

Elba Public School Board  
July 8, 2024  
Student Fee Hearing

The Student Fee Hearing was called to order at 7:34 p.m. by President Terry Spilinek. Superintendent Dana Wiseman reviewed the Student Fee Policy (504.19) with the Board. There were no public comments heard.

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

The meeting was adjourned at 7:38 p.m.

Parental Involvement Policy Hearing

The Hearing on Parental Involvement Policy was called to order at 7:39 p.m. by President Terry Spilinek. Superintendent Dana Wiseman reviewed the Parental Involvement Policy with the Board. There were no public comments heard.

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

The meeting was adjourned at 7:40 p.m.

Regular Monthly Meeting

The meeting was called to order at 7:41 p.m. by President Terry Spilinek. The next board meeting will be Tuesday, August 13, 2024 at 7:30 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 Robyn Rasmussen. Roll call of members present: Terry Spilinek, Robyn Rasmussen, Travis Fredrick, Brittany Christensen, Ryan Rasmussen. Others present included: Superintendent Dana Wiseman, Principal Tim Potter and members of the public.

Motion by Ryan Rasmussen, seconded by Fredrick to excuse member Jim Thompson. Yes – Christensen, Fredrick, Spilinek, Ryan Rasmussen, Robyn Rasmussen. No – 0. Motion carried 5 – 0.

The Pledge of Allegiance was recited by all present.

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

The board heard a celebration of excellence for Diane Spilinek for all her help in this transition time of new staff at EPS! Her work is much appreciated!

No public comments were heard.

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

Motion by Ryan Rasmussen, seconded by Fredrick to approve items on the consent agenda including Minutes from the regular meeting held June 10, 2024, the Monthly Financial report and Payment of the Bills including payroll in the amount of \$203,472.21 and Lunch Fund of \$10,235.12. Yes – Spilinek, Christensen, Fredrick, Ryan Rasmussen, Robyn Rasmussen. No – 0. Motion carried 5 – 0.

Motion by Fredrick, seconded by Ryan Rasmussen to approve the Parental Involvement Policy (1005.03). Yes – Fredrick, Ryan Rasmussen, Spilinek, Christensen, Robyn Rasmussen. No – 0. Motion carried 5 – 0.

The Board received information on Board Policy changes for 2024. Superintendent Wiseman discussed numerous policies that needed to be added, changed or updated.

Motion by Ryan Rasmussen, seconded by Christensen to approve the Board Policy changes for 2024. Yes – Robyn Rasmussen, Fredrick, Christensen, Spilinek, Ryan Rasmussen. No – 0. Motion carried 5 – 0.

The Board was presented with the 2024-2025 Staff, Student-Parent and Activities Handbooks. The additions and changes were explained by Superintendent Wiseman and Principal Potter.

Motion by Fredrick, seconded by Christensen to approve the Staff, Student-Parent and Activities Handbooks for the 2024-2025 school year as presented. Yes – Ryan Rasmussen, Fredrick, Robyn Rasmussen, Christensen, Spilinek. No – 0. Motion carried 5 – 0.

The Board heard information on the 2024 summer projects and a new extracurricular activity opportunity for the 2024-2025 school year – eSports.

A discussion was held on the amended 7-12 Principal contract for the 2024-2025 school year.

Motion by Ryan Rasmussen, seconded by Fredrick to approve the amended 7-12 Principal contract for 2024-2025. Yes – Spilinek, Christensen, Fredrick, Ryan Rasmussen, Robyn Rasmussen. No – 0. Motion carried 5 – 0.

The Board held a discussion on staffing for the 2024-2025 school year and professional development for the 2024-2025 school year. It was also decided to add Superintendent Dana Wiseman to bank accounts so that she has the ability to sign checks

Motion by Ryan Rasmussen, seconded by Christensen to go into Executive Session to discuss a grievance filed by an employee. Yes – Spilinek, Fredrick, Ryan Rasmussen, Christensen, Robyn Rasmussen. No – 0. Motion carried 5 – 0. President Spilinek declared the Board in Executive Session at 9:00 p.m. With no action being taken, President Spilinek declared the Board out of Executive Session at 9:24 p.m.

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

The meeting was adjourned at 9:24 p.m.

Robyn Rasmussen  
Board Secretary

