

Elba Public School Board
September 13, 2021
Regular Monthly Meeting

The meeting was called to order at 8:23 p.m. by President Terry Spilinek. The next board meeting will be October 11, 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, Sara Roy and Jim Thompson. Others present included: Superintendent Allison Pritchard, Principal Michael Collett and members of the public.

Motion by Thompson, seconded by Higgins to approve the agenda with the following modifications: addition of Discussion Item 14 and Action Item J. Yes – Thompson, Higgins, Rasmussen, Spilinek, Roy, Radke. No – 0. Motion carried 6 – 0.

The board heard a Celebration of Excellence for the Jr. High volleyball team. They are 2-0 after rallying back to get the win over Trinity Lutheran last week. The FFA had 409 items donated for the food drive which will be taken to Husker Harvest Days on Wednesday. Reagan Adams did great showing her pigs at the Nebraska State Fair last Monday. The 6th graders have been conducting a science experiment with soybeans in the Ag room in conjunction with the Plant Biology Class.

There was no public comment.

The AD, Superintendent and Principal 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 August 9, 2021, the Monthly Financial report and Payment of the Bills including payroll in the amount of \$252,652.30. Yes – Radke, Rasmussen, Thompson, Higgins, Roy. No – 0. Abstain – Spilinek. Motion carried 5 – 0

The Board received information on the following discussion items: Digital camera bids, Elba Education Association, Assistant Cook position, Paraprofessional position, Budget, Mr. Stutheit's dog, Negotiations begin, Preschool advisory meetings, Coaches evaluation, Automated sensors, Transfer \$7,500 to the lunch fund, Crow's nest, Yearbooks, and Transfer \$20,000 to the activity fund.

Motion by Higgins, seconded by Roy to table the approval of a bid from Integrated Security Systems for the digital camera system. Yes – Rasmussen, Spilinek, Roy, Higgins, Radke, Thompson. No – 0. Motion carried 6 – 0.

Motion by Radke, seconded by Higgins to approve the Elba Education Association as the exclusive bargaining agent for the non-supervisory certificated staff to begin bargaining for the 2023-2024 contract year. Yes – Higgins, Radke, Rasmussen, Spilinek, Thompson, Roy. No – 0. Motion carried 6 – 0.

Motion by Higgins with regrets, seconded by Radke to approve the resignation of Assistant Cook, Penny Beck effective August 27, 2021. Yes - Rasmussen, Radke, Higgins, Thompson, Roy, Spilinek. No – 0. Motion carried 6 – 0.

Motion by Roy, seconded by Radke to approve Assistant Cook, Robyn Wysocki effective to begin September 20, 2021. Yes – Rasmussen, Radke, Higgins, Thompson, Roy, Spilinek. No – 0. Motion carried 6 – 0.

Motion by Radke, seconded by Higgins to approve the School District Budget for the 2021-2022 school year as presented. Yes – Roy, Spilinek, Thompson, Higgins, Radke, Rasmussen. No – 0. Motion carried 6 – 0.

Motion by Roy, seconded by Rasmussen to approve Mr. Stutheit bringing his dog to school. Yes – 0. No – Higgins, Radke, Rasmussen, Roy, Thompson, Spilinek. Motion not carried 0 - 6.

Motion by Radke, seconded by Thompson to approve the coaching evaluation as recommended by Ms. Berg. Yes – Higgins, Radke, Rasmussen, Thompson, Roy, Spilinek. No – 0. Motion carried 6 – 0.

Motion by Thompson, seconded by Higgins to approve the automated sensor bids for the toilets, sinks, soap and paper towel dispensers from Well's Plumbing in the amount of \$12,410.34 using the ESSERS III funds. Yes – Spilinek, Rasmussen, Roy, Higgins, Radke, Thompson. No – 0. Motion carried 6 – 0.

Motion by Radke, seconded by Higgins to approve a \$20,000 transfer from the General Fund to the Activity Fund. Yes – Thompson, Higgins, Rasmussen, Spilinek, Roy, Radke. No – 0. Motion carried 6 – 0.

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

The meeting was adjourned at 9:54 p.m.

Robyn Rasmussen
Board Secretary