## Elba Public School Board April 11, 2022 Regular Monthly Meeting

The meeting was called to order at 8:04 p.m. by President Terry Spilinek. The next board meeting will be May 9, 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 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 Higgins, seconded by Thompson 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 Klaira Rasmussen (flute) and Trevon Rasmussen (saxophone) receiving Superior Ratings on their instrumental solos at Conference Music Contest.

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 March 14, the Monthly Financial report and Payment of the Bills including payroll in the amount of \$219,174.69. Yes – Radke, Rasmussen, Spilinek, Thompson, Roy. No – 0. Abstain – Higgins. Motion carried 5-0

The Board received information on the following discussion items: Seniors recommended for graduation, 2022-2023 certified teacher contracts, contracts, resignations, LB 1057, LB 1112, LB 852, and Driver's Education

Motion by Thompson, seconded by Roy to approve the Seniors who have met the requirements and community service hours of Elba Public Schools for the May 7, 2022 graduation: Angelina McKoski, Ayden Berney, Louden Robertson, Joshua Roesler, Kristen Retzlaff, and Devin Weddle. Yes — Radke, Spilinek, Thompson, Higgins, Rasmussen, Roy. No — 0. Motion carried 6-0.

Motion by Radke, seconded by Roy to approve the certified contracts for the 2022-2023 school year. Yes – Higgins, Radke, Rasmussen, Spilinek, Roy, Thompson. No – 0. Motion carried 6-0.

Motion by Roy, seconded by Higgins to approve Marissa Campbell's English teaching contract for the remainder of the 2021-2022 school year. Yes – Rasmussen, Radke, Higgins, Roy, Thompson, Spilinek. No – 0. Motion carried 6-0.

Motion by Thompson, seconded by Radke to approve Tessa Reiman's contract as Guidance Counselor for the 2022-2023 school year. Yes - Rasmussen, Roy, Thompson, Radke, Spilinek, Higgins. No -0. Motion carried 6-0.

Motion by Roy, seconded by Higgins to approve Kent Adelung's Agriculture teaching contract for the 2022-2023 school year. Yes – Rasmussen, Radke, Thompson, Spilinek, Roy, Higgins. No -0. Motion carried 6-0.

Motion by Higgins, seconded by Thompson to approve the resignation of Robyn Wysocki as the assistant cook effective at the end of the 2021-2022 school year. Yes – Spilinek, Radke, Higgins, Roy, Rasmussen, Thompson. No – 0. Motion carried 6-0.

Motion by Radke with regrets, seconded by Roy to approve the resignation of Marissa Campbell as the 7-12 English teacher effective at the end of the 2021-2022 school year. Yes – Higgins, Radke, Roy, Rasmussen, Thompson, Spilinek. No – 0. Motion carried 6- 0.

Motion by Higgins, seconded by Radke to approve the resignation of Morgan Hostert,  $6^{\circ}$  grade teacher, effective at the end of the 2021-2022 school year. Yes – Spilinek, Rasmussen, Thompson, Radke, Roy, Higgins. No – 0. Motion carried 6 – 0.

Motion by Roy, seconded by Radke to go into Executive Session to discuss candidates for teacher positions. Yes – Spilinek, Rasmussen, Thompson, Higgins, Radke, Roy. No – 0. Motion carried 6-0. President Spilinek declared the board in Executive Session at 9:04 p.m. With no action being taken, the board was declared out of Executive Session at 9:37 p.m.

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

The meeting was adjourned at 9:38 p.m.

Robyn Rasmussen Board Secretary