Marasco adjourned the meeting at 6:35 pm.

The next regular meeting of the board is scheduled for Monday, May 14, 2018, at 6:30 PM, in the Board Room of the Administration Building, 20650 Glenn Street, Elkhorn, NE 68022. Additionally, a Budget Hearing will be held at on May 14, 2018 at 6:15 PM in the Board Room of the Administration Building, 20650 Glenn Street, Elkhorn, NE 68022.