Elba Public School Board

July 12, 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 August 9, 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.

The Pledge of Allegiance was recited by all present.

Motion by Higgins, seconded by Thompson to approve the agenda with the addition of Action Item 8. Yes – Roy, Higgins, Rasmussen, Spilinek, Thompson, Radke. No – 0. Motion carried 6 – 0.

The board heard a Celebration of Excellence for the cheerleading squad (Alexis Berggren, Raven Lewis, Meleyna Kosmicki, Klaira Rasmussen, Kristen Retzlaff) attending a 3 day UCA Cheer Camp and receiving numerous awards. Also, there has been a great turnout for summer weightlifting. The high school girls’ basketball team has completed summer league and the volleyball is just getting started. Ms. Pritchard wanted to compliment the student crew that has been working hard at the school this summer: Brenden Keene, Alexis Berggren, Jaime Wysocki, Meleyna Kosmicki, Maycee Radke, Trevor Soneson and Jacob Kosmicki.

The Superintendent and AD reports were given. Board committee reports were also given.

Motion by Radke, seconded by Roy to approve items on the consent agenda including Minutes from the regular meeting held June 14, 2021, the Monthly Financial report and Payment of the Bills including payroll in the amount of $180,852.18. Yes – Radke, Rasmussen, Spilinek, Thompson, Higgins, Roy. No – 0. Motion carried 6 – 0

The Board received information on the following discussion items: Ms. Davis extracurricular duties, staff shirts, health standards, Spanish I and II, Supreme Court case, 2021-2022 Handbooks, camera bids, activity account, August Board Retreat, annual review of policies 504.03 Student Conduct and 504.19 Student Fees, and House Concept by Ms. Donscheski.

Motion by Higgins, seconded by Thompson to approve the costs of floor coverings and improvements for the 318th Street house up to $8,000. Yes – Radke, Spilinek, Thompson, Higgins, Rasmussen, Roy. No – 0. Motion carried 6 – 0.

Motion by Higgins, seconded by Thompson to approve the 2021-2022 staff handbook as presented. Yes – Higgins, Radke, Rasmussen, Spilinek, Roy, Thompson. No – 0. Motion carried 6 – 0.

Motion by Higgins, seconded by Radke to approve the 2021-2022 Athletic/Activity handbook as presented. Yes - Rasmussen, Radke, Higgins, Roy, Thompson, Spilinek. No – 0. Motion carried 6 – 0.

Motion by Radke, seconded by Higgins to approve the 2021-2022 Student-Parent handbook as presented. Yes – Spilinek, Radke, Higgins, Roy, Rasmussen, Thompson. No – 0. Motion carried 6 – 0.

Motion by Thompson, seconded by Radke to approve the transfer of $5,000 from the general fund to the activity fund. Yes – Higgins, Radke, Roy, Rasmussen, Thompson, Spilinek.

No – 0. Motion carried 6 – 0.

Motion by Higgins, seconded by Radke to approve annual policies 504.19 Student Fees and 504.03 Student Conduct for the 2021-2022 school year. Yes – Thompson, Radke, Higgins, Roy, Spilinek, Rasmussen. No – 0. Motion carried 6 – 0.

Motion by Radke, seconded by Higgins to approve the extra-duty cheerleading coach salary to be $3,640 for the 2021-2022 school year. Yes – Higgins, Radke, Rasmussen, Spilinek, Roy, Thompson. No – 0. Motion carried 6 – 0.

Motion by Thompson, seconded by Roy to approve the Spanish interlocal agreement resolution between Palmer and Elba. Yes – Higgins, Radke, Rasmussen, Spilinek, Roy, Thompson. 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 10:30 p.m.

Robyn Rasmussen

Board Secretary