

Elba Public School Board  
October 11, 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 November 8, 2021 at 7:00 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 as prepared. Yes – Roy, Higgins, Rasmussen, Spilinek, Thompson, Radke. No – 0. Motion carried 6 – 0.

The board heard a Celebration of Excellence for the varsity volleyball team for earning their 4<sup>th</sup> win against Wilcox-Hildreth at Harvard. The Jr. High volleyball team played together to get a win against Harvard and received a compliment from Harvard's AD/Principal on their hard work and improvement. The Jr. High football team is making improvements and becoming more familiar with the ins and outs of 6-man football.

There was no public comment.

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

Motion by Higgins, seconded by Roy to approve items on the consent agenda including Minutes from the regular meeting held September 13, 2021, the Monthly Financial report and Payment of the Bills including payroll in the amount of \$215,566.16. Yes – Radke, Rasmussen, Spilinek, Thompson, Higgins, Roy. No – 0. Motion carried 6 – 0

The Board received information on the following discussion items: Pet Policy, camera bid, classified staff benefits, October 15 schedule, District One-Act, Lunch Fund, High School girls wrestling, and a Student Room.

Motion by Higgins, seconded by Thompson to approve the Community Relations 1260 Pet Policy. Yes – Radke, Spilinek, Thompson, Higgins, Rasmussen, Roy. No – 0. Motion carried 6 – 0.

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

Motion by Higgins, seconded by Radke to approve single insurance for classified staff following the full-time guidelines. Yes – Rasmussen, Radke, Higgins, Roy, Thompson. No – 0. Abstain – Spilinek. Motion carried 5 – 0.

Motion by Thompson, seconded by Radke to approve calendar change on Friday, October 15th to no students, but staff reports to school. Yes - Spilinek, Radke, Higgins, Roy, Rasmussen, Thompson. No – 0. Motion carried 6 – 0.

Motion by Radke, seconded by Roy to approve December 2<sup>nd</sup> a no school day for students due to District One-Act. Yes – Higgins, Radke, Roy, Rasmussen, Thompson, Spilinek. No – 0. Motion carried 6 – 0.

Motion by Roy, seconded by Thompson to approve a \$7,500 transfer from the general fund to the lunch fund. Yes – Thompson, Radke, Higgins, Roy, Spilinek, Rasmussen. No – 0. Motion carried 6 – 0.

Motion by Higgins, seconded by Roy to approve the girl's wrestling cooperative with Centura. Yes – Thompson, Radke, Higgins, Roy, Rasmussen, Spilinek. No – 0. Motion carried 6 – 0.

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

The meeting was adjourned at 9:45 p.m.

Robyn Rasmussen  
Board Secretary