

Elba Public School Board
March 11, 2024
Regular Monthly Meeting

The meeting was called to order at 7:07 p.m. by President Terry Spilinek. The next board meeting will be April 8, 2024 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. Publication of the meeting was read by Thompson. Roll call of members present: Terry Spilinek, Robyn Rasmussen, Travis Fredrick, Jim Thompson, Brittany Christensen, Ryan Rasmussen. Others present included: Superintendent Allison Pritchard, Principal Michael Collett and members of the public.

The Pledge of Allegiance was recited by all present.

Motion by Thompson, seconded by Fredrick to approve the agenda as prepared. Yes – Christensen, Thompson, Robyn Rasmussen, Ryan Rasmussen, Spilinek, Fredrick. No – 0. Motion carried 6 – 0.

Celebration of Excellence: The boys basketball team only had one player ineligible this season which came towards the end of the season. Coach Simmerman believes that Homeroom and boys knowing what to expect played a part in that.

No public comments were heard.

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

Motion by Christensen, seconded by Ryan Rasmussen to approve items on the consent agenda including Minutes from the regular meeting held February 11, the Monthly Financial report and Payment of the Bills including payroll in the amount of \$258,351.76. Yes – Spilinek, Fredrick, Ryan Rasmussen, Thompson, Robyn Rasmussen, Christensen. No – 0. Motion carried 6 – 0.

The Board received information on the following discussion items: Housing concerns (Shelly Wolinski), Hatchlings, Resignations, 2024-2025 District Calendar, Safe Schools Return to Learn, Concrete Bids, Spraying and Mowing Bids, Contracts, Board Self-Evaluation, Uniforms, Budget Update, Lunch Transfer.

Motion by Fredrick with regrets, seconded by Christensen to approve High School Principal Mr. Michael Collett's resignation at the end of the 2023-2024 school year. Yes – Christensen, Thompson, Fredrick, Spilinek, Robyn Rasmussen, Ryan Rasmussen. No – 0. Motion carried 6 – 0.

Motion by Thompson with regrets, seconded by Fredrick to approve Science teacher Mrs. Marsha Kaslon's resignation at the end of the 2023-2024 school year. Yes – Fredrick, Spilinek, Robyn Rasmussen, Christensen, Thompson. No – Ryan Rasmussen. Motion carried 5 - 1.

Motion by Christensen with regrets, seconded by Robyn Rasmussen to approve Agriculture teacher Ms. Cheyenne Harms' resignation at the end of the 2023-2024 school year. Yes – Ryan Rasmussen, Thompson, Robyn Rasmussen, Fredrick, Christensen, Spilinek. No – 0. Motion carried 6 – 0.

Motion by Fredrick with regrets, seconded by Christensen to approve English teacher Mr. Kenneth Kadusale's resignation at the end of the 2023-2024 school year. Yes – Christensen, Thompson, Robyn Rasmussen, Spilinek, Ryan Rasmussen, Fredrick. No – 0. Motion carried 6 – 0.

Motion by Thompson, seconded by Ryan Rasmussen to approve the 2024-2025 District Calendar as presented. Yes – Robyn Rasmussen, Spilinek, Christensen, Ryan Rasmussen, Thompson, Fredrick. No – 0. Motion carried 6 – 0.

Motion by Ryan Rasmussen, seconded by Christensen to approve the Safe Schools Return to Learn plan. Yes – Spilinek, Christensen, Fredrick, Thompson, Ryan Rasmussen, Robyn Rasmussen. No – 0. Motion carried 6 – 0.

Motion by Thompson, seconded by Ryan Rasmussen to table the concrete bid. Yes – Thompson, Christensen, Fredrick, Ryan Rasmussen, Robyn Rasmussen, Spilinek. No – 0. Motion carried 6 – 0.

Motion by Thompson, seconded by Christensen to approve vendors B-Line Mowing and Buller Designscapes from Scotia as the 2024-2025 mowing and spraying companies. Yes – Christensen, Thompson, Fredrick, Spilinek, Robyn Rasmussen, Ryan Rasmussen. No – 0. Motion carried 6 – 0.

Motion by Ryan Rasmussen, seconded by Thompson to approve the High School Principal Mr. Tim Potter's 2024-2025 contract. Yes – Ryan Rasmussen, Fredrick, Thompson, Christensen, Robyn Rasmussen, Spilinek. No – 0. Motion carried 6 – 0.

Motion by Ryan Rasmussen, seconded by Christensen to approve High School English teacher Mr. Gary Alexander's 2024-2025 contract. Yes – Ryan Rasmussen, Fredrick, Thompson, Christensen, Robyn Rasmussen, Spilinek. No – 0. Motion carried 6 – 0.

Motion by Thompson, seconded by Fredrick to approve the 2024-2025 Girls' Basketball uniform BSN Sports bid in the amount of \$5,478.40. Yes – Ryan Rasmussen, Thompson, Robyn Rasmussen, Spilinek, Christensen, Fredrick, No – 0. Motion carried 6 – 0.

Motion by Thompson, seconded by Christensen to approve a transfer from the General Fund to the Lunch Fund in the amount of \$20,000. Yes – Fredrick, Christensen, Thompson, Spilinek, Robyn Rasmussen, Ryan Rasmussen. No – 0. Motion carried 6 – 0.

Motion by Fredrick, seconded by Ryan Rasmussen to go into Executive Session to discuss personnel. Yes – Robyn Rasmussen, Thompson, Ryan Rasmussen, Christensen, Spilinek, Fredrick. No – 0. Motion carried 6 – 0. President Spilinek declared the board in Executive Session at 8:33 p.m. With no action taken, President Spilinek declared the board out of Executive Session at 9:15 p.m.

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

The meeting was adjourned at 9:16 p.m.

Robyn Rasmussen
Board Secretary

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