

Elba Public School Board  
February 10, 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 Michael Higgins 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: Superintendent Ted Classen, Principal 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 with the following modifications: add item H. Purchase welder with Perkins Grant to the Discussion Items and switch item 3. to item 7. in the Action Items. Yes – Higgins, Radke, Rasmussen, Spilinek, Graves, Dvoracek. No – 0. Motion carried 6 – 0.

The board heard a Celebration of Excellence for the varsity boys basketball team and their efforts during a game played in Palmer earlier this season, the FFA members preparing for CDE's in Plant Science and Floriculture, the FFA Leader of the Month is Laura Enriquez, and the FFA chapter will be recognized at State FFA Convention for their work with the Connecting Chapters Program.

Public comments were heard. The Principal and AD reports were given. Board committee reports were also given.

Motion by Spilinek, seconded by Higgins to approve items on the consent agenda including Minutes from the regular meeting held January 13, 2020 and the Monthly Financial report and Payment of the Bills including payroll in the amount of \$197,516.46. Yes – Radke, Rasmussen, Spilinek, Graves, Higgins, Dvoracek. No – 0. Motion carried 6 – 0

The Board received information on the American Civics Education Bill LB 399, advertising for bids to mow the school property, Fair Labor Standards Regulations, Superintendent days in the 1<sup>st</sup> Semester, community volleyball league use of the gym, revised Board Policy Manual, Non-Certified staff sick/personal days to be treated like Certified Staff sick/personal days, and the purchase of a welder with Perkins Grant funds.

Motion by Higgins, seconded by Radke to change the name of the board committee "Americanism & Textbooks" to "American Civics & Textbooks", per Legislation Bill 399. Yes – Rasmussen, Spilinek, Graves, Higgins, Radke, Dvoracek. No – 0. Motion carried 6-0.

Motion by Higgins, seconded by Spilinek to adopt and include all of the requirements of Legislative Bill 399 into the Social Studies Curriculum, including specifically "completion of a

project or paper and a class presentation between the commencement of 8<sup>th</sup> Grade and the completion of 12<sup>th</sup> Grade on a person or persons or an event commemorated by a holiday or on a topic related to such person or persons or event.” Yes – Higgins, Radke, Rasmussen, Spilinek, Graves, Dvoracek. No – 0. Motion carried 6 – 0.

Motion by Radke, seconded by Graves to approve contracting with Educational Service Unit 10 for Special Education Services for school age and below age five students attending Elba Public School. Yes – Rasmussen, Spilinek, Radke, Dvoracek, Graves, Higgins. No – 0. Motion carried 6 – 0.

Motion by Spilinek, seconded by Higgins to table the waiving of the second reading and adopting the entire revised Elba Board Policy Manual replacing the existing Elba Board Policy Manual as of March 1, 2020 to serve as the Elba Board Policy Manual from that time forward. Yes – Higgins, Radke, Rasmussen, Dvoracek, Graves, Spilinek. No – 0. Motion carried 6-0.

Motion by Radke, seconded by Graves to renew Elba Public School’s Annual Membership in the Nebraska Association of School Boards for NASB Fiscal Year April, 1, 2020 to March 31, 2021. Yes – Graves, Higgins, Radke, Spilinek, Dvoracek, Rasmussen. No – 0. Motion carried 6-0.

Motion by Higgins, seconded by Radke to transfer \$7,500 to the Activity Fund from the General Fund. Yes – Higgins, Radke, Dvoracek, Spilinek, Graves, Rasmussen. No – 0. Motion carried 6-0.

Motion by Higgins, seconded by Graves to go into closed session to discuss the Principal contract for the 2020-2021 school year. Yes – Rasmussen, Spilinek, Graves, Higgins, Radke, Dvoracek. No – 0. Motion carried 6-0. President Dvoracek declared the Board in Executive Session at 8:20 PM. With no action being taken, President Dvoracek declared the Board out of Executive Session at 8:56 PM.

Motion by Graves, seconded by Radke to employ Annice Marlow as the PreK-12 Principal for the 2020-2021 school year, with compensation package to be negotiated. Yes – Dvoracek, Graves, Radke, Rasmussen, Spilinek, Higgins. No – 0. Motion carried 6-0.

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

The meeting was adjourned at 8:58 PM. The next regular meeting is March 9, 2020 at 7:00 p.m.

Robyn Rasmussen  
Board Secretary