

Elba Public School Board
April 10, 2023
Regular Monthly Meeting

The meeting was called to order at 7:00 p.m. by President Terry Spilinek. The next board meeting will be May 8, 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, Sara Roy, Jim Thompson, Brittany Christensen, Tracy Usasz. Others present included: Superintendent Allison Pritchard, Principal Michael Collett and members of the public.

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

The board heard a Celebration of Excellence for the seven FFA members that attended the 95th annual State FFA Convention in Lincoln, from March 29 thru March 31. Advisor Kaslon received her Honorary State FFA Degree, Marena Paczosa received a silver in the People in Ag Poster event and Shia Rasmussen received a bronze for her Discovery Speaking on careers in agriculture. Jaime Wysocki, Meleyna Kosmicki and Deanna Fanta all received their State FFA Degree. On March 31, the 3rd-6th grades took a field trip to Stuhr Museum to learn about life in the 1890's. They prepared their own meal, had to churn butter, mill the cornmeal and clean up after themselves. They learned that life was much harder back then but everyone had a lot of fun. Prom is set for April 29 with the theme being Las Vegas Casino Night. The Junior Class hosted a chili cookoff and raised over \$600. Mackenzie Lamberson broke the school record for pole vault with a jump of 8 feet.

Public comments were heard.

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

Motion by Roy, seconded by Thompson to approve items on the consent agenda including Minutes from the regular meeting held March 13, the Monthly Financial report and Payment of the Bills including payroll in the amount of \$241,400.09. Yes – Roy, Spilinek, Usasz, Thompson, Christensen, Rasmussen. No – 0. Motion carried 6 – 0.

The Board received information on the following discussion items: Your Milpa First (a community garden project), School Pride Committee (school improvements), 2023-2024 Extra-Curricular positions, ESU 10 Title Contract, ESU 10 Special Education Contract, Central Nebraska Rehabilitation Services Contract, Hudl, Policy 506.08 Student Fund Raising, Policy 903.02 Access to Buildings, Policy 801.06 Student Transportation, Teacher Contracts, Transfer from General Fund to Lunch Fund.

Motion by Thompson, seconded by Roy to approve a designated area west of the basketball courts for the agriculture “Your Milpa First” program. Yes –Christensen, Usasz, Thompson, Spilinek, Rasmussen, Roy. No – 0. Motion carried 6 – 0.

Motion by Rasmussen, seconded by Christensen to go into Executive Session to discuss coaches. Yes – Spilinek, Rasmussen, Thompson, Christensen, Usasz, Roy. No – 0. Motion carried 6 – 0. President Spilinek declared the board in Executive Session at 8:24 p.m. With no action taken, President Spilinek declared the board out of Executive Session at 8:54 p.m.

Motion by Rasmussen, seconded by Christensen to table the approval of coaches and sponsors as proposed for the 2023-2024 school year. Yes – Usasz, Roy, Rasmussen, Christensen, Thompson, Spilinek. No – 0. Motion carried 6 – 0.

Motion by Thompson, seconded by Usasz to approve the Title contract through the Educational Service Unit 10 consortium. Yes – Thompson, Roy, Usasz, Rasmussen, Christensen, Spilinek. No – 0. Motion carried 6 – 0.

Motion by Usasz, seconded by Christensen to approve the special education contract through the Educational Service Unit 10 consortium. Yes –Usasz, Roy, Rasmussen, Christensen, Thompson, Spilinek. No – 0. Motion carried 6 – 0.

Motion by Thompson, seconded by Roy to approve the Central Nebraska Rehabilitation Services contract for the 2023-2024 Elba Public School speech services. Yes – Rasmussen, Spilinek, Christensen, Roy, Thompson, Usasz. No – 0. Motion carried 6 – 0.

Motion by Christensen, seconded by Usasz to approve the Hudl base package for \$6000 for the 2023-2024 school year. Yes – Spilinek, Roy, Usasz, Thompson, Christensen, Rasmussen. No – 0. Motion carried 6 – 0.

Motion by Roy, seconded by Christensen to approve the proposed policy 506.08 Student Fundraising. Yes – Thompson, Roy, Usasz, Rasmussen, Christensen, Spilinek. No – 0. Motion carried 6 – 0.

Motion by Usasz, seconded by Thompson to approve the proposed policy 903.02 Access to Buildings. Yes – Usasz, Roy, Rasmussen, Christensen, Thompson, Spilinek. No – 0. Motion carried 6 – 0.

Motion by Roy, seconded by Thompson to approve the proposed policy 801.06 Student Transportation. Yes – Christensen, Usasz, Rasmussen, Spilinek, Thompson, Roy. No – 0. Motion carried 6 – 0.

Motion by Usasz, seconded by Roy to approve the teacher contracts for the 2023-2024 school year. Yes- Rasmussen, Spilinek, Christensen, Roy, Thompson, Usasz. No – 0. Motion carried 6- 0.

Motion by Thompson, seconded by Usasz to approve a \$10,000 transfer from the General Fund to the Lunch Fund. Yes – Usasz, Roy, Rasmussen, Christensen, Thompson, Spilinek. No – 0. Motion carried 6 – 0.

Motion by Thompson, seconded by Roy to adjourn. Yes – Rasmussen, Spilinek, Christensen, Roy, Thompson, Usasz. No – 0. Motion carried 6 - 0.

The meeting was adjourned at 9:00 p.m.

Robyn Rasmussen
Board Secretary