

**ELKHORN PUBLIC SCHOOLS
MINUTES OF BOARD OF EDUCATION
SPECIAL MEETING
SEPTEMBER 26, 2022**

The special meeting of the Elkhorn Public Schools Board of Education was called to order at 4:10 PM. Members present: C. Burney, A. Parks, N. Rogic-Greufe, and R. Vokt. S. Ringenberg and J. Shatel were absent. President A. Parks noted that the meeting was governed by the Open Meetings Act, a copy of which is posted on the east wall in the Board Room of the District Office. Advance notice of the Board meeting was published in the Douglas County Post-Gazette on September 7, 2022.

It was moved by C. Burney and seconded by R. Vokt to approve a General Fund Budget for the 2022-2023 school year in the amount of \$132,979,760, with a cash reserve of \$26,595,952; a Special Building Fund Budget of \$71,444,352; a Bond Fund Budget of \$67,451,000 with a cash reserve of \$20,500,000; a School Nutrition Fund Budget of \$7,445,884 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 \$450,000 with a cash reserve of \$128,968 and an Employee Benefit Fund Budget of \$950,000.

VOTE: A. Parks - yes; C. Burney – yes; R. Vokt – yes, Nancy Rogic-Greufe - yes

It was moved by N. Rogic-Greufe and seconded by R. Vokt to approve the tax request resolution in its entirety and as presented and read by the administration in order to set the 2022-2023 tax requests for the General Fund, Bond Fund and Special Building Fund and that the Board adopts the resolution presented and on file.

VOTE: C. Burney – yes; R. Vokt – yes; Nancy Rogic-Greufe – yes; A. Parks - yes

The Board adjourned the meeting at 4:15 PM. The next regular meeting of the Board is scheduled for Monday, October 10, 2022 at 6:30 PM, in the Board Room at the District Office, 20650 Glenn Street, Elkhorn, NE 68022.