

**ELKHORN PUBLIC SCHOOLS
MINUTES OF BOARD OF EDUCATION
REGULAR MEETING
January 14, 2019**

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, and N. Rogic-Greufe. R. Vokt absent and excused. Prior to the start of the meeting President John Marasco administered the oath of office to newly elected Board member N. Rogic-Greufe. 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 recognized the following EPS high school students, who participated in an ACT exam administered in 2018 and received a perfect score of 36: Ella Barnes; Ted Gernhart; Mia Giandinoto; Michael Kelly; Derek Madden; Joshua Oarhe; Megan Raszler. Congratulations to all on this incredible academic achievement! Additionally, Elkhorn South and Elkhorn High were recently named in the top 4% and 6%, respectively, on the Jay Mathews Challenge Index (formerly the Washington Post list of Most Challenging High Schools). This national Index measures depth of learning by comparing the number of AP tests taken, the number of students graduating, and the number of AP scores of 3 or above earned in a given year.

The annual public policy hearing was convened at 6:40 PM. Members present: J. Marasco, C. Burney, A. Clark, A. Parks, and N. Rogic-Greufe. CFO P. Roth gave a report on the status of the student fees fund. There was no public comment and the hearing adjourned at 6:43 PM.

It moved by C. Burney and seconded by A. Clark to approve the Consent Agenda items including: approval of agenda, approval of minutes for Monday, December 10, 2018 and approval of January bills for payment.

VOTE: J. Marasco - yes; A. Parks - yes; N. Rogic-Greufe - yes; C. Burney – yes; A. Clark - yes

It was moved by A. Clark and seconded by A. Parks that the Superintendent be appointed temporary chair of the Board of Education for the purpose of electing officers for the 2019 year.

VOTE: A. Parks - yes; N. Rogic-Greufe - yes; C. Burney – yes; A. Clark – yes; J. Marasco - yes

It was moved by A. Clark and seconded by C. Burney to organize the officers of the Board of Education for 2019 as follows:

President	Board Member
Secretary	Board Member
Treasurer	Board Member
Acting Secretary	Superintendent

and that all checks and warrants be signed by the President and Secretary, or Treasurer as a substitute.

VOTE: N. Rogic-Greufe - yes; C. Burney – yes; A. Clark – yes; J. Marasco – yes; A. Parks - yes

It was moved by C. Burney and seconded by A. Clark to elect John Marasco as President, Amy Parks as Secretary, and Aaron Clark as Treasurer for 2019 and move John Marasco back to Chair of the Board of Education.

VOTE: N. Rogic-Greufe - yes; C. Burney – yes; A. Clark – yes; J. Marasco – yes; A. Parks – yes;

It was moved by A. Parks and seconded by C. Burney to readopt all board policies, rules, and regulations as required by State law.

VOTE: C. Burney – yes; A. Clark – yes; J. Marasco – yes; A. Parks – yes; N. Rogic-Greufe - yes

It was moved by A. Clark and seconded by A. Parks to designate Pinnacle Bank and American National Bank as the district's primary depositories for 2019, and First National Bank Fremont as the bond fund depository. The Board President and Secretary shall be the authorized signers for all checks drawn on district accounts. The Treasurer shall be an authorized signer in absence of the President or Treasurer. Authorization is also given for the district to use other institutions for investment purposes as needs arise. The Superintendent and Associate Superintendent are authorized as agents of the district to establish accounts as necessary for investment purposes. Within this resolution, President John Marasco and Secretary Amy Parks are authorized to execute all necessary documents

with Pinnacle Bank to establish a \$4,000,000 line of credit. Also, CFO P. Roth is approved as the authorized person to request advances under the terms of the line of credit. Authorization is granted for district issued credit cards in the names of the Superintendent, Ex. Director of Business Services, and from time to time, and on a limited basis, other such staff as deemed necessary and appropriate by the Superintendent and in compliance with State statute and board policy.

VOTE: A. Clark – yes; J. Marasco – yes; A. Parks – yes; N. Rogic-Greufe – yes; C. Burney – yes

It was moved by C. Burney and seconded by A. Parks to approve the request for a Release of Contract for Dave Hansen effective January 23, 2019.

VOTE: J. Marasco – yes; A. Parks – yes; N. Rogic-Greufe – yes; C. Burney – yes; A. Clark – yes

It was moved by A. Clark and seconded by N. Rogic-Greufe to accept the resignation of Jennifer Sinclair, effective at the end of the 2018-2019 contract year, and authorize the Superintendent to execute such documents to that effect and immediately place in her personnel file.

VOTE: A. Parks – yes; N. Rogic-Greufe – yes; C. Burney – yes; A. Clark – yes; J. Marasco – yes

It was moved by A. Clark and seconded by N. Rogic-Greufe to accept the resignation of teachers Allison Dirks, Melissa Clark, and Heather Stroh effective at the end of the 2018-2019 contract year.

VOTE: N. Rogic-Greufe – yes; C. Burney – yes; A. Clark – yes; J. Marasco – yes; A. Parks – yes

It was moved by C. Burney and seconded by A. Clark to approve the appointment of Aaron Hayes effective for the second semester of the 2018-19 school year. Additionally, the appointments of CADRE Teachers in collaboration with the University of Nebraska at Omaha: Riley Jenkins, Rachel Kobza, Marissa Miller, Elaina Peterson, Tatum Stenger, and Laine Swift for 2019-20.

VOTE: N. Rogic-Greufe – yes; C. Burney – yes; A. Clark – yes; J. Marasco – yes; A. Parks – yes

It was moved by A. Clark and seconded by N. Rogic-Greufe to authorize and approve the construction contract with Lueder Construction Co., Inc., in the base bid amount of \$13,966,000 and acceptance of the alternate bids totaling \$294,600 labeled CC-1:Classroom Fillouts, CC-2:Sod, CC-3A: Milikan Carpet Tile, CC-3B: Milikan Carpet Tile, CC-7: Intercom, CC-8A: Mohawk LVT, CC-8B: Mohawk LVT for the purpose of constructing a new elementary school building and other site improvements, and authorize, approve, and direct the Superintendent of Schools or designee to sign, execute, and deliver such construction contract, and any documents, or agreements called for in such construction contract, for and on behalf of the School District, to sign and approve any change orders, and to retain any necessary professionals for assistance, to pay the contract price and all transaction costs, change order increases, and expenses related to the construction project and to the site preparation work to be performed and completed, and to take or cause to be taken all other action necessary or appropriate to complete any requirements or obligations under the construction contract.

VOTE: C. Burney – yes; A. Clark – yes; J. Marasco – yes; A. Parks – yes; N. Rogic-Greufe – yes

It was moved by C. Burney and seconded by A. Parks to authorize and approve the contract with Mid-American Drilling Corporation to construct a combined geothermal well field for Elementary School #12 and Middle School #5 in the amount of \$772,835 and authorize, approve, and direct the Superintendent of Schools or designee to sign, execute, and deliver such construction contract, and any documents, or agreements called for in such construction contract, for and on behalf of the School District, to sign and approve any change orders, and to retain any necessary professionals for assistance, to pay the contract price and all transaction costs, change order increases, and expenses related to the construction project and to the site preparation work to be performed and completed, and to take or cause to be taken all other action necessary or appropriate to complete any requirements or obligations under the construction contract.

VOTE: A. Clark – yes; J. Marasco – yes; A. Parks – yes; N. Rogic-Greufe – yes; C. Burney – yes

It was moved by S. Zingler and seconded by A. Parks to approve the revisions to Rules and Procedures to implement Policy 410.03 – Certified Employee Family and Medical Leave; Rules and Procedures to implement

Policy 504.08 – Questioning of Students by Outside Agencies; Policy 1004.06 – Advertisement and Promotion; Rules and Procedures to implement Policy 502.03 – Option Enrollment as recommended by the Policy Committee.

CARRY-OVER VOTE: J. Marasco – yes; A. Parks – yes; N. Rogic-Greufe – yes; C. Burney – yes; A. Clark – yes

It was moved by C. Burney and seconded by A. Clark to approve the 2019-20 Curriculum Proposals as recommended by the Board Curriculum and Americanism Committee at an estimated cost of \$13,740.

VOTE: A. Parks – yes; N. Rogic-Greufe – yes; C. Burney – yes; A. Clark – yes; J. Marasco – yes

It was moved by C. Burney and seconded by A. Clark to approve the 2019-20 and 2020-21 school calendars as recommended by the Board Curriculum and Americanism Committee.

VOTE: N. Rogic-Greufe – yes; C. Burney – yes; A. Clark – yes; J. Marasco – yes; A. Parks – yes

It was moved by A. Clark and seconded by C. Burney to enter into a Closed Session of the Elkhorn Board of Education for the purposes of discussing litigation strategies, real estate purchases, and personnel for the reason that it is clearly necessary for the protection of the public interest and for the prevention of needless injury to the reputation of an individual.

VOTE: N. Rogic-Greufe – yes; C. Burney – yes; A. Clark – yes; J. Marasco – yes; A. Parks – yes

The Elkhorn Board of Education went into Closed Session at 7:40 PM. No action was taken during this Closed Session and the board reconvened in Open Session prior to adjournment by President J. Marasco at 8:12 PM.

The next regular meeting of the board is scheduled for Monday, February 11, 2019 at 6:30 PM, in the Board Room of the Administration Building, 20650 Glenn Street, Elkhorn, NE 68022.