

Elba Public School Board
January 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 and Jenise Grave read the publication of the meeting. Roll call of members present: Robyn Dvoracek, Jenise Graves, Michael Higgins, Kristina Radke, Robyn Rasmussen, and Terry Spilinek. Other present included: Annice Marlow and members of the public. The Pledge of Allegiance was recited by all present.

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

The board heard a Celebration of Excellence for one Sophomore and seven Juniors that met or exceeded their estimated scores on the Pre-ACT. They were awarded a Pizza Hut lunch for the genuine effort on the test. Mrs. Montemagni was pleased that these students took the test seriously. She plans to give them a higher award if they do well on the ACT test. The board also received a Thank You from the Gydesen Girls for the flowers given for their father's funeral.

The floor was opened for nominations for the 2020 board officers. The officers were elected as follows:

Board President – Robyn Dvoracek
Board Vice President – Terry Spilinek
Board Secretary – Robyn Rasmussen
Board Treasurer – Kristina Radke

The Board committees were appointed as follows:
Americanism & Textbooks – Graves, Higgins, Rasmussen
Curriculum & Instruction – Dvoracek, Spilinek, Radke
Facilities & Transportation – Graves, Spilinek, Dvoracek
Technology & Equipment – Higgins, Rasmussen, Dvoracek
Negotiations & Finance – Spilinek, Radke, Higgins
Policy Development – Dvoracek, Rasmussen, Radke
Activities – Graves, Higgins, Radke
Personnel & Community – Rasmussen, Graves, Spilinek
Beef In School Lunch – Rasmussen, Spilinek, Radke

Public comments were heard. The Principal report was given. Board committee reports were also given.

Motion by Spilinek, seconded by Radke to approve items on the consent agenda including Minutes from the regular meeting held December 9, 2019, Minutes from the Special Meeting held January 8, 2020 and the Monthly Financial report and Payment of the Bills including payroll in the amount of \$187,552.41. Yes – Radke, Rasmussen, Spilinek, Graves, Higgins, Dvoracek. No – 0. Motion carried 6 – 0

The Board received information on the evaluations done by Principal Marlow.

Motion by Higgins, seconded by Radke to offer a 2 year Superintendent Contract to Allison Pritchard with dates to be evaluated. Yes – Rasmussen, Spilinek, Graves, Higgins, Radke, Dvoracek. No – 0. Motion carried 6-0.

Motion by Higgins, seconded by Graves to table changing the Activity Handbook from “at any time during the school year” to “at any time all year long.”. Yes – Higgins, Radke, Rasmussen, Spilinek, Graves, Dvoracek. No – 0. Motion carried 6 – 0.

Motion by Graves, seconded by Higgins to approve the negotiated agreement with the Elba Teacher Association. Yes – Dvoracek, Graves, Radke, Rasmussen, Spilinek, Higgins. No – 0. Motion carried 6 – 0.

Motion by Graves, seconded by Spilinek to go into closed session to inform the Board about a complaint made. Yes – Rasmussen, Spilinek, Graves, Higgins, Radke, Dvoracek. No – 0. Motion carried 6-0. President Dvoracek declared the Board in Executive Session at 7:41 PM. With no action being taken, President Dvoracek declared the Board out of Executive Session at 8:00 PM.

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 8:01 PM. The next regular meeting is February 10, 2020 at 7:00 p.m.

Robyn Rasmussen
Board Secretary