

**ELKHORN PUBLIC SCHOOLS
MINUTES OF BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 12, 2022**

Annual Budget Public Hearing – The hearing was called to order at 6:00 pm. Members present: C. Burney, A. Parks, S. Ringenberg, N. Rogic-Greufe, J. Shatel, and R. Vokt. Chief Financial Officer H. Shepard gave a presentation on the proposed 2022-23 budgets. The presentation budget summary and full District budget were made available to the public. Time was allowed for public comment on the proposed 2022-23 Budget including the General Fund, Bond Fund, Activity Fund, Student Fee Fund, School Nutrition Fund, Depreciation Fund, Special Building Fund and Employee Benefit Fund. The hearing was closed at 6:13 PM.

Annual Levy Hearing – The hearing was called to order at 6:14 PM. Members present: C. Burney, A. Parks, S. Ringenberg, N. Rogic-Greufe, J. Shatel, and R. Vokt. Chief Financial Officer H. Shepard was available for questions on the proposed 2022-23 property tax requests. Time was allowed for public comment on the proposed 2022-23 System-wide Property Tax Request for the General Fund, Special Building Fund, and Bond Fund. The hearing was closed at 6:17 PM.

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 east wall in the Board Room of the District Office. Advance notice of the Board meeting was published in the Douglas County Post-Gazette on September 7, 2022.

The meeting began with public comment and reports from Student Council representatives from all three high schools in the district. During the “Good News Report,” S. Ringenberg recognized that the 2021-22 AP School report was recently released, identifying the following: 214 EPS students earned the distinction of AP Scholar for earning a score of 3 on three or more AP exams; 101 EPS students earned the distinction of Ap Scholar with Honors for scoring an average of 3.25 on all AP exams taken, and having a score of at least 3 on four AP exams; 139 EPS students earned the distinction of AP Scholar with Distinction for scoring an average of at least 3.5 on all AP exams taken, and having a score of at least 3 on five AP exams. Congratulations to all students on this academic achievement!

It was moved by C. Burney and seconded by R. Vokt to approve the Consent Agenda items including: approval of agenda, approval of minutes for Monday, August 15, 2022 and approval of September bills for payment.

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

CARRY-OVER MOTION - 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.

It was moved by R. Vokt and seconded by N. Rogic-Greufe to approve the Board Resolution as read in this public meeting authorizing the District to retain legal counsel to pursue recovery of payments from the Douglas County Treasurer.

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

The Board adjourned the meeting at 6:58 PM. The next regular meeting of the Board is scheduled for Monday, October 10, 2022 at 6:30 PM, in the Board Room at the District Office, 20650 Glenn Street, Elkhorn, NE 68022. A Special Meeting is scheduled for Monday, September 26th at 4:00 PM, in the Board Room at the District Office, 20650 Glenn Street, Elkhorn, NE 68022.