Elba Public School Board

November 13, 2023

Regular Monthly Meeting

The meeting was called to order at 7:08 p.m. by President Terry Spilinek. The next board meeting will be December 11, 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, Jim Thompson, Travis Fredrick. Others present included: Superintendent Allison Pritchard, Principal Michael Collett and members of the public.

Motion by Thompson, seconded by Robyn Rasmussen to excuse Brittany Christensen and Ryan Rasmussen. Yes – Robyn Rasmussen, Spilinek, Fredrick, Thompson. No – 0. Motion carried 4 – 0.

Motion by Thompson, seconded by Fredrick to approve the agenda with the addition of Discussion Item 9. Bussing. Yes – Thompson, Robyn Rasmussen, Spilinek, Fredrick. No – 0. Motion carried 4 – 0.

Celebration of Excellence: During our Apply2College Event on October 24, all Senior applied to and were accepted to at least one college. The Varsity volleyball season came to a close in the 2nd round of subdistricts. One of the team goals was to make it past the 1st round and the girls achieved that by winning a long and intense 5 set game against St. Edward. Klaira Rasmussen was an all-area leader in service aces. The team has many nominations for post season awards. There are 7 girls out for basketball and they started conditioning last Monday. The boys’ and girls’ basketball teams raised $2,000 on Cow Patty Bingo to go toward paying off the shooting machine.

No public comments were heard. Brittany Christensen arrived at 7:13 p.m.

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

Motion by Thompson, seconded by Fredrick to approve items on the consent agenda including Minutes from Special Community Sports Meeting on October 30 and the regular meeting held October 9, the Monthly Financial report and Payment of the Bills including payroll in the amount of $271,833.59. Yes – Spilinek, Fredrick, Thompson, Robyn Rasmussen, Christensen. No – 0. Motion carried 5 – 0.

The Board received information on the following discussion items: Contract for the new Art Teacher, Cancellation of a Contract, Resignation of the School Nurse, NASB District and Board Goals, Superintendent Evaluation, Gym Lighting Bids, Transfer from the General Fund to the Lunch Fund, Election Process, and Bussing. Ryan Rasmussen arrived at 7:41 p.m.

Motion by Ryan Rasmussen, seconded by Christensen to approve the 2024-2025 Art teaching contract of Jeremy Walters. Yes –Christensen, Thompson, Fredrick, Spilinek, Robyn Rasmussen, Ryan Rasmussen. No – 0. Motion carried 6 – 0.

Motion by Fredrick, seconded by Thompson to approve the 2023-2024 contract cancellation of Elementary Special Education teacher Ms. Sarah Koch. Yes – Fredrick, Spilinek, Robyn Rasmussen, Christensen, Ryan Rasmussen, Thompson. No – 0. Motion carried 6 – 0.

Motion by Christensen, seconded by Ryan Rasmussen to approve the resignation of Nurse Judy Ritta effective the end of December 2023. Yes – Ryan Rasmussen, Thompson, Fredrick, Robyn Rasmussen, Spilinek, Christensen. No – 0. Motion carried 6 – 0.

Motion by Fredrick, seconded by Thompson to approve the Nebraska Association of School Boards 2023-2024 Superintendent Evaluation of Ms. Allison Pritchard as presented. Yes – Spilinek, Christensen, Robyn Rasmussen, Fredrick, Thompson, Ryan Rasmussen. Motion carried 6 - 0.

Motion by Ryan Rasmussen, seconded by Thompson to approve the Gymnasium lighting bid from Electrical Unlimited in the amount of $8,450. Yes – Ryan Rasmussen, Fredrick, Robyn Rasmussen, Spilinek, Thompson, Christensen. No – 0. Motion carried 6 – 0.

Motion by Thompson, seconded by Ryan Rasmussen to approve a transfer of $10,000 from the General Fund to the Lunch Fund. Yes – Christensen, Spilinek, Thompson, Ryan Rasmussen, Fredrick, Robyn Rasmussen. No – 0. Motion carried 6 - 0.

Motion by Thompson, seconded by Christensen to adjourn. Yes –Robyn Rasmussen, Spilinek, Fredrick, Ryan Rasmussen, Thompson, Christensen. No – 0. Motion carried 6 - 0.

The meeting was adjourned at 8:28 p.m.

Robyn Rasmussen

Board Secretary