

**Elba Public School Board
July 13 , 2020
Regular Monthly Meeting**

The meeting was called to order at 8:00 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 Kristina Radke read the publication of the meeting. Roll call of members present: Robyn Dvoracek, Michael Higgins, Kristina Radke, Robyn Rasmussen, and Terry Spilinek. Other present included: Superintendent Allison Pritchard, Principal Annice Marlow and members of the public.

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

The Pledge of Allegiance was recited by all present.

Motion by Higgins, seconded by Radke to approve the agenda with the following modifications: remove Action Item #2. Yes – Dvoracek, Higgins, Rasmussen, Spilinek, Radke. No – 0. Motion carried 5 – 0.

The board heard a Celebration of Excellence for FFA members Deanna Fanta and Jesse Mills. Deanna's Agri-science Fair Research project that was a top three finalist at the state level received second place recognition on the Nebraska FFA Facebook Live Event that replaced the State FFA Convention. Jesse competed in the Nebraska State FFA virtual Leadership Development Events with his Agricultural Literacy Speech. He participated in Zoom practices this summer and received a silver medal in his event. Congratulations Deanna and Jesse.

No public comments were heard. Superintendent, Principal and Board committee reports were given.

Motion by Spilinek, seconded by Radke to approve items on the consent agenda including Minutes from the regular meeting held June 8, 2020 and the Monthly Financial report and Payment of the Bills including payroll in the amount of \$233,483.89. Yes – Radke, Rasmussen, Spilinek, Higgins, Dvoracek. No – 0. Motion carried 5 – 0

The Board heard information on the following discussion items: the Firewall purchased by Superintendent Classen, morning bus assistance, staff pay for extra duties during the school day, Board Retreat date scheduled, REAP Funds for Chromebooks, trees that need to be removed from the school grounds, support staff pay scale, budget update, and the new Science Teacher.

Motion by Higgins, seconded by Spilinek to approve the carpet bid for the music room in the amount of \$3,734.01. Yes – Rasmussen, Spilinek, Higgins, Radke, Dvoracek. No – 0. Motion carried 5-0.

Motion by Radke, seconded by Higgins to approve the technology purchased with REAP Funds for a cost of \$13,000.07. Yes – Rasmussen, Radke, Higgins, Dvoracek, Spilinek. No – 0. Motion carried 5 – 0.

Motion by Higgins, seconded by Spilinek to approve Penny Beck for the Assistant Cook position for the 2020-2021 school year. Yes – Rasmussen, Spilinek, Higgins, Radke, Dvoracek. No – 0. Motion carried 5 – 0.

There was no motion to approve the amended dates of the Ag teacher's extended contract.

Motion by Spilinek, seconded by Radke to approve Jeff Ingerle for the Science teaching position for the 2020-2021 school year. Yes – Higgins, Radke, Rasmussen, Spilinek, Dvoracek. No – 0. Motion carried 5 – 0.

Motion by Radke, seconded by Higgins to approve option student Aiden Berney from St. Paul school district to Elba Public Schools. Yes – Radke, Rasmussen, Spilinek, Higgins, Dvoracek. Motion carried 5 - 0.

Motion by Spilinek, seconded by Radke to approve the proposed and updated coaching assignments for the 2020-2021 school year except for Jr. High Sports. Yes – Radke, Dvoracek, Spilinek, Rasmussen. No – 0. Abstain – Higgins. Motion carried 4-0.

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

The meeting was adjourned at 9:03 PM. The next regular meeting is August 10, 2020 at 8:00 p.m.

Robyn Rasmussen
Board Secretary