

Elba Public School Board
March 9, 2020
Regular Monthly Meeting

The meeting was called to order at 7:04 p.m. by President Robyn Dvoracek. President Dvoracek stated that the meeting was in compliance with the Nebraska Open Meetings Act as posted in the room and Terry Spilinek read the publication of the meeting. Roll call of members present: Robyn Dvoracek, Jenise Graves, Kristina Radke, Robyn Rasmussen, and Terry Spilinek. Other present included: Superintendent Ted Classen, Principal Annice Marlow and members of the public.

Motion by Graves, seconded by Spilinek to excuse Michael Higgins. Yes – Graves, Radke, Rasmussen, Spilinek, Dvoracek. No – 0. Motion carried 5-0.

The Pledge of Allegiance was recited by all present.

Motion by Radke, seconded by Graves to approve the agenda with the following modifications: add bill from Dynasty Roofing in the amount of \$1,670.00. Yes – Radke, Rasmussen, Spilinek, Graves, Dvoracek. No – 0. Motion carried 5 – 0.

The board heard a Celebration of Excellence for Jordan S. who placed 5th in Serious Prose and Jordan S. and Jasmine H. who placed 4th in Duet at the Fullerton Speech Contest. Their duet also placed 5th at Conference Speech Contest. March 2nd-5th Elba Elementary students observed Read Across America. The students met their reading goal for the week so they got to watch Superintendent Classen and Principal Marlow “Eat it or Wear it.” Some of the foods chosen by the students were Cheddar Bacon Crickets, Chocolate Covered Worms, Spinach, SpaghettiOs, Grasshoppers, Chocolate Sauce, Tuna Smoothie, Spam and Sauerkraut.

No public comments were heard. The Principal and AD reports were given. Board committee reports were also given.

Motion by Spilinek, seconded by Graves to approve items on the consent agenda including Minutes from the regular meeting held February 10, 2020 and the Monthly Financial report and Payment of the Bills including payroll in the amount of \$204,689.87. Yes – Radke, Rasmussen, Spilinek, Graves, Dvoracek. No – 0. Motion carried 5 – 0

The Board heard information on the following discussion items: Gym floor refinishing committee, Charging/Not Charging Substitute teachers for lunches, Revised Board Policy Manual, Assistant High School Track coach (female), Rule 10 Safety Report and Content of lawn mowing advertisement.

Motion by Radke, seconded by Spilinek to employ Daryl Jorgensen as an Activity Bus Driver when needed. Yes – Rasmussen, Spilinek, Graves, Radke, Dvoracek. No – 0. Motion carried 5-0.

Motion by Spilinek, seconded by Radke to approve waiving the Second Reading and adopting the entire Elba Public School revised Board Policy Manual, replacing the existing Board Policy Manual effective March 10, 2020 to serve as the Elba Public School Board Policy Manual from the effective date forward. Yes – Radke, Rasmussen, Spilinek, Graves, Dvoracek. No – 0. Motion carried 5– 0.

Motion by Spilinek, seconded by Radke to employ 4 student workers for summer custodial projects. Yes – Dvoracek, Graves, Radke, Rasmussen, Spilinek. No – 0. Motion carried 5 – 0.

Motion by Spilinek, seconded by Radke to approve a Summer Reading Program beginning July 1, 2020 and ending July 31, 2020. Yes – Rasmussen, Spilinek, Graves, Radke, Dvoracek. No – 0. Motion carried 5-0.

Motion by Spilinek, seconded by Radke to approve the school attorney giving the required 30-day notice to the tenant in the North district-owned house to vacate the house. Yes – Radke, Rasmussen, Dvoracek, Graves, Spilinek. No – 0. Motion carried 5-0.

Motion by Radke, seconded by Graves to approve continuing the Incentive Program for the 2020-2021 school year. Yes – Graves, Radke, Spilinek, Dvoracek, Rasmussen. No – 0. Motion carried 5-0.

Motion by Spilinek, seconded by Radke to adjourn. Yes – Rasmussen, Spilinek, Graves, Radke, Dvoracek. No – 0. Motion carried 5-0.

The meeting was adjourned at 8:27 PM. The next regular meeting is April 13, 2020 at 7:00 p.m.

Robyn Rasmussen
Board Secretary