

**ELKHORN PUBLIC SCHOOLS
MINUTES OF BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 13, 2021**

The regular monthly meeting was preceded by two mandatory public hearings. Advance notice of these hearings and the Board meeting was published in the Douglas County Post-Gazette on August 25, 2021. The Board of Education made available a current copy of the Open Meetings Act, a copy of which is posted on the north wall of the Teacher Training Conference Center.

Annual Budget Public Hearing – The hearing was called to order at 6:00 pm. Members present: C. Burney, A. Parks, S. Ringenberg, N. Rogic-Greufe, and J. Shatel. R. Vokt was absent. Chief Financial Officer H. Shepard gave a presentation on the proposed 2021-22 budgets. At least three copies of the presentation budget summary and full District budget were made available to the public. Time was allowed for public comment on the proposed 2021-22 Budget including the General Fund, Bond Fund, Activity Fund, Student Fee Fund, School Nutrition Fund, Depreciation Fund, Special Building Fund and Employee Benefit Fund. The hearing was closed at 6:12 PM.

Annual Levy Hearing – The hearing was called to order at 6:12 PM. Members present: C. Burney, A. Parks, S. Ringenberg, N. Rogic-Greufe, and J. Shatel. R. Vokt was absent. Chief Financial Officer H. Shepard was available for questions on the proposed 2021-22 property tax requests. Time was allowed for public comment on the proposed 2021-22 System-wide Property Tax Request for the General Fund, Special Building Fund, and Bond Fund. The hearing was closed at 6:14 PM.

The regular meeting of the Elkhorn Public Schools Board of Education was called to order at 6:30 PM. Members present: C. Burney, A. Parks, S. Ringenberg, N. Rogic-Greufe, and J. Shatel. R. Vokt was absent. President A. Parks noted that the meeting was governed by the Open Meetings Act, a copy of which is posted on the north wall of the Teacher Training Conference Center.

The meeting began with Student Council reports from each high school and citizen comment. For the “Good News Report” A. Parks recognized Mr. Daryle LaFleur, Elkhorn North science teacher, for receiving The National Association of Biology Teachers (NABT) award of Outstanding Biology Teacher. Thank you for your hard work, talent, and dedication to each and every student!

It was moved by C. Burney and seconded by S. Ringenberg to approve the Consent Agenda items including: approval of agenda, approval of minutes for Monday, August 16, 2021, and approval of September bills for payment.

VOTE: J. Shatel - yes; A. Parks - yes; N. Rogic-Greufe - yes; C. Burney – yes; S. Ringenberg - yes

It was moved by S. Ringenberg and seconded by N. Rogic-Greufe to approve a General Fund Budget for the 2021-2022 school year in the amount of \$126,320,634, with a cash reserve of \$22,825,000; a Special Building Fund Budget of \$19,390,000; a Bond Fund Budget of \$76,925,870 with a cash reserve of \$19,309,000; a School Nutrition Fund Budget of \$7,000,000 with a cash reserve of \$750,000; an Activities Fund Budget of \$3,750,000 with a cash reserve of \$750,000; a Depreciation Fund Budget of \$5,000,000; a Student Fee Fund Budget of \$400,000 with a cash reserve of \$200,000 and an Employee Benefit Fund Budget of \$950,000.

VOTE: A. Parks - yes; N. Rogic-Greufe - yes; C. Burney – yes; S. Ringenberg – yes; J. Shatel - yes

It was moved by C. Burney and seconded by J. Shatel to approve the tax request resolution in its entirety and as presented and read by the administration in order to set the 2021-2022 tax requests for the General Fund, Bond Fund and Special Building Fund and that the Board adopts the resolution presented and on file.

VOTE: N. Rogic-Greufe - yes; C. Burney – yes; S. Ringenberg – yes; J. Shatel – yes; A. Parks - yes

It was moved by N. Rogic-Greufe and seconded by C. Burney to approve the release of contract for Maddie Lammel at the end of the first semester of the 2021-22 school year. Also approve the resignation of Shauna Parker effective September 15, 2021.

VOTE: C. Burney – yes; S. Ringenberg – yes; J. Shatel – yes; A. Parks – yes; N. Rogic-Greufe - yes

It was moved by J. Shatel and seconded by S. Ringenberg to approve policy language updates to Policy 1007.04 – Law Enforcement, Administrative Rules and Procedures to Implement Policy 405 - Employee Conduct, and Administrative Rules and Procedures to Implement Policy 502.05 – Admission.

CARRY-OVER VOTE: C. Burney – yes; S. Ringenberg – yes; J. Shatel – yes; A. Parks – yes; N. Rogic-Greufe - yes

It was moved by N. Rogic-Greufe and seconded by S. Ringenberg to enter into a Closed Session of the Elkhorn Board of Education for the purposes of discussing litigation strategies and personnel for the reason that it is clearly necessary for the protection of the public interest and for the prevention of needless injury to the reputation of an individual.

VOTE: S. Ringenberg – yes; J. Shatel – yes; A. Parks – yes; N. Rogic-Greufe – yes; C. Burney – yes

The Board entered into Closed session at 7:11 PM and returned to Open Session to adjourn the meeting at 7:35 PM. The next regular meeting of the Board is scheduled for Monday, October 11, 2021 at 6:30 PM, in the Teacher Training Conference Center, 20650 Glenn Street, Elkhorn, NE 68022.