

Elba Public School Board
December 11, 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 January 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 and Thompson read the publication of the meeting. 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.

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

Celebration of Excellence: Congratulations to Shia, Addison, Jesse, Marena, and Carmen for received acting awards during the One-Act season this year. The Junior High girls started their basketball season and are 2-2 with a tournament coming up on December 9 in Kenesaw. The cheerleaders kicked off their official cheer season on December 5. They performed to the school fight song and did a small dance routine at halftime of the boys' game. FFA has had a lot of events going on and many more coming up. In November, some of the members attended National FFA and some went to livestock and poultry judging. In December they have a Christmas party, LDE's and a Jacket Ceremony for the Freshmen. The HAL program received a grant to purchase five robotic kits which brings them to a total of nine kits. They also have 10 drones for the students to help gain more STEM experience. So far this year, the HAL students have traveled to Ash Falls in Royal, NE and The Happy Brush in Grand Island. They have numerous other learning events taking place this school year.

No public comments were heard.

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 the regular meeting held November 13, the Monthly Financial report and Payment of the Bills including payroll in the amount of \$243,492.73. Yes – Spilinek, Fredrick, Ryan Rasmussen, Thompson, Robyn Rasmussen, Christensen. No – 0. Motion carried 6 – 0.

The Board received information on the following discussion items: Policy 612.03 CHILDFIND, Classified staff salaries, Heartland Seating Inspection, Board Goals, Negotiations, and Transit Van.

Motion by Ryan Rasmussen, seconded by Christensen to move the bid from Heartland Seating to a voting item. Yes – Spilinek, Fredrick, Thompson, Christensen, Robyn Rasmussen, Ryan Rasmussen. No – 0. Motion carried 6 – 0.

Motion by Christensen, seconded by Thompson to approve Policy 612.03 CHILDFIND. Yes – Christensen, Thompson, Fredrick, Spilinek, Robyn Rasmussen, Ryan Rasmussen. No – 0. Motion carried 6 – 0.

Motion by Thompson, seconded by Ryan Rasmussen to approve the 12 passenger Transit Van in the amount of \$50,000 from River Valley Auto. Yes – Fredrick, Spilinek, Robyn Rasmussen, Christensen, Ryan Rasmussen, Thompson. No – 0. Motion carried 6 – 0.

Motion by Thompson, seconded by Fredrick to approve the bleacher repair bid from Heartland Seating. Yes – Spilinek, Thompson, Ryan Rasmussen, Christensen, Robyn Rasmussen, Fredrick. No – 0. Motion carried 6 – 0.

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

The meeting was adjourned at 8:48 p.m.

Robyn Rasmussen
Board Secretary