

Elba Public School Board
April 13, 2020
Regular Monthly Meeting

The meeting was called to order at 7:00 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. Mr. Classen stated that notice of the meeting was printed in the Phonograph Herald. Roll call of members present: Robyn Dvoracek, Jenise Graves, Michael Higgins (via Zoom), Kristina Radke, Robyn Rasmussen, and Terry Spilinek. Other present included: Superintendent Ted Classen, Principal Annice Marlow and members of the public.

The Pledge of Allegiance was recited by all present.

Motion by Graves, seconded by Spilinek to approve the agenda as prepared. Yes – Higgins, Radke, Rasmussen, Spilinek, Graves, Dvoracek. No – 0. Motion carried 6 – 0.

No public comments were heard and no reports were given.

Motion by Spilinek, seconded by Radke to approve items on the consent agenda including Minutes from the regular meeting held March 9, 2020 and the Monthly Financial report and Payment of the Bills including payroll in the amount of \$200,475.34. Yes – Radke, Rasmussen, Spilinek, Graves, Higgins, Dvoracek. No – 0. Motion carried 6 – 0

Motion by Graves, seconded by Radke to participate in ESU 10 Title 1 Cooperative for ESSA Funds. Yes – Rasmussen, Spilinek, Graves, Higgins, Radke, Dvoracek. No – 0. Motion carried 6-0.

Motion by Graves, seconded by Radke to approve purchasing materials to construct a fence at the District's North Superintendent house. Yes – Higgins, Radke, Rasmussen, Spilinek, Graves, Dvoracek. No – 0. Motion carried 6– 0.

Motion by Spilinek, seconded by Graves to approve employing Certified Staff, on the list presented, for the 2020-2021 school year. Yes – Higgins, Radke, Rasmussen, Dvoracek, Graves, Spilinek. No – 0. Motion carried 6 – 0.

Motion by Radke, seconded by Higgins to approve the 2020 Seniors, on the list presented, for Graduation. Yes – Graves, Higgins, Radke, Spilinek, Dvoracek, Rasmussen. No – 0. Motion carried 6-0.

Motion by Spilinek, seconded by Radke to approve the Resolution suspending all graduation and curriculum-related policies, and allowing the Board President and

Superintendent to make decisions concerning all graduation and curriculum-related policies for the remainder of the 2019-2020 school year. Yes – Spilinek, Radke, Dvoracek, Graves, Rasmussen, Higgins. No – 0. Motion carried 6-0.

Motion by Spilinek, seconded by Radke to accept the resignation for Suzanne Barry effective at the end of the 2019-2020 school year with regret. Yes – Graves, Radke, Higgins, Dvoracek, Spilinek, Rasmussen. No – 0. Motion carried 6-0.

Motion by Radke, seconded by Spilinek to transfer \$2,000 from the General Fund to the Lunch Fund. Yes – Rasmussen, Spilinek, Dvoracek, Graves, Radke, Higgins. No – 0. Motion carried 6-0.

Motion by Spilinek, seconded by Higgins to adjourn. Yes – Rasmussen, Spilinek, Graves, Higgins, Radke, Dvoracek. No – 0. Motion carried 6-0.

The meeting was adjourned at 7:22 PM. The next regular meeting is May 11, 2020 at 8:00 p.m.

Robyn Rasmussen
Board Secretary