

**ELKHORN PUBLIC SCHOOLS  
MINUTES OF BOARD OF EDUCATION  
REGULAR MEETING  
September 10, 2018**

The regular September 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*. The Board of Education made available a current copy of the Open Meetings Act, a copy of which is posted on the east wall of the Board Room.

Annual Budget Public Hearing – The hearing was called to order at 6:00 pm. Members present: J. Marasco, C. Burney, A. Parks, R. Vokt, and S. Zingler. A. Clark absent. Chief Financial Officer P. Roth gave a presentation on the proposed 2018-19 General Fund, Bond Fund, and Building Fund budgets. Time was allowed for public comment on the proposed 2018-19 Budget including the General Fund, Bond Fund, Activity Fund, Student Fee Fund, School Nutrition Fund, Depreciation Fund, Special Building Fund and Employee Benefit Fund. No members of the public offered comment about the proposed budget. The hearing was closed at 6:05 PM.

Annual Levy Hearing – The hearing was called to order at 6:15 PM. Members present J. Marasco, C. Burney, A. Parks, R. Vokt, and S. Zingler. A. Clark absent. Chief Financial Officer P. Roth gave a presentation on the proposed 2018-19 property tax requests. Time was allowed for public comment on the proposed 2018-19 System-wide Property Tax Request for the General Fund, Special Building Fund, and Bond Fund. No members of the public offered comment about the proposed levy. The hearing was closed at 6:19 PM.

The regular meeting of the Elkhorn Public Schools Board of Education was called to order at 6:30 pm. Members present: J. Marasco, C. Burney, A. Clark, A. Parks, R. Vokt, and S. Zingler. 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 acknowledged the Career Awareness Program launched the “Eat with an Expert” series this month. The series brings in individuals from varying careers and industries and gives high school students across the district the opportunity to hear about different career options, programs of study that may be needed, and what they can do now to prepare for careers in specific fields. This month, 37 EHS students learned about an architectural engineering career, and 9 ESHS students received information about a career in physical therapy.

Eat with an Expert is a monthly opportunity with plans to bring in experts throughout the year from several industries and fields including business, sports management, nursing, law and public safety, surgical medicine, and theatre arts.

Congratulations to the 19 EPS students representing both EHS and ESHS chosen to be part of Mayor Stothert’s Youth Advisory Council.

It was moved by C. Burney, seconded by A. Clark to approve the Consent Agenda items including: approval of agenda, approval of minutes for Monday, August 20, 2018, and approval of September bills for payment.

VOTE: J. Marasco – yes; A. Parks - yes; R. Vokt - yes; S. Zingler - yes; C. Burney - yes; A. Clark - yes

It was moved by C. Burney, seconded by S. Zingler to approve a General Fund Budget for the 2018-2019 school year in the amount of \$99,926,275, with a Cash Reserve of \$21,675,000; a Special Building Fund Budget of \$104,667,500; a Bond Fund Budget of \$29,069,070 with a cash reserve of \$11,420,750; a School

Nutrition Fund Budget of \$4,750,000 with a cash reserve of \$500,000; an Activities Fund Budget of \$2,225,000 with a cash reserve of \$1,000,000; a Depreciation Fund Budget of \$3,300,000; a Student Fee Fund Budget of \$200,000 with a cash reserve of \$90,000 and an Employee Benefit fund of \$900,000.

VOTE: A. Parks – yes; R. Vokt - yes; S. Zingler - yes; C. Burney - yes; A. Clark - yes; J. Marasco - yes

It was moved by C. Burney, seconded by A. Clark to set the 2018-2019 property tax requests as follows: \$63,690,522.00 for the General Fund, \$268,939.00 for the Building Fund, and a total of \$20,700,872 for the Bond Fund.

VOTE: R. Vokt – yes; S. Zingler - yes; C. Burney - yes; A. Clark - yes; J. Marasco - yes; A. Parks - yes

It was moved by S. Zingler, seconded by A. Parks to approve the colors for Elkhorn North High School as Black, Silver, and Bright Blue and the mascot as the Wolves and authorize the administration to seek professional services to develop logos for this mascot and color scheme.

VOTE: S. Zingler – yes; C. Burney - yes A. Clark - yes; J. Marasco - yes; A. Parks - yes; R. Vokt - yes

It was moved by S. Zingler, seconded by A. Clark to approve the selection of approximately 54.16 acres of real property generally located south-southeast of the intersection of North 186th and Ida Streets 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: C. Burney – yes; A. Clark - yes; J. Marasco - yes; A. Parks - yes; R. Vokt - yes; S. Zingler - yes

The board received reports on and briefly discussed: Rule 10 Multicultural Report and Upcoming Board Member Events.

President J. Marasco adjourned the meeting at 7:01 PM. The next regular meeting of the Board will be at 6:30 pm on Monday, October 8, 2018. 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.