

**ELKHORN PUBLIC SCHOOLS  
MINUTES OF BOARD OF EDUCATION  
REGULAR MEETING  
May 13, 2019**

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 N. Rogic-Greufe. 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 stated that Elkhorn Grandview Middle School hosted a Shoot for a Prize fundraiser for flood relief, raising over \$1,400 in just 2 days! The contest consisted of students donating at least \$2 to shoot a basketball or answer a trivia question and was held for only 20 minutes on 2 separate mornings while students awaited the start of the school day. After winning the district-wide competition, Skyline 5<sup>th</sup> grade student Addie Borgmann was named a Top 5 finalist in the Sodexo Future Chefs competition! From there, Addie competed against 4 other students nationally in an online voting competition and, after voting ended, Addie was named the 2019 Sodexo Future Chef! Additionally, Elkhorn High School senior Braydon Dreher placed in the Top 7 at the Nebraska Junior Academy of Science Fair, earning him the honor of representing Nebraska at the national American Association for the Advancement of Science annual meeting in Seattle, WA next February!

It was moved by A. Clark, seconded by C. Burney to approve the Consent Agenda items including: approval of agenda, approval of minutes for Monday, April 8, 2019 and April 22, 2019, and approval of May bills for payment.

VOTE: J. Marasco - yes; A. Parks - yes; R. Vokt - yes; N. Rogic-Greufe - yes; C. Burney - yes; A. Clark - yes

It was moved by A. Parks, seconded by N. Rogic-Greufe to approve the resignation of Megan Bellows, Denise Carnahan, Holly Clauson, Lisa Davis, Brian Gralheer, Kate Gralheer, Lauren Lienemann, Joel Ratzlaff, Jenna Reeh, Brooke Schlehuder, Keri Simonich, and Cheris Wamsley.

VOTE: A. Clark - yes; J. Marasco - yes; A. Parks - yes; R. Vokt - yes; N. Rogic-Greufe - yes; C. Burney - yes

It was moved by A. Clark, seconded by C. Burney to approve the appointment of Devon Arbogast, Ryan Boege, Frances Cammarota, Tami Candy, Shannon Colling, Gerilyn Dyrdal, Alexa Feiereisel, Amy Hurley, Leanna Klimisch, Kari Loecker, Katie Maloley, Joslyn Mandl, Samuel McCormick, Brianne McGee, Abbey Miller, Sarah Nelson, Kristin Patton, Kelsey Pranschke, Jessica Ramp, Cara Schrock, Alyssa Timperley, Madalyn Walters, Halli Weidl, and Michael Pensick in 2019-20.

VOTE: J. Marasco - yes; A. Parks - yes; R. Vokt - yes; N. Rogic-Greufe - yes; C. Burney - yes; A. Clark - yes

It was moved by R. Vokt, seconded by A. Clark to approve the proposed administrator salary and benefit package for the 2019-20 school year and all support staff (excluding District Maintenance) salary and benefit packages for the 2019-20 school year as recommended by the Negotiations Committee.

VOTE: A. Parks - yes; R. Vokt - yes; N. Rogic-Greufe - yes; C. Burney - yes; A. Clark - yes; J. Marasco - yes

It was moved by C. Burney, seconded by A. Parks to authorize and approve the construction contract with Prairie Construction Co., in the base bid amount of \$27,742,000 to construct middle school #5 and acceptance of the alternate bid totaling \$1,112,000 labeled ALT#2; ALT#3A totaling \$102,400; and the EPDM roofing alternate totaling \$26,000, and authorize, approve, and direct the Superintendent of Schools or designee 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 change orders, and to retain any necessary professionals for assistance, to pay the contract price and all transaction costs, change order increases, and expenses related to the construction project and to the site preparation 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: R. Vokt - yes; N. Rogic-Greufe - yes; C. Burney - yes; A. Clark - yes; J. Marasco - yes; A. Parks - yes

It was moved by N. Rogic-Greufe, seconded by A. Clark to authorize and approve the construction contract with Prairie Construction Co., in the base bid amount of \$1,768,000 to construct the preschool addition at Blue Sage Elementary and authorize, approve, and direct the Superintendent of Schools or designee 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 change orders, and to retain any necessary professionals for assistance, to pay the contract price and all transaction costs, change order increases, and expenses related to the construction project and to the site preparation 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: N. Rogic-Greufe - yes; C. Burney - yes; A. Clark - yes; J. Marasco - yes; A. Parks - yes; R. Vokt - yes

It was moved by A. Clark, seconded by C. Burney to authorize and approve the construction contract with Graham Construction, in the base bid amount of \$794,931.50 for the purpose of storm sewer, sanitary sewer and paving per the Subdivision Agreement for Ida Pointe North, serving ES #12 and MS #5, and authorize, approve, and direct the Superintendent of Schools or designee 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 change orders, and to retain any necessary professionals for assistance, to pay the contract price and all transaction costs, change order increases, and expenses related to the construction project and to the site preparation 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; N. Rogic-Greufe - yes

It was moved by C. Burney, seconded by N. Rogic-Greufe to approve a purchase agreement in the amount of \$213,277 to All-Makes for 1,050 desks and 1,250 chairs at Elkhorn High School.

VOTE: A. Clark - yes; J. Marasco - yes; A. Parks - yes; R. Vokt - yes; N. Rogic-Greufe - yes; C. Burney - yes

It was moved by R. Vokt, seconded by C. Burney to approve the curriculum renewal for secondary language arts as recommended by the administration and the Board Curriculum and American Civics Committee, including materials costs of \$248,550 to Houghton Mifflin and \$224,652 to Pearson.

VOTE: J. Marasco - yes; A. Parks - yes; R. Vokt - yes; N. Rogic-Greufe - yes; C. Burney - yes; A. Clark - yes

It was moved by C. Burney, seconded by N. Rogic-Greufe to approve the addition of welding as a new course to be offered in the fall of 2020 as recommended by the administration and the Board Curriculum and American Civics Committee, with an initial cost of \$4,000 for instructional materials and an annual cost of \$10,000 for consumable materials.

VOTE: A. Parks - yes; R. Vokt - yes; N. Rogic-Greufe - yes; C. Burney - yes; A. Clark - yes; J. Marasco - yes

It was moved by A. Clark, seconded by N. Rogic-Greufe to enter into a Closed Session of the Elkhorn Board of Education for the purposes of discussing collective bargaining, litigation strategies, and real estate purchases.

VOTE: R. Vokt - yes; N. Rogic-Greufe - yes; C. Burney - yes; A. Clark - yes; J. Marasco - yes; A. Parks - yes

The Elkhorn Board of Education went into Closed Session at 7:17 PM. No action was taken during this Closed Session and the board reconvened in Open Session prior to adjournment by President J. Marasco at 7:44 PM. The next regular meeting of the Board is scheduled for Monday, June 10, 2019 at 6:30 PM, in the Board Room of the Administration Building, 20650 Glenn Street, Elkhorn, NE 68022.