

Elba Public School Board  
Monday, December 14, 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 read the publication of the meeting posted in the Phonograph Herald. Roll call of members present: Robyn Dvoracek, Jenise Graves, Michael Higgins, Kristina Radke, Robyn Rasmussen, and Terry Spilinek. Other present included: Superintendent Allison Pritchard and members of the public.

The Pledge of Allegiance was recited by all present.

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

The board heard a Celebration of Excellence for athletes receiving post season football, volleyball and play production honors. The Ag department welcomed Peppermint the hamster on December 1<sup>st</sup> and will be used for a breeding project. The canned food drive was a success with 250 total cans donated. Our One-Act received District Runner-Up at competition on December 3<sup>rd</sup>. Some of the FFA members competed at LDE's on December 14<sup>th</sup> and they had a great day. Two retiring board members were recognized for their years of service to the school. Robyn Dvoracek and Jen Graves were gifted engraved clocks and thanked for their time on the board.

Public comment was given by members of the 2021 Senior Class. They presented to the board information on a class trip that they would like to take in March.

The AD Report, Superintendent Report and Board Committee Reports were given.

Motion by Spilinek, seconded by Higgins to approve items on the consent agenda including Minutes from the regular meeting held November 9, 2020 with changes and the Monthly Financial report and Payment of the Bills including payroll in the amount of \$218,690.88. Yes – Radke, Rasmussen, Spilinek, Graves, Higgins, Dvoracek. No – 0. Motion carried 6 – 0

The Board heard information on the following discussion items: audit by Severson, Lammers & Abel, the new bus, calendar change date, protocol for non-attending graduation, personnel discussion, public meetings requirement limited waiver, determination declining to issue declaratory order, gutter installation, additional days for local substitute permit holders, and appointment of board members.

Motion by Higgins, seconded by Radke to approve the calendar change from no school on February 17<sup>th</sup> to no school on February 24<sup>th</sup> due to Elba hosting Conference Speech. Yes – Radke, Spilinek, Graves, Higgins, Rasmussen, Dvoracek. No – 0. Motion carried 6-0.

Motion by Spilinek, seconded by Higgins to approve requirements for students to “walk” in the graduation ceremony. Yes – Higgins, Radke, Rasmussen, Spilinek, Graves, Dvoracek. No – 0. Motion Carried 6-0.

Motion by Graves, seconded by Higgins to approve the resignation of Miss Jessica Hanners, English teacher, at the end of the first semester, December 22, 2020. Yes – Rasmussen, Radke, Higgins, Dvoracek, Graves, Spilinek. No – 0. Motion carried 6 – 0.

Motion by Graves, seconded by Spilinek to approve the English teaching contract for Lauren Osborne beginning second semester, January 4, 2021. Yes – Spilinek, Radke, Higgins, Dvoracek, Graves, Rasmussen. No – 0. Motion carried 6 – 0.

Motion by Spilinek, seconded by Higgins to approve the Senior Trip proposal March 30 through April 3, 2021 to travel to Colorado. Yes – Higgins, Graves, Rasmussen, Radke, Dvoracek, Spilinek. No – 0. Motion carried 6 - 0.

Motion by Spilinek, seconded by Radke to approve the first installment of the new bus for \$42,000. Yes – Dvoracek, Graves, Spilinek, Rasmussen, Higgins, Radke, Dvoracek. No – 0. Motion carried 6 – 0.

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

The meeting was adjourned at 8:02 PM. The next regular Board Meeting is Monday, January 11, 2020 at 7:00 pm.

Robyn Rasmussen  
Board Secretary