

**ELKHORN PUBLIC SCHOOLS  
MINUTES OF BOARD OF EDUCATION  
REGULAR MEETING  
JUNE 8, 2020**

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 this meeting of the Elkhorn Public Schools Board of Education, Board members connected online via Zoom, and the meeting was live-streamed for public viewing. Members of the public were invited to make public comment during public comment portion of the meeting, and for those who did not have at-home access to view the live stream of the meeting, the Elkhorn Public Schools Administration Office was open to provide in-person listening opportunities.

For the “Good News Report” J. Marasco recognized 48 EPS high school students competed at the National TEAM+S competition hosted by UNL, with the EHS Senior Team winning “Best in State” and placing 9th overall nationally. Congratulations to all participants! Also, NSAA Cup Class B All-School Standings were recently released, naming Elkhorn High Athletics in the Top 10! Congratulations to all EHS activities participants and coaches on this accomplishment!

It moved by C. Burney and seconded by N. Rogic-Greufe to approve the Consent Agenda items including: approval of agenda, approval of minutes for Monday, May 11, 2020, approval of June bills for payment as presented.

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

It was moved by A. Parks and seconded by R. Vokt to approve the appointment of Elizabeth Books for the 2020-21 school year.

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 and seconded by R. Vokt to approve changes to Policy 403.03 – Payment and Gifts to Employees, Policy 704.01 – Deposits and Transfers, and Policy 605.01 – Multiple Enrollment.

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

It was moved by C. Burney and seconded by R. Vokt to approve replacement laptops for teachers at a cost of \$1,265,732.00 to HP Inc., and approval for the purchase of additional Chromebooks and cases for student use at a cost of \$315,786.50 to Staples Technology Solutions and Bump Armor.

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

It was moved by A. Clark and seconded by C. Burney to approve the proposed curriculum renewal for K-12 Social Studies, including estimated materials costs of \$588,999 to Pearson, \$69,568 to Gibbs Smith, \$82,711 to Bedford Publishing, \$73,631 to Cengage, and \$48,392 to Houghton Mifflin Harcourt.

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

It was moved by N. Rogic-Greufe and seconded by R. Vokt to approve moving the new sub-division called Flanagan Pointe at 180<sup>th</sup> and Fort Street to Woodbrook Elementary in 2020-21 and Middle School #5 in 2021-22 due to enrollment growth at Sagewood Elementary and Grandview Middle School.

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

It was moved by A. Parks and seconded by C. Burney to approve the breakfast and lunch rates for elementary at \$1.55/\$2.65, for middle school at \$1.75/\$3.40, for high school at \$1.95/\$3.55, and for adult at \$2.30/\$3.85. This reflects a \$.05 increase in elementary and middle school breakfast and lunch prices, and a \$.05 increase in high school and adult breakfast prices.

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

It was moved by A. Parks and seconded by C. Burney to approve the proposed Superintendent Contract with Superintendent Bary Habrock effective July 1, 2020 through June 30, 2023 as recommended by the Negotiations Committee.

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

The meeting was adjourned at 7:38 PM. The next regular meeting of the Board is scheduled for Monday, July 6, 2020 at 6:30 PM, in the Board Room of the Administration Building, 20650 Glenn Street, Elkhorn, NE 68022.