ELKHORN PUBLIC SCHOOLS MINUTES OF BOARD OF EDUCATION REGULAR MEETING OCTOBER 14, 2024

The Regular Meeting of the Elkhorn Public Schools Board of Education was called to order at 6:30 PM. Members present: A. Parks, S. Ringenberg, N. Rogic-Greufe, J. Shatel, R. Vokt, and M. Wortman. 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 October 7, 2024.

The meeting began with offering public comment. During the "Good News Report," R. Vokt recognized Elkhorn Grandview Middle School was recently named a 2024 National Blue Ribbon School! Congratulations to the students, staff, and families of EGMS on this national recognition of your continued dedication to excellence in education and your community partnership and support! Additionally, Elkhorn North Ridge MS foreign language teacher, Alicia Dallman Shoemaker, was recently recognized with the Young Alumni Achievement Award as presented by Nebraska Wesleyan University. Congratulations to Mrs. Dallman-Shoemaker and thank you for your continued dedication to EPS students! Also, congratulations to the students and staff of Elkhorn North High School on being named the Class B All-School Division & Girls Division champion of the 2023-2024 NSAA Cup! Lastly, congratulations to EPS nurse, Amy Laughlin-Hardick, who was recently awarded the Mary Longmaid Offutt Award! This award is given to a VNA employee following a nomination for her work with a Fire Ridge student and for going above and beyond the VNA/ESN Mission, Vision, and Values and the Five Pillars of Excellence.

It was moved by M. Wortman and seconded by J. Shatel to approve the Consent Agenda items including: approval of agenda, approval of minutes for Monday, September 9, 2024 and approval of October 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 N. Rogic-Greufe and seconded by R. Vokt to approve the appointment of Kiley Nickell for the 2024-25 school year effective in January 2025.

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

It was moved by M. Wortman and seconded by N. Rogic-Greufe to approve the request for release of contract for Jessie Jordan effective immediately.

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

It was moved by J. Shatel and seconded by S. Ringenberg to approve the resignation of Edwin Wiest effective at the end of the 2024-2025 school year.

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 N. Rogic-Greufe to increase the pay for Athletic Trainers, Service Providers, and Activity Bus Drivers as recommended by the Negotiations Committee and the administration.

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

It was moved by S. Ringenberg and seconded by M. Wortman to approve the purchase of a camera interface and service to enhance school safety from ZeroEyes at the annual cost of \$81,310 to service all schools in the district.

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 R. Vokt to approve the Cost-Participation Agreement for a traffic signal and intersection improvement at 204th and I Street at the estimated cost of \$1,069,723.69 divided equally between the Elkhorn Public Schools, Sanitary Improvement District No. 608 of Douglas County - Nebraska, Sanitary Improvement District No. 613 of Douglas County - Nebraska, and the Bungalows at Whitehawk Lake LLC.

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

It was moved by J. Shatel and seconded by R. Vokt approve the District Option Enrollment Capacity Resolution as presented for the 2025-26 school year and as required by Neb. Rev. Stat. § 79-238(1).

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

The Board adjourned the meeting at 7:23 PM. The next Regular Monthly Meeting of the Board is scheduled for Monday, November 11, 2024, at 6:30 PM, in the Board Room at the District Office, 20650 Glenn Street, Elkhorn, NE 68022.