

Elba Public School Board
February 17, 2022
Regular Monthly Meeting

The meeting was called to order at 7:15 p.m. by President Terry Spillinek. The next board meeting will be March 14, 2022 at 7:00 p.m. President Spillinek stated that the meeting was in compliance with the Nebraska Open Meetings Act as posted in the room and Jim Thompson read the publication of the meeting. Roll call of members present: Terry Spillinek, Robyn Rasmussen, Kristina Radke, and Jim Thompson. Others present included: Superintendent Allison Pritchard, Principal Michael Collett and members of the public.

Motion by Radke, seconded by Thompson to excuse the following board members: Sara Roy and Michael Higgins. Yes – Radke, Rasmussen, Spillinek, Thompson. No – 0. Motion carried 4 – 0.

Motion by Thompson, seconded by Radke to approve the agenda as prepared. Yes – Rasmussen, Spillinek, Thompson, Radke. No – 0. Motion carried 4 – 0.

The board heard a Celebration of Excellence for the FFA members preparing for CDE's and the Freshman Old speech team placed 6th in the Varsity division at the speech meet in Osceola. The girls' varsity basketball team picked up their 8th win against Palmer, Angel Mckoski has scored a career total of 862 points which is the most since we have had our own sports back. Senior Night was celebrated at our last home game where we honored Kris Retzlaff (Cheerleading), Angel Mckoski (Basketball) and Ayden Berney (Wrestling). Ayden did qualify for state and is ranked 4th in the state for his weight class.

Public comments were heard.

Michael Higgins arrived at 7:25 PM

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

Motion by Higgins, seconded by Radke to approve items on the consent agenda including Minutes from the regular meeting held January 10, 2022, the Monthly Financial report and Payment of the Bills including payroll in the amount of \$241,621.49. Yes – Radke, Rasmussen, Spillinek, Thompson, Higgins. No – 0. Motion carried 5 – 0

The Board received information on the following discussion items: Social Work Position, 2022-2023 Calendar, Policies, Superintendent Evaluation, Principal Contract, Transfer \$20,000 to Activity Fund, Resignations, and the Plan for "Safe Return to Schools."

Motion by Higgins, seconded by Thompson to approve the Nebraska Council of School Administrators Superintendent Evaluation of Ms. Allison Pritchard for the 2021-2022 school year. Yes – Radke, Spillinek, Thompson, Higgins, Rasmussen. No – 0. Motion carried 5 – 0.

Motion by Radke, seconded by Higgins to approve Mr. Michael Collett's contract for the 2022-2023 school year with a contract negotiated between Mr. Collett and the Elba Public School Board. Yes – Higgins, Radke, Rasmussen, Spillinek, Thompson. No – 0. Motion carried 5 – 0.

Motion by Radke, seconded by Rasmussen to approve a transfer from the General Fund to the Activity Fund in the amount of \$20,000 to cover uniforms, officials, track entrance fees and other school activities for the remainder of the year and throughout the summer. Yes – Rasmussen, Radke, Higgins, Thompson, Spillinek. No – 0. Motion carried 5 – 0.

Motion by Higgins with regrets, seconded by Radke to approve the resignation of Agriculture teacher, Hannah Lowe, effective at the end of the 2021-2022 school year. Yes – Spillinek, Radke, Higgins, Rasmussen, Thompson. No – 0. Motion carried 5 – 0.

Motion by Higgins with regrets, seconded by Radke to approve the resignation of Guidance Counselor, Asia Berg, effective at the end of the 2021-2022 school year. Yes – Higgins, Radke, Rasmussen, Thompson, Spillinek. No – 0. Motion carried 5 – 0.

Motion by Higgins, seconded by Thompson to approve the plan for "Safe Return of Schools" for the 6-month review as a compliance of the ESSERS III federal grant. Yes - Spillinek, Radke, Higgins, Thompson, Rasmussen. No – 0. Motion carried 5 – 0.

Motion by Rasmussen, seconded by Thompson to go into Executive Session to discuss discipline issues. Yes – Spillinek, Rasmussen, Thompson, Higgins, Radke. No – 0. Motion carried 5 – 0. President Spillinek declared the board in Executive Session at 8:47 p.m. With no action being taken, the board was declared out of Executive Session at 10:13 p.m.

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

The meeting was adjourned at 10:14 p.m.

Robyn Rasmussen
Board Secretary