

**ELKHORN PUBLIC SCHOOLS
MINUTES OF BOARD OF EDUCATION
REGULAR MEETING
August 15, 2022**

The regular meeting of the Elkhorn Public Schools Board of Education was called to order at 6:30 PM. Members present: C. Burney, A. Parks, S. Ringenberg, N. Rogic-Greufe J. Shatel, and R. Vokt. President A. Parks noted that the meeting was governed by the Open Meetings Act, a copy of which is posted on the in the Board Room of the District Office. Advance notice of the Board meeting was published in the Douglas County Post-Gazette on July 27, 2022.

The meeting began with public comment and the "Good News Report." R. Vokt recognized Piper Connelly for being named one of only two Nebraska seniors to advance to Girls Nation, giving her the opportunity to hone her leadership and political skills during a week-long opportunity in Washington, D.C. Congratulations to Piper on this achievement and thank you for representing EPS on this national platform! Special thank you to Danah Alounk, McKenize Carlson, Jules Joens, Blakely Kenzy, Jocey Logue, Stephanie Schaerr, Michaela Todd, and Sabine Worner, members of the EHS Soprano/Alto Barbershop Quartet for their performance of the National Anthem at this year's EPS District Opening. These students did a fantastic job and we appreciate their willingness to be part of this event!

It was moved by C. Burney and seconded by J. Shatel to approve the Consent Agenda items including: approval of agenda, approval of minutes for Monday, July 18, 2022 and approval of August bills for payment.

VOTE: A. Parks - yes; C. Burney – yes; J. Shatel – yes; R. Vokt – yes, S. Ringenberg – yes; Nancy Rogic-Greufe - yes

It was moved by S. Ringenberg and seconded by R. Vokt to approve the updates to Policy 706.03 – Bid Procedures, Policy 902.04 – Architects and Engineers, Policy 204.11 – Minutes, Policy 204.12 – Public Participation at Board Meetings, Policy 408.01 – Certified Employee Resignation, Policy 404.06, and the Early Entrance Kindergarten Procedures within Policy 502.05.

VOTE: CARRY-OVER MOTION

It was moved by R. Vokt and seconded by N. Rogic-Greufe to amend adult meal prices to \$2.60 for breakfast and \$4.25 for lunch to comply with reimbursable meal pricing guidelines set forth by the Nebraska Department of Education and the USDA.

VOTE: C. Burney – yes; J. Shatel – yes; R. Vokt – yes, S. Ringenberg – yes; Nancy Rogic-Greufe – yes; A. Parks - yes

It was moved by J. Shatel and seconded by C. Burney to approve the bid of \$536,474.47 from TR Construction for the EHS parking lot expansion.

VOTE: J. Shatel – yes; R. Vokt – yes, S. Ringenberg – yes; Nancy Rogic-Greufe – yes; A. Parks – yes; C. Burney – yes

It was moved by N. Rogic-Greufe and seconded by R. Vokt to enter into a Closed Session of the Elkhorn Board of Education for the purposes of discussing litigation strategy.

VOTE: R. Vokt – yes, S. Ringenberg – yes; Nancy Rogic-Greufe – yes; A. Parks – yes; C. Burney – yes; J. Shatel – yes

The Board enter Closed Session at 6:48 PM and returned to Open Session to adjourn the meeting at 7:12 PM. The next regular meeting of the Board is scheduled for Monday, September 12, 2022 at 6:30 PM, in the Board Room at the District Office, 20650 Glenn Street, Elkhorn, NE 68022.