

**ELKHORN PUBLIC SCHOOLS
MINUTES OF BOARD OF EDUCATION
REGULAR MEETING
December 12, 2016**

The regular meeting of the Elkhorn Public Schools Board of Education was called to order at 6:30 PM. Members present: J. Marasco, A. Parks, A. Clark, S. Zingler, R. Riggle and C. Burney. Board President J. 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 the "Good News Report" J. Marasco reported that students and families are making a difference in the lives of others by generously giving. Womenade has sponsored mitten drives across the District to assist 170 families. Food drives have been sponsored at various schools to assist COPE, and one elementary school raised money to assist a family struggling with cancer. ESHS student, Jacob McNeill was selected as one of two students to represent Nebraska as a delegate to the United States Youth Program in Washington D.C. in March. The USSYP was founded in 1962 through Senate Resolution and each year two of the highest-achieving students from each state, the District of Columbia and the Department of Defense Education system overseas are selected through an extremely competitive merit-based selection process held at the state departments of education nationwide. The Board also presented a plaque and acknowledged R. Riggle for his eight years of service on the Board of Education.

The Board received a report on ESHS Student Council Activities from Officers J. McNeill and T. Bianco and EHS Student Council Activities from Officers B. Carlson and Z. Headley.

It was moved by C. Burney seconded by A. Clark to approve the following Consent Agenda items:

- Approval of Agenda
- Approval of Minutes of the Monday, Monday, November 14, 2016 6:30 PM Regular Meeting and November 28, 2016 3:30 PM Board/Administrator Workshop

Vote: R. Riggle – yes, C. Burney – yes, J. Marasco – yes, A. Clark – Yes, S. Zingler – yes, A. Parks – yes. Motion Carried.

It was moved by R. Riggle seconded by S. Zingler to approve the proposed Superintendent contract with Bary J. Habrock effective July 1, 2017 through June 30, 2020 as recommended by the Negotiations Committee.

Vote: J. Marasco – yes, S. Zingler– yes, A. Clark – yes A. Parks – yes, C. Burney – yes, R. Riggle – yes. Motion Carried.

It was moved by C. Burney seconded by A. Parks to approve the resignation of Logan Goldberg and Charlie Bloomfield effective May 26, 2017 or the last official day of the 2016-17 school year as recommended by the administration.

Vote: R. Riggle – yes, C. Burney – yes, J. Marasco – yes, A. Clark – Yes, S. Zingler – yes, A. Parks – yes. Motion Carried

It was moved by A. Clark seconded by C. Burney to approve the personnel proposals for 2017-18 as presented and recommended by the administration and Curriculum Committee at an estimated cost of \$3,358,685.

Vote: C. Burney – yes, A. Parks – yes, J. Marasco – yes, R. Riggle – yes, A. Clark – yes, S. Zingler – yes. Motion Carried.

It was moved by S. Zingler seconded by A. Clark to discontinue participation in the UNMC High School Alliance Program until such time that any tuition payments for participation in the program be payable on an individual student basis directly by the parent or guardian of the student as recommended by the administration and Curriculum Committee.

Vote: S. Zingler – yes, R. Riggle – yes, C. Burney – yes, A. Clark – yes A. Parks – yes, J. Marasco – yes. Motion Carried.

The Board received a report on -

- Accountability for a Quality Education System, Today and Tomorrow (AQuESTT)
- District Organization Chart
- Superintendent's Annual Appraisal
- Board Self-Evaluation Process
- Set dates for upcoming events

Board President J. Marasco adjourned the meeting at 7:12 PM. The Board will hold a Special Board Meeting at 8:00 AM on Monday, December 19, 2016. The next regular meeting of the Board will be at 6:30 PM on Monday, January 9, 2017. The meeting will be held in the Board Room of the Administration Building, 20650 Glenn Street, Elkhorn, NE 68022. Such meeting shall be open to the public and an agenda will be available prior to the meeting at the Superintendent's Office.