Elba Public School Board

August 8, 2022

Regular Monthly Meeting

 The meeting was called to order at 8:00 p.m. by President Terry Spilinek. The next board meeting will be September 12, 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 Thompson, seconded by Roy to approve the agenda as prepared. Yes – Roy, Rasmussen, Thompson, Spilinek, Radke. No – 0. Motion carried 5 – 0.

The board heard a Celebration of Excellence for being awarded the Education Quest Foundation College Access Grant. This Grant is for $10,000 to be paid out over four academic years and is to be used to improve and increase college access for students.

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 July 11, the Monthly Financial report and Payment of the Bills including payroll in the amount of $285,762.86. Yes – Radke, Rasmussen, Spilinek, Thompson, Roy. No – 0. Motion carried 5 – 0.

 The Board received information on the following discussion items: Graduation Requirements, NASB Board Member Trainings, Plan for Safe Return to Schools, Policy 607.50 Senior Class Trip, Teacher Contract, Foster Care Transportation, General Fund Transfer, and FFA Extra Duty Days.

 Motion by Thompson, seconded by Radke to approve the review of the 2022-2023 Return to Schools Policy with the removal of the exception that vaccinated staff will receive paid leave if positive for Covid-19. Yes – Spilinek, Thompson, Radke, Rasmussen, Roy. No – 0. Motion carried 5 – 0.

 Motion by Roy, seconded by Thompson to approve Policy 607.50 Senior Class Trip. Yes – Roy, Thompson, Spilinek, Rasmussen, Radke. No – 0. Motion carried 5 – 0.

 Motion by Radke, seconded by Roy to approve the 7-12 English teacher contract on Kenneth Carl E. Kadusale for the 2022-2023 school year. Yes – Rasmussen, Radke, Roy, Thompson, Spilinek. No – 0. Motion carried 5 – 0.

 Motion by Radke, seconded by Thompson to approve the foster care transportation procedures. Yes – Spilinek, Roy, Thompson, Radke, Rasmussen. No – 0. Motion carried 5 – 0.

 Motion by Roy, seconded by Radke to approve the transfer from General Fund to General Fund Special for postage. Yes – Radke, Roy, Spilinek, Rasmussen, Thompson. No – 0. Motion carried 5 – 0.

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

The meeting was adjourned at 9:01 p.m.

Robyn Rasmussen

Board Secretary