

Elba Public School Board  
January 9, 2023  
Regular Monthly Meeting

The meeting was called to order at 7:00 p.m. by President Terry Spilinek. The next board meeting will be February 13, 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, Sara Roy, Jim Thompson, and Brittany Christensen. Others present included: Superintendent Allison Pritchard, Principal Michael Collett and members of the public.

Vice President Roy swore in incumbent board member Terry Spilinek.

Motion by Roy, seconded by Thompson to approve Brittany Christensen as board member to fill the current vacancy on the Elba Public Schools School Board. Yes – Thompson, Roy, Rasmussen, Spilinek, Christensen. No – 0. Motion carried 5 – 0.

President Spilinek swore in appointed board member Brittany Christensen.

New officers were elected as follows: President – Terry Spilinek, Vice President – Sara Roy, Secretary – Robyn Rasmussen, Treasurer – Brittany Christensen.

The Board Committees were reorganized as follows: Americanism & Textbooks – Roy, Christensen, Rasmussen; Curriculum & Instruction – Roy, Spilinek, Christensen; Facilities & Transportation – Spilinek, Rasmussen, Thompson; Technology & Equipment – Rasmussen, Thompson, Roy; Negotiations & Finance – Spilinek, Thompson, Christensen; Policy Development – Roy, Rasmussen, Christensen; Activities – Christensen, Thompson, Rasmussen; Personnel & Community – Rasmussen, Roy, Thompson; Beef in School Lunch – Rasmussen, Spilinek, Roy.

Motion by Thompson, seconded by Roy to approve the agenda as prepared. Yes – Roy, Christensen, Rasmussen, Spilinek, Thompson. No – 0. Motion carried 5 – 0.

The board heard a Celebration of Excellence for the varsity boys' basketball team getting their first win of the season against Palmer and placing 3<sup>rd</sup> in the Elba Holiday Tournament. Our varsity girls' basketball team is continuing to work hard every day and are becoming a more defensively rounded team. They are also working on offenses and ball movement to get the girls more open shots. Mr. Collett and Ms. Pritchard would like to thank all parties who did assist with the Elba Holiday Tournament on December 29<sup>th</sup> & 30<sup>th</sup>. The Jr. High Girls' basketball team is now 4-2 with their only losses being to Harvard. They have started working on man-to-man defense. Outside of practice they continue to better themselves and build each other up. The FFA Chapter had their annual Christmas Party on December 19<sup>th</sup>. They

have some great events coming up soon: AET/SAE Training, LDE and CDE competitions, and they have 4 seniors interviewing in February to receive their State Degree.

No public comments were heard.

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

Motion by Thompson, seconded by Christensen to approve items on the consent agenda including Minutes from the regular meeting held December 12, the Monthly Financial report and Payment of the Bills including payroll in the amount of \$250,659.60. Yes – Roy, Spilinek, Thompson, Christensen, Rasmussen. No – 0. Motion carried 5 – 0.

The Board received information on the following discussion items: Transfer from General Fund to Activity Fund, Negotiations 2023-2024, Sparq Data, Mowing, Classified Staff, Fundraising Policy, Random Drug Testing, and Transfer from General Fund to Lunch Fund.

Motion by Thompson, seconded by Roy to approve transferring \$7,500 from the General Fund to the Activity Fund. Yes –Christensen, Thompson, Spilinek, Rasmussen, Roy. No – 0. Motion carried 5 – 0.

Motion by Roy, seconded by Thompson to approve transferring \$5,000 from the General Fund to the Lunch Fund. Yes – Roy, Rasmussen, Christensen, Thompson, Spilinek. No – 0. Motion carried 5 – 0.

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

The meeting was adjourned at 8:01 p.m.

Robyn Rasmussen  
Board Secretary