

Elba Public School Board
January 10, 2022
Regular Monthly Meeting

The meeting was called to order at 7:00 p.m. by President Terry Spilinek. The next board meeting will be February 14, 2022 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 All A and AB Honor Roll students for the 2nd quarter.

Public comments were heard.

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 December 13, 2021, the Monthly Financial report and Payment of the Bills including payroll in the amount of \$241,697.75. Yes – Radke, Rasmussen, Spilinek, Thompson, Higgins, Roy. No – 0. Motion carried 6 – 0

The Board received information on the following discussion items: 2022-2023 negotiated agreement, computers purchased with ESSERS II funding, transfer to General Special Fund, trees blocking camera view, 2022-2023 calendar, ESSERS III/Afterschool Program, meeting on classified staff wages, and Superintendent Evaluation.

Motion by Radke, seconded by Higgins to approve the 2022-2023 Negotiated Agreement with Attachment A Salary Schedule and Attachment B Extra Duty Schedule. Yes – Radke, Spilinek, Thompson, Higgins, Rasmussen, Roy. No – 0. Motion carried 6 – 0.

Motion by Higgins, seconded by Roy to approve a 35% down payment on the \$52,000 for computers in the amount of \$18,427.50 to be reimbursed to the district through the ESSERS II Grant. Yes – Higgins, Radke, Rasmussen, Spilinek, Roy, Thompson. No – 0. Motion carried 6 – 0.

Motion by Roy, seconded by Thompson to approve a transfer from the General Fund to the General Special Fund in the amount of \$500. Yes – Rasmussen, Radke, Higgins, Roy, Thompson, Spilinek. No – 0. Motion carried 5 – 0.

Motion by Thompson, seconded by Rasmussen to adjourn. Yes – Rasmussen, Spilinek, Roy, Higgins, Radke, Thompson. No – 0. Motion carried 5-0.

The meeting was adjourned at 8:13 p.m.

Robyn Rasmussen
Board Secretary