

Elba Public School Board
November 8, 2021
Regular Monthly Meeting

The meeting was called to order at 7:00 p.m. by President Terry Spilinek. The next board meeting will be December 13, 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 Roy, 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 eight FFA members that went to National Convention last week. Also, for the FFA members who participated in the Labor Auction and raised over \$3,000. The Board also was notified that Aurora Cooperative donated funds to purchase FFA new member jackets.

There was no public comment.

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

Motion by Thompson, seconded by Radke to approve items on the consent agenda including Minutes from the regular meeting held October 11, 2021, the Monthly Financial report and Payment of the Bills including payroll in the amount of \$246,542.57. Yes – Radke, Rasmussen, Spilinek, Thompson, Higgins, Roy. No – 0. Motion carried 6 – 0

The Board received information on the following discussion items: Camera bid, Concessions stand refrigerator, Concussion protocol, Assistant boys basketball coach, Outdoor basketball court proposal, Donscheski's memorial bench, Negotiations, Transfer to lunch fund, and One-Act, Speech and Cheer Compensation.

Motion by Higgins, seconded by Roy to approve the camera bid from Integrated Security Solutions in the amount of \$80,883.00. Yes – Radke, Spilinek, Thompson, Higgins, Rasmussen, Roy. No – 0. Motion carried 6 – 0.

Motion by Radke, seconded by Higgins to approve the purchase of a concession stand refrigerator in the amount of the superintendent's discretion. Yes – Higgins, Radke, Rasmussen, Spilinek, Roy, Thompson. No – 0. Motion carried 6 – 0.

Motion by Thompson, seconded by Roy to approve the concussion protocol in its entirety. Yes – Rasmussen, Radke, Higgins, Roy, Thompson, Spilinek. No – 0. Motion carried 6 – 0.

Motion by Radke, seconded by Higgins to approve the memorial bench for Kathy Donscheski. Yes - Spilinek, Thompson, Higgins, Roy, Rasmussen, Radke. No – 0. Motion carried 6 – 0.

Motion by Thompson, seconded by Radke to approve a \$10,000 transfer from the general fund to the lunch fund. Yes – Higgins, Radke, Thompson, Roy, Spilinek, Rasmussen. No – 0. Motion carried 6 – 0.

Motion by Higgins, seconded by Roy to approve One-Act, Speech and Cheer compensation to change from 11% to 10% of the base salary. Yes – Higgins, Roy, Spilinek, Rasmussen, Radke, Thompson. No – 0. Motion carried 6 – 0.

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

The meeting was adjourned at 8:15 p.m.

Robyn Rasmussen
Board Secretary