

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

The regular meeting of the Elkhorn Public Schools Board of Education was called to order at 6:30 PM. Members present: A. Parks, S. Ringenberg, N. Rogic-Greufe, J. Shatel, and R. Vokt. C. Burney 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. Advance notice of the Board meeting was published in the Douglas County Post-Gazette on November 17, 2021.

The meeting began with Student Council reports from each high school and citizen comment. Public comment was heard. For the "Good News Report" A. Parks recognized two Elkhorn Public Schools students, Morgan Chochon and Caitlin Judkins who were presented awards for their proficiency in Spanish by the Nebraska Department of Education and the Nebraska International Language Association. Also, congratulations to all students who participated in the District-wide spelling bee! Students earning top honors include: 1st Place: Ananya Prassanna, West Bay Elementary; 2nd Place: Jay Athipatla, Elkhorn Valley View Middle School; and 3rd Place: Rian Camty (West Dodge) and Niharika Kandri (EGMS). In addition, the US News and World Report recently released their "Best Schools" rankings. Congratulations to all EPS schools for representing our district at such a high level!

It was moved by S. Ringenberg and seconded by J. Shatel to approve the Consent Agenda items including: approval of agenda, approval of minutes for Monday, November 8, 2021 and November 22, 2021, and approval of December bills for payment.

VOTE: J. Shatel - yes; A. Parks - yes; R. Vokt- yes; N. Rogic-Greufe - yes; S. Ringenberg - yes

It was moved by N. Rogic-Greufe and seconded by R. Vogt to approve the resignation of Brad Clay and Rebecca Bryan at the end of the 2021-22 school year and the appointments of Sydney Dwyer and Joel Kiihne for the second semester of the 2021-22 school year.

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

It was moved by R. Vokt and seconded by J. Shatel to deny the release of contract for the 2021-22 school year as requested by Teacher Andi Higorani as recommended by the administration.

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

It was moved by N. Rogic-Greufe and seconded by R. Vokt to approve an early graduation request as recommended by Principal Mark Kalvoda.

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

It was moved by S. Ringenberg and seconded by N. Rogic-Greufe approve the selection of approximately 15 acres of real property generally located 216th and Ida Street in Douglas County, Nebraska and entering into a Property Purchase and Sale Agreement for the purchase of such site from the sellers, and that the Board approves the agreement and hereby approves and adopts the resolution presented and on file.

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

It was moved by J. Shatel and seconded by S. Ringenberg to approve the contract with HRC Roofing for roofing repairs for \$60,000 at Skyline Elementary, \$270,000 at Manchester Elementary, and \$270,000 at Fire Ridge Elementary.

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

It was moved by R. Vokt and seconded by J. Shatel to approve the new personnel for the 2022-23 school year in response to student enrollment growth as presented and recommended by the administration and the Board American Civics and Curriculum Committee at an estimated cost of \$4,658,049.

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

It was moved by N. Rogic-Greufe and seconded by R. Vokt to acknowledge receipt of the 2020-2021 annual audited financial statement as submitted by Dana F. Cole & Company.

VOTE: J. Shatel - yes; A. Parks - yes; R. Vokt- yes; N. Rogic-Greufe - yes; S. Ringenberg - yes

The Board adjourned the meeting at 7:28 PM. The next regular meeting of the Board is scheduled for Monday, January 10, 2022 at 6:30 PM, in the Teacher Training Conference Center, 20650 Glenn Street, Elkhorn, NE 68022.