ELKHORN PUBLIC SCHOOLS MINUTES OF BOARD OF EDUCATION REGULAR MEETING DECEMBER 5, 2022

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, J. Shatel, and R. Vokt. S. Ringenberg was absent. President A. Parks noted that the meeting was governed by the Open Meetings Act, a copy of which is posted in the Board Room of the District Office. Advance notice of the Board meeting was published in the Omaha World Herald on December 1, 2022.

The meeting began with public comment and reports from Student Council representatives from all three high schools in the district. During the "Good News Report," C. Burney recognized Fire Ridge Elementary students recently participated in Operation Gratitude, sending nearly 600 letters and pictures to veterans and deployed families. Thank you to the Fire Ridge students for raising the spirits of the recipients by sharing your written and artistic talents! Also, the Elkhorn High School Band was recently named the Class 3A Marching Band Champions. Congratulations to the students and staff on this honor! Notably, the secondary music departments of EPS will proudly present the inaugural Elkhorn All City Honor Band Festival tomorrow at 7:00 PM at the EHS Auditorium. The event will include an evening concert featuring a middle school concert band, a high school concert band, and a high school jazz band, all made up of the top 20-25% of band students at each EPS middle and high school. Good luck to all participants and best wishes for a successful community event! Additionally, West Bay Elementary students, Colt Thielen and Peyton Kankousky, were selected to participate in the Nebraska Music Educators Association Orff Ensemble, performing with 80 students from 40 districts across the state. Congratulations to Colt and Peyton and music teacher Kathleen McBee and thank you for representing EPS! Lastly, the Elkhorn South Concert Choir was selected to perform at the Nebraska Music Educators Association Conference in Lincoln, Nebraska. Annually, the best musical groups in Nebraska are selected to perform at this event. The arts play a critical role in making the Elkhorn Public Schools a wonderful place to learn and grow.

It was moved by C. Burney and seconded by J. Shatel to approve the Consent Agenda items including: approval of agenda, approval of minutes for the Monday, November 14, 2022 Regular Monthly Meeting, approval of minutes for the Monday, November 21, 2022 Work Session, and approval of December bills for payment.

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

It was moved by N. Rogic-Greufe and seconded by J. Shatel to approve the resignations of Norman Edwards and Jalee Johnson at the end of the 2022-23 contract year and the release of contract for Lauren Fraley at the end of the first semester of the 2022-23 school year.

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

It was moved by C. Burney and seconded by R. Vokt to approve the new personnel for the 2023-24 school year in response to student enrollment and district growth as presented and recommended by the administration and the Board American Civics and Curriculum Committee at an estimated cost of \$2,558,784.

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

It was moved by J. Shatel and seconded by R. Vokt to approve the original base bid from Prairie Construction in the amount of \$3,199,000 and to approve a change order to reduce the amount by \$1,500,000 to exclude the mechanical/plumbing package at Skyline Elementary.

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

It was moved by N. Rogic-Greufe and seconded by J. Shatel to approve a contract with Prairie Mechanical in the amount of \$970,500 for the mechanical/plumbing package for the Skyline Elementary project.

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

J. Miller provided a presentation on the achievement of students in the Elkhorn Public Schools.

The Board adjourned the meeting at 7:13 PM. The next regular meeting of the board is scheduled for Monday, January 9, 2023, at 6:30 PM, in the Board Room at the District Office, 20650 Glenn Street, Elkhorn, NE 68022.