

**ELKHORN PUBLIC SCHOOLS
MINUTES OF BOARD OF EDUCATION
REGULAR MEETING
October 8, 2018**

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. 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.

For the "Good News Report" J. Marasco reported US Bank recently released its list of 2018-2019 Believers and Achievers award recipients. Individuals must be nominated by an educator and are judged on Scholastic Achievement, Activity Participation, School and Community Service, & Citizenship. Congratulations to Megan Raszler, representing Elkhorn High School, and Michael Kelly and Katherine Boyens, representing Elkhorn South High School, on this achievement. Congratulations to the following students for being named Semi-finalists for the National Merit Scholarship: Mia Giandinoto; Grant Johnson; Caleb Burbach; Brianna Davis; Chase Hermreck; Gabe Macken; Alex Page; Noble Rai; Nora Santelman; Ben Stieren. Additionally, October is National Principal Recognition month. In the Elkhorn Public Schools, our principals are essential to our schools and community. Thank you to all our principals for their tireless efforts in pursuit of excellence. We thank you for your support of our students, parents, teachers, and support staff each day.

It was moved by C. Burney and seconded by A. Clark to approve the Consent Agenda items including: approval of agenda, approval of minutes for Monday, September 10, 2018, and approval of October bills for payment.

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 A. Parks to deny the release of contract for the 2018-19 school year as requested by Special Education Teacher Dawna Daily as recommended by the administration.

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

It was moved by A. Clark and seconded by S. Zingler to grant the release of contract for the 2018-19 school year effective immediately as requested by Physical Education Teacher Erik Kohl as recommended by the administration.

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

It was moved by S. Zingler and seconded by C. Burney that the Board of Education (1) select Commercial Contractors Equipment, Inc. as the lowest responsible bidder for the site grading work at the new elementary school and middle school site, (2) authorize and approve the construction contract with such contractor in the total contract amount of \$429,500, in the form on file with official School District records and as presented at this meeting, or with such changes, except as to the contract amount, as are approved by the Superintendent of Schools, and (3) authorize, approve, and direct the Superintendent of Schools, or a designee for the School District, to sign, execute, and deliver such construction contract, and any documents or agreements called for in such construction contract, for and on behalf of the School District, to sign and approve any contract amendments, modifications, and change orders, and to retain any necessary professionals for assistance, to pay the contract amount and expenses and all transaction costs, change order increases, and expenses related to the construction project and to the site work to be performed and completed, and to take or cause to be taken all other action necessary or appropriate to complete any requirements or obligations under the construction contract.

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

Executive Director R. Lindquist presented on bond projects progress and completion of such projects to date.

It was moved by A. Clark and seconded by S. Zingler to enter into a Closed Session of the Elkhorn Board of Education for the purposes of discussing real estate purchases 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 6:55 PM. No action was taken during this Closed Session and the board reconvened in Open Session prior to adjournment by President J. Marasco at 7:18 PM. The next

regular meeting of the board is scheduled for Monday, November 12, 2018 at 6:30 PM, in the Board Room of the Administration Building, 20650 Glenn Street, Elkhorn, NE 68022.