

Minutes of Meeting of Elba Board of Education
October 12, 2020

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 Publication of the Meeting was read. Roll call of members present: Robyn Dvoracek, Jenise Graves, Michael Higgins, Kristina Radke, Robyn Rasmussen via Zoom, and Terry Spillnek. Others present Included: Superintendent Allison Pritchard, teachers, and members of the public. Motion by Graves, seconded by Spillnek to approve the agenda as prepared. Yes-Dvoracek, Higgins, Spillnek, Graves, Rasmussen, Radke. No-0. Motion carried 6-0.

The board held a Celebration of Excellence for FFA Leader of the Month Angel McKoski. Also, Kristine Dvoracek received her American FFA Degree. She worked hard on her application last spring and will receive her degree and be recognized during the virtual National FFA Convention. This is the highest degree an FFA member can earn.

No public comments offered. The AD and Superintendent reports were given. Board committee reports were also given.

Motion by Graves, seconded by Higgins to approve Items on the consent agenda including Minutes from Regular Meeting held September 14, 2020, and Monthly Financial Report and payment of the bills including payroll in the amount of \$232,323.00. Yes-Radke, Rasmussen, Spillnek, Graves, Higgins, Dvoracek. No-0. Motion carried 6-0.

The board received information on transportation of in-town students, classified staff salaries, follow up on preschool transportation, job descriptions, parent-teacher conferences, "Golden Oldies"/Veteran passes, Superintendent evaluation, and teacher negotiations.

Motion by Spillnek, seconded by Higgins to approve Ms. Annice Marlow's resignation effective October 12, 2020. Yes-Rasmussen, Spillnek, Graves, Higgins, Radke, Dvoracek. No-0. Motion carried 6-0.

Motion by Higgins, seconded by Radke to approve classified staff salaries increases by January 2021. Yes-Higgins, Radke, Rasmussen, Graves, Dvoracek. No-0. Abstain-Spillnek. Motion carried 5-0.

Motion by Spillnek, seconded by Graves to approve Elba Education Association as the exclusive bargaining agent for the 2022-2023 contract year. Yes-Rasmussen, Radke, Higgins, Dvoracek, Graves, Spillnek. No-0. Motion carried 6-0.

Motion by Graves, seconded by Spillnek to approve in-town transportation for school age students. Yes-Dvoracek, Graves, Spillnek, Rasmussen, Radke, Higgins. No-0. Motion carried 6-0.

Discussion held on Jr High Girls Basketball Coach and Homecoming Activities.

Motion by Graves, seconded by Spillnek to go into Executive Session for the purpose of discussing COVID. Yes-Higgins, Radke, Dvoracek, Spillnek, Rasmussen, Graves. No-0. Motion carried 6-0.

The Board entered Executive Session at 8:48 p.m. and came out of Executive Session at 10:53 p.m. with no action taken. Motion made by Graves, seconded by Higgins to adjourn. Yes-Rasmussen, Spillnek, Graves, Higgins, Radke, Dvoracek. No-0. Motion carried 6-0.

The meeting adjourned at 10:58 p.m. The next regular meeting will be held November 9, 2020 at 7:00 p.m.

Kristina Radke, Board Treasurer, Secretary Protem.