

Elba Public School Board  
June 8, 2020  
Regular Monthly Meeting

The meeting was called to order at 8:03 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 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 Graves, seconded by Rasmussen to approve the agenda with the following modifications: switch action items 5 and 6. Yes – Radke, Rasmussen, Spilinek, Graves, Dvoracek. No – 0. Motion carried 5 – 0.

The board heard a Celebration of Excellence for the high school boys basketball team for being awarded the Goldenrod Conference Boys Sportsmanship Award.

Public comments were heard. Superintendent and Board committee reports were given.

Motion by Radke, seconded by Graves to approve items on the consent agenda including Minutes from the regular meeting held May 11, 2020 and the Monthly Financial report and Payment of the Bills including payroll in the amount of \$233,588.89. Yes – Radke, Rasmussen, Graves, Dvoracek. No – 0. Abstain – Spilinek. Motion carried 4 – 0

The Board heard information on the following discussion items: School lunch prices with no change recommended, Graduation at the Football Field on Saturday, June 13, repairs on the hydrant at the Concessions Stand, students being hired for custodial help over the summer, and a dishwasher for the Superintendent House.

Motion by Graves, seconded by Radke to approve Maria Welch for the 2020 Graduation. Yes – Rasmussen, Spilinek, Graves, Radke, Dvoracek. No – 0. Motion carried 5-0.

Motion by Spilinek, seconded by Radke to approve the 2020-2021 Elba Public School Calendar with school beginning on or around August 14, 2020 and ending on or around May 18, 2021. Yes – Radke, Rasmussen, Spilinek, Graves, Dvoracek. No – 0. Motion carried 5– 0.

Motion by Graves, seconded by Spillinek to approve Principal Marlow's contract for the 2020-2021 School Year. Yes – Radke, Rasmussen, Dvoracek, Graves, Spillinek. No – 0. Motion carried 5 – 0.

Motion by Radke, seconded by Graves to approve the 2020-2021 Elba Public Schools Student/Parent Handbook, Activities Handbook and the Staff Handbook as presented. Yes – Graves, Radke, Spillinek, Dvoracek, Rasmussen. No – 0. Motion carried 5-0.

Motion by Graves, seconded by Radke to accept the resignation of Samuel Polk from Activities Director effective June 12, 2020. Yes – Graves, Radke. No – Rasmussen, Spillinek, Dvoracek. Motion not carried 2-3.

Motion by Graves, seconded by Spillinek to approve the Addendums for Extra Duty Assignments for the 2020-2021 school year with the change of "Head Girls Track Coach" to "Assistant Track Coach." Yes – Graves, Radke, Dvoracek, Spillinek, Rasmussen. No – 0. Motion carried 5-0.

Motion by Graves, seconded by Radke to approve an Extended Contract for 15 days for the 2020-2021 school year for the FFA Sponsor, KateLynn Ness, to assist students with their projects and help with the Howard County Fair Livestock Show in 2020. Yes – Graves, Rasmussen, Radke, Dvoracek, Spillinek. No – 0. Motion carried 5-0.

Motion by Graves, seconded by Spillinek to approve the purchase of a new Blue Bird school bus recommended by the Transportation Committee, utilizing the VW Grant of \$42,000. Yes – Radke, Rasmussen, Dvoracek, Graves, Spillinek. No – 0. Motion carried 5-0.

Motion by Spillinek, seconded by Radke to approve an Extended Contract for 10 days for the 2020-2021 school year for the Guidance Counselor, Maria Montemagni, to schedule classes, register students before school begins and fill all appropriate records in student files after school ends. Yes – Rasmussen, Dvoracek, Spillinek, Radke. No – Graves. Motion carried 4-1.

Motion by Graves, seconded by Rasmussen to approve an Extended Contract for 10 days for the 2020-2021 school year for the LAN Manager, Kent Stutheit, to complete all technology needs before school starts and to address all technology issues after school ends. Yes – Graves, Rasmussen, Spillinek, Dvoracek, Radke. No – 0. Motion carried 5-0.

Motion by Radke, seconded by Spillinek to transfer \$60,000 from the General Fund to the Depreciation Fund to pay for the New Bus and Gym Floor Refinishing. Yes – Rasmussen, Radke, Dvoracek, Graves, Spillinek. No – 0. Motion carried 5-0.

Motion by Radke, seconded by Graves to approve Exhibit 4 for the design to be painted on the refinished gym floor with the change of "ELBA" being painted larger, a different color for the volleyball court lines and the Bluejay emblem being reduced to fit inside the jump circle. Yes – Radke, Rasmussen, Graves, Spillinek, Dvoracek. No – 0. Motion carried 5-0.