## ELKHORN PUBLIC SCHOOLS MINUTES OF BOARD OF EDUCATION REGULAR MEETING July 15, 2019

The regular meeting of the Elkhorn Public Schools Board of Education was called to order at 6:30 PM. Members present: J. Marasco, A. Clark, A. Parks, R. Vokt, and N. Rogic-Greufe. C. Burney absent and excused. 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 recognized NSAA Cup Class B All-School Standings were recently released with Elkhorn High athletics earning 2<sup>nd</sup> overall, and Elkhorn South athletics earning 3<sup>rd</sup> overall. Special congratulations to Elkhorn High girls' athletics on earning 1<sup>st</sup> place in the Class B Girls standings! A special presentation ceremony will be held in the fall to celebrate this achievement! Additionally, Over 200 EPS middle school band students participated in the Summer Band program, which concluded with a concert where they commissioned and gave the world premier of "Excelsior", composed by Robert Langenfeld. Congratulations to the band directors and students on a beautiful concert!

It was moved by A. Clark, seconded by A. Parks to approve the Consent Agenda items including: approval of agenda, approval of minutes for Monday, June 10, 2019, and approval of July bills for payment as presented.

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

It was moved by A. Parks, seconded by N. Rogic-Greufe to approve the request for release of contract for the 2019-20 school year for Steven Selk and Sasha Fibich as recommended by the administration.

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

It was moved by A. Clark, seconded by N. Rogic-Greufe to approve increasing the substitute teacher pay rates to \$145 per day for short-term and \$155 per day for long-term for the 2019-20 school year.

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

It was moved by A. Clark, seconded by A. Parks to approve the Interlocal Agreement with the GOALS Center for the purpose of improving chronic absenteeism in Douglas and Sarpy County.

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

The meeting was adjourned by President J. Marasco at 6:40 PM. The next regular meeting of the Board is scheduled for Monday, August 19, 2019 at 6:30 PM, in the Board Room of the Administration Building, 20650 Glenn Street, Elkhorn, NE 68022.