Elba Public School Board March 6, 2024 Special Meeting

The meeting was called to order at 6:00 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. Publication of the meeting was read by Christensen. Roll call of members present: Terry Spilinek, Robyn Rasmussen, Travis Fredrick, Brittany Christensen. Others present included: Superintendent Allison Pritchard and select staff members.

Motion by Christensen, seconded by Fredrick to excuse the following board members: Jim Thompson & Ryan Rasmussen. Yes- Robyn Rasmussen, Spilinek, Christensen, Fredrick. No - 0. Motion carried 4-0.

The Pledge of Allegiance was recited by all present.

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

No public comments were heard. Jim Thompson arrived at 6:04 p.m. and Ryan Rasmussen arrived at 6:25 p.m.

Interviews were conducted to fill the position of 7-12 grade Principal.

Motion by Robyn Rasmussen, seconded by Thompson to approve ordering the candidates for the Superintendent to offer a 2024-2025 Principal contract as follows: Candidate #2, Candidate #3. Yes — Spilinek, Fredrick, Thompson, Christensen, Ryan Rasmussen, Robyn Rasmussen. No — 0. Motion carried 6-0.

Motion by Fredrick, seconded by Ryan Rasmussen to go into executive session to discuss Principal contract. Yes – Ryan Rasmussen, Robyn Rasmussen, Spilinek, Christensen, Thompson, Fredrick. No – 0. Motion carried 6-0. President Spilinek declared the board in executive session at 9:11 p.m. With no action taken, President Spilinek declared the board out of executive session at 9:31 p.m.

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

The meeting was adjourned at 9:33 p.m.

Robyn Rasmussen Board Secretary

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