

Elba Public School Board
August 14, 2023
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 11, 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 Thompson read the publication of the meeting. Roll call of members present: Terry Spilinek, Robyn Rasmussen, Jim Thompson, Brittany Christensen. Others present included: Superintendent Allison Pritchard, Principal Michael Collett and members of the public.

Motion by Thompson, seconded by Christensen to appoint Travis Fredrick as a board member on the Elba Public Schools School Board. Yes – Christensen, Thompson, Spilinek, Rasmussen. No – 0. Motion carried 4 – 0.

President Spilinek swore in appointed board member Travis Fredrick.

President Spilinek accepted nominations for Vice-President. Robyn Rasmussen and Jim Thompson were nominated. Board member Jim Thompson was elected Vice-President by a vote for 3 – 2.

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

The board heard a Celebration of Excellence for seven dedicated weight lifters this summer that met the 80% standard: Trevon, Blake, Shia, Addie, Jarah, Garrett and Hadlee. The high school volleyball team had a busy summer; attending 2 camps, 17 small group sessions and finishing with 4 days of conditioning. There are 10 girls out and they show a lot of spunk, energy and communication. They are anxious to get the season started.

No public comments were heard.

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

Motion by Thompson, seconded by Rasmussen to approve items on the consent agenda including Minutes from the regular meeting held July 10, the Monthly Financial report and Payment of the Bills including payroll in the amount of \$318,319.77. Yes – Spilinek, Fredrick, Rasmussen, Thompson, Christensen. No – 0. Motion carried 5 – 0.

The Board received information on the following discussion items: Digital Wall of Fame, Policy 508.50 Cheerleading, Negotiations Employee's Agent Recognition, Finance Committee Meeting, Goal Setting Board Retreat, Gymnasium Banners, Discuss, Resolution to Increase

Districts' Base Growth Percentage, Transfer from the General Fund to the Activities Fund, National FFA, Special Education Policies, Homecoming, and Transfer from the General Fund to the Lunch Fund.

Motion by Thompson, seconded by Rasmussen to approve the changes to the Cheerleading Policy 508.50 to enable cheerleaders to do mounts, vaults, and/or pyramids in their routines. Yes – Christensen, Thompson, Spilinek, Rasmussen, Fredrick. No – 0. Motion carried 5 – 0.

Motion by Christensen, seconded by Rasmussen to approve the NSEA Negotiations Employee's Agent Recognition for the 2024-2025 school years. Yes – Fredrick, Rasmussen, Christensen, Spilinek, Thompson. No – 0. Motion carried 5 – 0.

Motion by Christensen, seconded by Thompson to approve the resolution to increase the district's base growth percentage by up to an additional seven percent permitted by law. Yes – Thompson, Fredrick, Rasmussen, Spilinek, Christensen. No – 0. Motion carried 5 – 0.

Motion by Thompson, seconded by Christensen to approve the \$15,000 transfer from the General Fund to Activity Fund. Yes – Fredrick, Rasmussen, Thompson, Christensen, Spilinek. No – 0. Motion carried 5 – 0.

Motion by Christensen, seconded by Fredrick to approve the mandated first eight Special Education Policies from the Nebraska Department of Education: 612.18 Appointment of Surrogates, 612.19 Consent for Early Intervention Services, 612.20 Disciplinary Removal of Children with Disabilities, 605.02 Alternative Education Program, 604.15 Information Relating to Dyslexia, 612.01 Free Appropriate Public Education, 612.02 Full Educational Opportunity Goal, 612.03 CHILDFIND. Yes – Spilinek, Thompson, Christensen, Fredrick, Rasmussen. No – 0. Motion carried 5 – 0.

Motion by Thompson with regrets, seconded by Christensen to approve the resignation of Board Member Tracy Usasz. Yes – Thompson, Spilinek, Fredrick, Rasmussen, Christensen. No – 0. Motion carried 5 – 0.

Motion by Thompson, seconded by Fredrick to approve the \$20,000 transfer from the General Fund to the Lunch Fund. Yes – Rasmussen, Thompson, Christensen, Spilinek, Fredrick. No – 0. Motion carried 5 - 0.

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

The meeting was adjourned at 9:30 p.m.

Robyn Rasmussen
Board Secretary