

**ELKHORN PUBLIC SCHOOLS
MINUTES OF BOARD OF EDUCATION
REGULAR MEETING
JULY 1, 2024**

The Regular Monthly Meeting of the Elkhorn Public Schools Board of Education was called to order at 6:31 PM. Members present: A. Parks, J. Shatel, N. Rogic-Greufe, S. Ringenberg and M. Wortman. R. Vokt was absent. 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 June 24, 2024.

The meeting began with offering public comment. During the "Good News Report," M. Wortman recognized an ongoing summer project was launched to bring student artwork to the walls and showcases of the EPS Central Office and Teacher Training Conference Center. The first pieces showcasing the work of about 40 EPS students across all grade levels are now proudly displayed throughout the buildings and will be rotated out on an ongoing basis, with a goal of featuring around 100 pieces throughout the school year.

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 the Monday, June 10, 2024 Regular Monthly Meeting, approval of July bills for payment, and exchange students.

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

It was moved by J. Shatel and seconded by S. Ringenberg to approve the release of contract of Sara Pittack for the 2024-25 school year effective immediately.

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

It was moved by N. Rogic-Greufe and seconded by J. Shatel to approve the appointment of teacher Heather Current for the 2024-25 school year.

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

It was moved by M. Wortman and seconded by J. Shatel to approve breakfast/lunch prices as follows: elementary - \$1.80/\$3.00; middle school - \$2.00/\$3.65; and high school - \$2.15/\$3.85. Milk prices remain at \$0.55 per carton as recommended by Sodexo and the Nebraska Department of Education.

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

It was moved by S. Ringenberg and seconded by M. Wortman to approve parent pay bus rates as recommended by the administration for the 2024-25 school year.

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

It was moved by J. Shatel and seconded by N. Rogic-Greufe to approve the proposal from CDW-G for wireless switch point licensing in the amount of \$181,513.15.

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

It was moved by N. Rogic-Greufe and seconded by S. Ringenberg to approve the proposal for the cabling project at Elkhorn Ridge Middle School to Computer Cable Connection, Inc. in the amount of \$204,675.00.

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

It was moved by J. Shatel and seconded by M. Wortman to approve early graduation requests as recommended by the high school principal from Elkhorn North, Elkhorn South, and Elkhorn High School.

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

It was moved by S. Ringenberg and seconded by J. Shatel to approve updates to Policy 504.02 – Conduct and Discipline Code, Policy 1003 – Public Access to Records, Policy 204.12 – Public Participation at Board Meetings, Policy 706.01 – Purchasing Procedures, Policy 204.07 – Meeting Notice and Delivery of Materials, Policy 502.05 – Admission and Grade Placement, Policy 706.07 – Contracting Services, Policy 206.02 – Board Association Membership, Policy 503.02 – Attendance, Policy 409.01 – Certified Employee Professional Development, Policy 611.06 – Graduation Requirements, Policy 606.01 – Instructional Material Selection, Policy 802.04 – Meal Charge Policy, Policy 503.06 (New) – Preschool Enrollment. Also, move to rescind Policy 1007.03 – Loan of Textbooks to Private School Students given changes in legislation that shifts this to the Nebraska Department of Education.

VOTE: CARRY-OVER MOTION

The Board adjourned the meeting at 7:05 PM. The next Regular Monthly Meeting of the Board is scheduled for Monday, August 12, 2024, at 6:30 PM, in the Board Room at the District Office, 20650 Glenn Street, Elkhorn, NE 68022.