

**ELKHORN PUBLIC SCHOOLS
MINUTES OF BOARD OF EDUCATION
REGULAR MEETING
September 9, 2019**

The regular monthly 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 N. Rogic-Greufe. Chief Financial Officer P. Roth gave a presentation on the proposed 2019-20 General Fund, Bond Fund, and Building Fund budgets. Time was allowed for public comment on the proposed 2019-20 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 6:10 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 N. Rogic-Greufe. Chief Financial Officer P. Roth gave a presentation on the proposed 2019-20 property tax requests. Time was allowed for public comment on the proposed 2019-20 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, A. Parks, A. Clark, C. Burney, R. Vokt, and 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 noted that after placing 1st and 4th overall at the regional Quiz Bowl competition, teams from both Elkhorn South High School and Elkhorn High School traveled to Orlando, FL late this summer to participate in the National Quiz Bowl. Congratulations to all who participated and to the ESHS Quiz Bowl team on placing 3rd nationally! Also, 12 students were recently chosen to represent EPS as part of Mayor Stothert’s Youth Advisory Commission. Students are chosen through an application process and will have an opportunity to acquire a greater knowledge of the political system through working directly with the mayor and her representatives and bringing a student’s perspective to many issues. Congratulations to all and thank you for representing EPS!

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 19, 2019, and approval of September bills for payment.

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

It was moved by A. Clark, and seconded by A. Parks to approve a General Fund Budget for the 2019-2020 school year in the amount of \$107,420,400, with a Cash Reserve of \$22,825,000; a Special Building Fund Budget of \$108,897,712; a Bond Fund Budget of \$184,570,233 with a cash reserve of \$13,800,000; a School Nutrition Fund Budget of \$4,975,000 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 \$4,025,000; a Student Fee Fund Budget of \$225,000 with a cash reserve of \$110,000 and an Employee Benefit fund of \$950,000.

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

It was moved by C. Burney, seconded by R. Vokt to approve the tax request resolution in its entirety and as presented and read by the administration in order to set the 2019-2020 tax requests for the General Fund, Bond Fund and Special Building Fund and that the Board adopts the resolution presented and on file.

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

It was moved by C. Burney, seconded by A. Clark to approve Policy 203.06 – Board Standing Committees; Policy 604.07 – Title I Parental and Family Engagement; Policy 605.04 – English Learners; Policy 610.01 – Assessment;

Policy 508.03 – Military Recruiters; Policy 502.05 – Admission and Grade Placement; and Policy 1004.06 – Advertisement and Promotion.

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

It was moved by A. Clark, seconded by N. Rogic-Greufe to enter into a Closed Session of the Elkhorn Board of Education for the purposes of discussing negotiations (collective bargaining).

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

The Board went into Closed Session at 7:00 PM and returned to Open Session with no action taken and the meeting was adjourned at 7:19 PM. The next regular meeting of the Board is scheduled for Monday, October 14, 2019 at 6:30 PM, in the Board Room of the Administration Building, 20650 Glenn Street, Elkhorn, NE 68022.