

Elba Public School Board
September 13, 2022
Budget Hearing

The budget hearing was called to order by President Spilinek at 7:35 PM. The Pledge of Allegiance was recited by all present. President Spilinek stated the hearing will follow the Open Meetings Act which is located in the meeting room. Roll call of members present: Terry Spilinek, Robyn Rasmussen, Kristina Radke, Sara Roy, James Thompson. Other present included Superintendent Allison Pritchard, Principal Michael Collett and members of the public.

Ms. Pritchard presented the proposed budget to the Board of Education and patrons. The proposed budget sets the tax asking at \$1,578,966.78. The increase in general fund expenditures for increase in salaries, curriculum adoption, cost of materials, and instructional materials. Ms. Pritchard also presented an amount to be taxed for the building fund in the amount of \$27,842.00. The asking for the building fund is to maintain the physical building and to begin saving for storage expansion. The total proposed budget sets the tax asking at \$1,606,808.78.

There was no public comment.

The budget hearing adjourned at 7:52 PM by executive order.

Robyn Rasmussen
Board Secretary

Elba Public School Board
September 13, 2022
Special Hearing

The special hearing was called to order by President Spilinek at 7:53 PM. Members present: Terry Spilinek, Robyn Rasmussen, Kristina Radke, Sara Roy and James Thompson. Also in attendance were Superintendent Allison Pritchard, Principal Michael Collett and members of the public. President Spilinek stated that the hearing will follow the Open Meetings Act, which is located in the meeting room.

Ms. Pritchard presented the information to the board on setting the final tax rate at \$0.954962, which is decreased by .008458 from the previous year. The amount of \$0.938415 is for the general fund expenditures and \$0.016547 is for the building fund. The tax rate does not exceed the current budget limits set forth by the Department of Education of Nebraska.

There was no public comment.

The special hearing was adjourned at 7:54 PM by executive order.

Robyn Rasmussen
Board Secretary

Elba Public School Board
September 13, 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 October 10, 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 with the addition of Appointment of New Board Member. Yes – Roy, Rasmussen, Thompson, Spilinek, Radke. No – 0. Motion carried 5 – 0.

Motion by Roy, seconded by Radke to appoint new board member Brittany Christensen. Yes – Roy, Rasmussen, Thompson, Radke, Spilinek. No – 0. Motion carried 5 – 0.

New board member Brittany Christensen recited the oath of office and was welcomed by all present.

The board heard a Celebration of Excellence for Mrs. Wratten achieving a passing score on the nationally standardized Financial Literacy Certification Test. Mrs. Reiman has scheduled student college visits and several recruiters to visit our school. We also recognized Jim Thompson and Aiden for cleaning up the wood pile on the playground area.

No public comments were heard.

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

Motion by Radke, seconded by Thompson to approve items on the consent agenda including Minutes from the regular meeting held August 8, the Monthly Financial report and Payment of the Bills including payroll in the amount of \$291,396.38. Yes – Radke, Rasmussen, Spilinek, Thompson, Roy, Christensen. No – 0. Motion carried 6 – 0.

The Board received information on the following discussion items: Weighted Classes, Mission Statement, Motto, School District Budget, Transfer \$15,000 from General Fund to Activity Fund, Fundraiser Guidelines, Policy Development, Football Field Updates, and Transfer \$20,000 from General Fund to Lunch Fund.

Motion by Thompson, seconded by Radke to approve the mission statement: "Elba Public Schools develops students academically, socially, and emotionally for a successful future." Yes – Spilinek, Thompson, Radke, Rasmussen, Roy, Christensen. No – 0. Motion carried 6 – 0.

Motion by Radke, seconded by Christensen to approve the motto statement: "Small Classes, Big Futures." Yes – Roy, Thompson, Spilinek, Rasmussen, Radke, Christensen. No – 0. Motion carried 6 – 0.

Motion by Thompson, seconded by Christensen to approve the School District Budget for the 2022-2023 school year as presented. Yes – Rasmussen, Radke, Roy, Thompson, Spilinek, Christensen. No – 0. Motion carried 6 – 0.

Motion by Radke, seconded by Roy to approve the transfer of \$15,000 from the General Fund to the Activity Fund. Yes – Spilinek, Roy, Thompson, Radke, Rasmussen, Christensen. No – 0. Motion carried 6 – 0.

Motion by Thompson, seconded by Roy to approve the costs of paint to update the football field and the costs of bleacher rental for one day. Yes – Radke, Roy, Spilinek, Rasmussen, Thompson, Christensen. No – 0. Motion carried 6 – 0.

Motion by Roy, seconded by Christensen to approve the transfer of \$20,000 from the General Fund to the Lunch Fund. Yes – Rasmussen, Spilinek, Roy, Radke, Thompson, Christensen. No – 0. Motion carried 6 - 0

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

The meeting was adjourned at 9:00 p.m.

Robyn Rasmussen
Board Secretary