

**ELKHORN PUBLIC SCHOOLS
MINUTES OF BOARD OF EDUCATION
REGULAR MEETING
November 12, 2018**

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. President John 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 congratulated 27 Elkhorn Public Schools high school students named to the All State Band and Orchestra and 47 students named to the All State Chorus. Additionally, Spencer Gordman, sophomore at Elkhorn High School, Maeve Botos, sophomore at Elkhorn South, and Joseph Schafer, sophomore at Elkhorn South were recently named as part of the 40 students chosen out of 100 applicants to represent the Elkhorn community as members of Youth Leadership Omaha. Congratulations to all and thank you for representing Elkhorn Public Schools. Lastly, US News and World Report recently released the list of Best High Schools by state, naming Elkhorn South and Elkhorn High the top 2 high schools in Nebraska.

It was moved by A. Clark and seconded by C. Burney to approve the Consent Agenda items including: approval of agenda, approval of minutes for Monday, October 8, 2018, and approval of November 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 S. Zingler and seconded by A. Parks to cancel the contract of Dawna Daily for the 2018-19 school year as recommended by the administration.

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

It was moved by C. Burney and seconded by R. Vokt to acknowledge receipt of the 2017-2018 annual audited financial statement as submitted by Dana F. Cole & Company.

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

It was moved by A. Clark and seconded by S. Zingler to enter into a Closed Session of the Elkhorn Board of Education for the purposes of discussing collective bargaining and litigation strategies.

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

The Elkhorn Board of Education went into Closed Session at 7:04 PM. No action was taken during this Closed Session and the board reconvened in Open Session prior to adjournment by President J. Marasco at 7:34 PM. The next regular meeting of the board is scheduled for Monday, December 10, 2018 at 6:30 PM, in the Board Room of the Administration Building, 20650 Glenn Street, Elkhorn, NE 68022. Additionally, Board/Administrator Workshop will be held on Monday, November 26th from 2:00 to 5:00 at the Teacher Training Center, 20650 Glenn Street.