Elba Public School Board June 20, 2023 Special Meeting

The meeting was called to order at 8:30 p.m. by President Terry Spilinek. President Spilinek stated that the meeting was in compliance with the Nebraska Open Meetings Act as posted in the room and Ms. Pritchard stated that notice of the meeting had been posted in 3 locations. Roll call of members present: Terry Spilinek, Robyn Rasmussen, Sara Roy, Brittany Christensen, Tracy Usasz. Others present included: Superintendent Allison Pritchard, Principal Michael Collett and members of the public.

Motion by Roy, seconded by Christensen to excuse the following board member: Jim Thompson. Yes — Rasmussen, Spilinek, Usasz, Christensen, Roy. No -0. Motion carried 5-0.

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

Public comments were heard.

The board discussed the 2023-2024 Football Season.

Motion by Roy, seconded by Usasz to cancel the 2023-2024 varsity football season. Yes - Usasz, Spilinek, Rasmussen, Roy. No - Christensen. Motion carried 4-1.

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

The meeting was adjourned at 10:12 p.m.

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Elba Public School Board June 12, 2023 Regular Monthly Meeting

The meeting was called to order at 8:10 p.m. by President Terry Spilinek. The next board meeting will be July 10, 2023 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 Christensen read the publication of the meeting. Roll call of members present: Terry Spilinek, Robyn Rasmussen, Sara Roy, Brittany Christensen. Others present included: Superintendent Allison Pritchard, Principal Michael Collett and members of the public.

Motion by Roy, seconded by Christensen to excuse the following board members: Jim Thompson and Tracy Usasz. Yes – Rasmussen, Spilinek, Christensen, Roy. No – 0. Motion carried 4-0.

Motion by Roy, seconded by Christensen to approve the agenda as prepared. Yes - Roy, Christensen, Rasmussen, Spilinek. No - 0. Motion carried 4- 0.

The board heard a Celebration of Excellence for the students and adults who have been caring for the FFA MILPA garden. The students are excited for the new Shoot-A-Way machine that will be arriving at the end of June or beginning of July. Thanks to the Booster Club and Boys' and Girls' Basketball teams for working together to make the purchase of this machine happen.

Public comments were heard.

The AD, Superintendent and Principal reports were given. Board committee reports were also given. Jim Thompson arrived at 8:24 p.m.

Motion by Christensen, seconded by Thompson to approve items on the consent agenda including Minutes from the regular meeting held May 8, the Monthly Financial report and Payment of the Bills including payroll in the amount of \$257,117.78. Yes — Roy, Spilinek, Thompson, Christensen, Rasmussen. No -0. Motion carried 5-0.

The Board received information on the following discussion items: Board Policy Review, Mrs. Donscheski gave a presentation on gym updates, 23-24 Football Season, Stage and Pillar Mats, Mascot/Logo, Coaches and Sponsors, Parent-Student Handbook, Interlocal Spanish Agreement, Board Retreat, NREA-Nebraska Rural Education Association Membership, Transportation Report, Transfer \$10,000 from the General Fund to the Activity Fund, and Full-Time Building Substitute.

Motion by Roy, seconded by Rasmussen to table the vote on cancelling the 2023-2024 football season. Yes —Christensen, Thompson, Spilinek, Rasmussen, Roy. No -0. Motion carried 5-0.

Motion by Thompson, seconded by Roy to approve the bid from GREATMATS in the amount of \$5,202.38 for dark purple mats on the stage and pillars in the new gym. Yes - Roy, Rasmussen, Christensen, Thompson, Spilinek. No - 0. Motion carried 5- 0.

Motion by Thompson, seconded by Christensen to approve the #2 mascot/logo beginning the 2023-2024 school year. Yes — Thompson, Roy, Rasmussen, Christensen, Spilinek. No -0. Motion carried 5-0.

Motion by Christensen, seconded by Roy to approve the Interlocal Spanish agreement between Elba Public Schools and Palmer Public Schools for Spanish student instruction during the 2023-2024 school year. Yes - Roy, Rasmussen, Christensen, Thompson, Spilinek. No - 0. Motion carried 5-0.

Motion by Roy, seconded by Rasmussen to approve the NREA-Nebraska Rural Education Association Membership at the cost of the 2023-2024 renewal price, as well as the cost of the 2023-2024 renewal price of all board members to be members. Yes — Rasmussen, Spilinek, Christensen, Roy, Thompson. No — 0. Motion carried 5-0.

Motion by Thompson, seconded by Christensen to approve the transfer of \$10,000 from the General Fund to the Activity Fund. Yes - Roy, Spilinek, Thompson, Rasmussen, Christensen. No - 0. Motion carried 5- 0.

Motion by Thompson, seconded by Spilinek to approve the 2023-2024 Full-time building substitute position. Yes – Spilinek, Christensen, Roy, Rasmussen, Thompson. No – 0. Motion carried 5 - 0.

Other business: The Board further discussed the 2023-2024 Coaches and Sponsors list.

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

The meeting was adjourned at 10:20 p.m.

Robyn Rasmussen Board Secretary