

Elba Public School Board  
March 14, 2022  
Regular Monthly Meeting

The meeting was called to order at 7:07 p.m. by President Terry Spilinek. The next board meeting will be April 11, 2022 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 read the publication of the meeting. Roll call of members present: Terry Spilinek, Robyn Rasmussen, Kristina Radke, and Sara Roy. Others present included: Superintendent Allison Pritchard, Principal Michael Collett and members of the public.

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

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

The board heard a Celebration of Excellence for the varsity OID Speech team that qualified for State Speech in Kearney on March 18. They will compete in three rounds and if they place in the top six, they will go to finals. High School and Jr. High have started track practice. The number of participants is up and they are all working hard in practice. The CDE Contest Results are as follows: Floriculture Team 1 - 14<sup>th</sup> place team, Deanna received a white ribbon; Floriculture Team 2 – 18<sup>th</sup> place team; Welding – 11<sup>th</sup> place team, Weston received a red ribbon for TIG welding; Food Science – 8<sup>th</sup> place team, Reagan received a red ribbon, Jesse received a white ribbon.

No public comments were heard.

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

Motion by Roy, seconded by Radke to approve items on the consent agenda including Minutes from the regular meeting held February 17, the Monthly Financial report and Payment of the Bills including payroll in the amount of \$261,463.39. Yes – Radke, Rasmussen, Spilinek, Roy. No – 0. Motion carried 4 – 0

The Board received information on the following discussion items: 2022-2023 District Calendar and Preschool Calendar, Policies relating to LB83 and LB644, ESU 10 Service Contract, Resignation, State Speech, Integrated Security Solutions, 8<sup>th</sup> Grade Concessions Stand Business Proposal.

Michael Higgins arrived at 7:42 p.m.

Motion by Roy, seconded by Radke to approve the 2022-2023 Elba District and Preschool Calendar which meets Rule 10 and Rule 11 guidelines. Yes – Radke, Spilinek, Higgins, Rasmussen, Roy. No – 0. Motion carried 5 – 0.

Motion by Radke, seconded by Roy to approve the following policies: 204.10 Agenda, 204.11 Meeting Minutes, 204.13 Virtual Conferencing During an Emergency, 702.03 Budget Adoption Process, 702.03 R 1 Notice of Budget Hearing and Board Meeting, 702.03 R2 Presentation at Joint Public Hearing when EXceeding Allowable Growth Percentage, and 702.03 R 3 Budget Hearing and Resolution Checklist Procedures. Yes – Higgins, Radke, Rasmussen, Spilinek, Roy. No – 0. Motion carried 5 – 0.

Motion by Radke, seconded by Roy to approve the 2022-2023 Educational Service Unit 10 Special Education contract services as presented under Schedule A. Yes – Rasmussen, Radke, Higgins, Roy, Spilinek. No – 0. Motion carried 5 – 0.

Motion by Higgins with regrets, seconded by Radke to approve the resignation of Elementary Teacher, Ray-Ann Wales, effective at the end of the 2021-2022 school year. Yes – Spilinek, Radke, Higgins, Roy, Rasmussen. No – 0. Motion carried 5 – 0.

Motion by Roy, seconded by Radke to approve No School for students on Friday, March 18<sup>th</sup> due to State Speech in Kearney. Yes – Higgins, Radke, Roy, Rasmussen, Spilinek. No – 0. Motion carried 5 – 0.

Motion by Roy, seconded by Rasmussen to go into Executive Session to discuss teacher vacancies. Yes – Spilinek, Rasmussen, Higgins, Radke, Roy. No – 0. Motion carried 5 – 0. President Spilinek declared the board in Executive Session at 7:56 p.m. With no action being taken, the board was declared out of Executive Session at 9:01 p.m.

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

The meeting was adjourned at 9:02 p.m.

Robyn Rasmussen  
Board Secretary