

Elba Public School Board
July 11, 2022
Regular Monthly Meeting

The meeting was called to order at 8:02 p.m. by President Terry Spilinek. The next board meeting will be August 8, 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 Thompson read the publication of the meeting. Roll call of members present: Terry Spilinek, 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 Thompson to approve the agenda as prepared. Yes – Roy, Rasmussen, Spilinek, Thompson, Radke. No – 0. Motion carried 5 – 0.

The board heard a Celebration of Excellence for the Oceans of Possibilities summer reading program starting on July 6 and having 24 students. On June 29 the Elba Cheer Squad hosted its own cheer camp. The high school volleyball team has had 9-10 girls participating in summer weights, practices, league and camp.

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 June 13, the Monthly Financial report and Payment of the Bills including payroll in the amount of \$229,184.47. Yes – Radke, Rasmussen, Spilinek, Thompson, Roy. No – 0. Motion carried 5 – 0.

The Board received information on the following discussion items: Policies 204.12, 508.17, 702.03, 702.03R3, 702.03R4, 902.02, 902.04, 204.12, and 702.02 made to align with new legislature, Student Fundraising Policy, Senior Trip Policy, Guidelines for Homecoming, Staff Handbook, Activity Handbook, Student-Parent Handbook, Lunch Prices, NREA Membership, Painting Bids, and Board Retreat.

Motion by Thompson, seconded by Radke to approve the Policies 204.12, 508.17, 702.03, 702.03R3, 702.03R4, 902.02, 902.04, 204.12 and 702.02 aligning to new legislature laws. Yes – Radke, Spilinek, Thompson, Rasmussen, Roy. No – 0. Motion carried 5 – 0.

Motion by Roy, seconded by Radke to approve the Student Fundraising Policy 506.08 to be effective immediately. Yes – Radke, Rasmussen, Spilinek, Roy, Thompson. No – 0. Motion carried 5 – 0.

Motion by Radke, seconded by Thompson to approve the Staff Handbook as presented. Yes – Rasmussen, Radke, Roy, Thompson, Spilinek. No – 0. Motion carried 5 – 0.

Motion by Roy, seconded by Thompson to approve the Activity Handbook as presented. Yes – Rasmussen, Roy, Thompson, Radke, Spilinek. No – 0. Motion carried 5 – 0.

Motion by Thompson, seconded by Roy to approve the Student-Parent Handbook as presented. Yes – Rasmussen, Roy, Spilinek, Radke, Thompson. No – 0. Motion carried 5 – 0.

Motion by Radke, seconded by Thompson to approve leaving the lunch prices the same for the 2022-2023 school year. Yes – Radke, Rasmussen, Spilinek, Roy, Thompson. No – 0. Motion carried 5 – 0.

Motion by Radke, seconded by Roy to approve the NREA, Nebraska Rural Education Association, board Membership in the amount of \$300.00. Yes – Roy, Spilinek, Radke, Thompson, Rasmussen. No – 0. Motion carried 5 – 0.

Motion by Roy, seconded by Thompson to approve the painting bid of Busy B's in the amount of \$2,750.00. Yes – Roy, Spilinek, Radke, Thompson, Rasmussen. No – 0. Motion carried 5 – 0.

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

The meeting was adjourned at 9:37 p.m.

Robyn Rasmussen
Board Secretary