Elba Public School Board

June 14, 2021

Regular Monthly Meeting

 The meeting was called to order at 8:00 p.m. by President Terry Spilinek. The next board meeting will be July 12, 2021 at 8:00 p.m. President Spilinek 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: Terry Spilinek, Michael Higgins, Robyn Rasmussen, Kristina Radke, and Jim Thompson. Others present included: Superintendent Allison Pritchard and members of the public.

 Motion by Higgins, seconded by Thompson to excuse board member Sara Roy. Yes – Radke, Rasmussen, Spilinek, Thompson, Higgins. No – 0. Motion carried 5 – 0.

The Pledge of Allegiance was recited by all present.

Motion by Thompson, seconded by Higgins to approve the agenda as prepared. Yes – Higgins, Rasmussen, Spilinek, Thompson, Radke. No – 0. Motion carried 5 – 0.

The board heard a Celebration of Excellence for Joey Wysocki and Ayden Berney for competing well at the state track meet. Also, the FFA Officer team completed COLT conference.

The Superintendent and AD reports were given. Sara Roy entered the meeting at 8:20 PM. Board committee reports were given.

 Motion by Radke, seconded by Roy to approve items on the consent agenda including Minutes from the regular meeting held May 10, 2021, the Monthly Financial report and Payment of the Bills including payroll in the amount of $211,741.99. Yes – Radke, Rasmussen, Spilinek, Thompson, Roy. No – 0. Abstain – Higgins. Motion carried 5 – 0

 The Board received information on the following discussion items: substitute pay, bus and van route pay, summer weights pay, student/parent and athletic handbooks, daytime coaching and pay, housing upgrades for 318 13th Street, technology bid, transportation report, and transfer of $5,000 to the activity fund.

 Motion by Roy, seconded by Higgins to approve a long-term substitute rate increase to $150 per day after the 10th day. Yes – Radke, Spilinek, Thompson, Higgins, Rasmussen, Roy. No – 0. Motion carried 6 – 0.

Motion by Roy, seconded by Thompson to approve the supervision summer weights pay to $19.60 per hour. Yes – Rasmussen, Radke, Higgins, Roy, Thompson, Spilinek. No – 0. Motion carried 6 – 0.

 Motion by Thompson, seconded by Higgins to approve a transfer of $5,000 to the activity fund for summer activities and equipment. Yes – Rasmussen, Radke, Roy, Thompson, Spilinek. No – 0. Abstain – Higgins. Motion carried 5 – 0.

 Motion by Higgins, seconded by Radke to approve the technology bid from Applied Connective Technologies in the amount of $11,410. Yes - Rasmussen, Radke, Higgins, Roy, Thompson, Spilinek. No – 0. Motion carried 6 – 0.

 Motion by Radke, seconded by Roy to go into Executive Session to discuss a payroll discrepancy. Yes – Spilinek, Rasmussen, Thompson, Higgins, Radke, Roy. No – 0. Motion carried 6 – 0. President Spilinek declared the board in Executive Session at 9:29 PM. With no action being taken, President Spilinek declared the board out of Executive Session at 9:58 PM.

 Motion by Roy, seconded by Thompson to approve the payroll discrepancy in the amount of $798.12. Yes – Thompson, Radke, Higgins, Roy, Spilinek, Rasmussen. No – 0. Motion carried 6 – 0.

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

The meeting was adjourned at 10:00 p.m.

Robyn Rasmussen

Board Secretary