Elba Public School Board

December 12, 2022

Regular Monthly Meeting

The meeting was called to order at 7:00 p.m. by President Terry Spilinek. The next board meeting will be January 9, 2023 at 7:00 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 Radke to excuse Brittany Christensen. Yes – Radke, Rasmussen, Spilinek, Thompson, Roy. No – 0. Motion carried 5 – 0.

Motion by Radke, seconded by Thompson to approve the agenda with the addition of Action Item 4. Approve the negotiated agreement for the 2023-2024 school year. Yes – Roy, Rasmussen, Spilinek, Thompson, Radke. No – 0. Motion carried 5 – 0.

The board heard a Celebration of Excellence for the One Act having a great season. They placed 3rd at Bluejay Fest, 7th at Conference, 5th at Districts and received numerous individual acting awards. The Sophomores sold 46 door signs for their fundraiser this year. Those students have been busy painting the signs in their spare time. Our Jr High girls’ basketball team has a winning record so far this season, beating Hampton, Palmer and Silver Lake.

No public comments were heard.

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

Motion by Radke, seconded by Roy to approve items on the consent agenda including Minutes from the regular meeting held November 14, the Monthly Financial report and Payment of the Bills including payroll in the amount of $279,285.56. Yes – Radke, Rasmussen, Spilinek, Thompson, Roy. No – 0. Motion carried 5 – 0.

The Board received information on the following discussion items: One Act assistant coach pay, Air conditioner bid for 320 13th Street, Activity bus payment, Superintendent and Principal arrays, Calendar minutes, and Teacher negotiations.

Motion by Thompson, seconded by Radke to approve a percentage of the One Act head coach salary to be paid to the One Act assistant coach for the 2022 season. Yes – Radke, Spilinek, Thompson, Rasmussen, Roy. No – 0. Motion carried 5 – 0.

Motion by Roy, seconded by Radke to approve the air conditioning bid for 320 13th Street through Wells Plumbing and Heating Co. Inc for $3,298.80 with a $175.00 freight charge. Yes – Thompson, Rasmussen, Spilinek, Radke, Roy. No – 0. Motion carried 5 – 0.

Motion by Thompson, seconded by Radke to approve $33366.35 for the last payment of the activity bus. Yes – Roy, Spilinek, Thompson, Rasmussen, Radke. No – 0. Motion carried 5 – 0.

Motion by Radke, seconded by Roy to approve the negotiated agreement as presented for the 2023-2024 school year. Yes – Thompson, Radke, Rasmussen, Roy, Spilinek. 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 7:53 p.m.

Robyn Rasmussen

Board Secretary