

**ELKHORN PUBLIC SCHOOLS
MINUTES OF BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 13, 2023**

The Regular Monthly Meeting of the Elkhorn Public Schools Board of Education was called to order at 6:30 PM. Members present: A. Parks, N. Rogic-Greufe, J. Shatel, R. Vokt, and M. Wortman. S. Ringenberg arrived a few minutes late. President A. Parks noted that the meeting was governed by the Open Meetings Act, a copy of which is posted in the Board Room of the District Office. Advance notice of the Board meeting was published in the Omaha World Herald on November 6, 2023.

The meeting began with public comment being offered. During the "Good News Report," J. Shatel recognized that on October 18th, the Board of Education was once again treated to a display of educational excellence. Woodbrook and Sagewood elementaries, Elkhorn North Ridge and Grandview middle schools, and Elkhorn North High School opened their doors to reveal a typical day in the life of an Elkhorn Public Schools student. The Board witnessed students on task in a wide variety of lessons enabling all students to succeed. The Board would like to thank the faculty, support staff and administrators for a job well done, and extend a special thank you to the Brew Crew at Elkhorn Grandview for treating us to coffee during our trip. It was such a pleasure to see this group of students in action! Additionally, as part of the recently released 2023 AP Honor Roll, all three EPS high schools are among those being recognized as having built a culture of academic success while broadening access to AP courses for all students. EPS is proud of this honor, which is a direct reflection of the dedication to academic excellence by all EPS students and staff. Next, West Dodge Station Elementary students, Charlotte Kinsel, Jude Neilan, Aria Gutta, and Calla Hill were recently selected to represent EPS as members of the 2023 Nebraska All-State Children's Honor Choir. They will perform at the Lied Center State this Thursday, November 16 during the Nebraska Music Education Association Conference. Congratulations to all on this accomplishment, and good luck on Thursday! Lastly, EPS coaches, Steve Bischof (ESHS Girls Tennis), Jane Elam (ESHS Unified Sports and Track/Field), and Chris Jenson (EPS Swim and Dive), were recently among those recognized by NSAA as State Coaches of the Year. Congratulations to all on this honor, and thank you for your continued dedication and support of our students!

It was moved by M. Wortman and seconded by N. Rogic-Greufe to approve the Consent Agenda items including: approval of agenda, approval of minutes for Monday, October 9, 2023 and approval of November bills for payment.

VOTE: A. Parks - yes; J. Shatel - yes; S. Ringenberg - yes; M. Wortman - yes; R. Vokt - yes; N. Rogic-Greufe - yes

It was moved by J. Shatel and seconded by R. Vokt to grant the release of contract for Kristen Lenz effective no later than December 20, 2023.

VOTE: J. Shatel - yes; S. Ringenberg - yes; N. Rogic-Greufe - yes; M. Wortman - yes; R. Vokt - yes; A. Parks - yes

It was moved by M. Wortman and seconded by N. Rogic-Greufe to accept the resignations for Tiffany Todd, Masey Ringlein, and Allison Kelly effective at the end of the 2023-24 school year.

VOTE: N. Rogic-Greufe - yes; M. Wortman - yes; R. Vokt - yes; A. Parks - yes; J. Shatel - yes; S. Ringenberg - yes

It was moved by N. Rogic-Greufe and seconded by S. Ringenberg to approve the 2023-24 teacher contract for Melany Seidel beginning October 24, 2023.

VOTE: S. Ringenberg - yes; N. Rogic-Greufe - yes; M. Wortman - yes; R. Vokt - yes; A. Parks - yes; J. Shatel - yes

It was moved by J. Shatel and seconded by R. Vokt to acknowledge receipt of the 2022-2023 annual audited financial statement as submitted by Dana F. Cole & Company.

VOTE: M. Wortman - yes; R. Vokt - yes; A. Parks - yes; J. Shatel - yes; S. Ringenberg - yes; N. Rogic-Greufe - yes

It was moved by M. Wortman and seconded by N. Rogic-Greufe to approve the opening of a checking account tied to the Depreciation Fund at Pinnacle Bank.

VOTE: A. Parks - yes; J. Shatel - yes; S. Ringenberg - yes; M. Wortman - yes; R. Vokt - yes; N. Rogic-Greufe - yes

It was moved by S. Ringenberg and seconded by R. Vokt to adopt the resolution included in the board materials for this agenda item, printed copies of which are available in the meeting room, and which is titled as follows:

RESOLUTION AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION REFUNDING BONDS IN AN AGGREGATE STATED PRINCIPAL AMOUNT NOT TO EXCEED \$90,000,000; PRESCRIBING THE FORM OF THE BONDS; FIXING IN PART AND PROVIDING FOR THE FIXING IN PART OF THE TERMS OF THE BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF TAXES TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS; AND RELATED MATTERS.

VOTE: J. Shatel – yes; S. Ringenberg – yes; N. Rogic-Greufe – yes; M. Wortman – yes; R. Vokt – yes; A. Parks – yes

The Board adjourned the meeting at 7:05 PM. The next Regular Monthly Meeting of the Board is scheduled for Monday, December 4, 2023, at 6:30 PM, in the Board Room at the District Office, 20650 Glenn Street, Elkhorn, NE 68022.