

Elba Public School Board
February 11, 2024
Regular Monthly Meeting

The meeting was called to order at 4:23 p.m. by President Terry Spilinek. The next board meeting will be March 11, 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, Jim Thompson, Brittany Christensen, Ryan Rasmussen. Others present included: Superintendent Allison Pritchard, Principal Michael Collett and members of the public.

Motion by Thompson, seconded by Ryan Rasmussen to excuse the following board member: Travis Fredrick. Yes- Robyn Rasmussen, Christensen, Thompson, Christensen, Ryan Rasmussen. No – 0. Motion carried 5 – 0.

The Pledge of Allegiance was recited by all present.

Motion by Christensen, seconded by Thompson to approve the agenda with the following modifications: change voting items 5 and 6 to “offer” administration contracts instead of “approve.” Yes – Christensen, Thompson, Robyn Rasmussen, Ryan Rasmussen, Spilinek. No – 0. Motion carried 5 – 0.

Celebration of Excellence: The Junior High girls basketball team finished their season 4-8 which was pretty good after losing five 8th Graders and gaining five 6th Graders. The girls always put forth their best effort and are looking forward to working on skills in the off season. The Varsity Cheer Squad made new friends with the Twin Loup squad-this is the first time in 20 years that they have had a cheer squad. They also held Little Kids Cheer Camp on January 26 and February 1. The little kids were excited to perform at the January 27th game and again at the February 6th game. Elba Public Schools received approximately 100 pairs of shoes from the Grand Island Elks Lodge as a donation through their grant program.

No public comments were heard.

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

Motion by Thompson, seconded by Ryan Rasmussen to approve items on the consent agenda including Minutes from the regular meeting held January 11, the Monthly Financial report and Payment of the Bills including payroll in the amount of \$225,211.87. Yes – Spilinek, Ryan Rasmussen, Thompson, Robyn Rasmussen, Christensen. No – 0. Motion carried 5 – 0.

The Board received information on the following discussion items: NASB dues, Gymnasium proposal, NASB surveys, Kitchen cooler/freezer bid, ESU 10 annual contract, Negotiated Agreement, Staff in-service, Administrator contracts, Speech contract.

Motion by Christensen, seconded by Ryan Rasmussen to approve the bid from Midwest Restaurant Supply in the amount of \$40,300 for the new kitchen cooler/freezer. Yes – Christensen, Thompson, Spilinek, Robyn Rasmussen, Ryan Rasmussen. No – 0. Motion carried 5 – 0.

Motion by Thompson, seconded by Christensen to approve the Education Service Unit 10 Annual Contract for special education services. Yes – Spilinek, Robyn Rasmussen, Christensen, Ryan Rasmussen, Thompson. No – 0. Motion carried 5 – 0.

Motion by Ryan Rasmussen, seconded by Christensen to approve the 2024-2025 Negotiated Agreement between the Elba School Board and the Elba Public Schools Negotiation Committees. Yes – Ryan Rasmussen, Thompson, Robyn Rasmussen, Christensen, Spilinek. No – 0. Motion carried 5 – 0.

Motion by Thompson, seconded by Ryan Rasmussen to approve the calendar change of no school on March 26, 2024 so the certified staff can attend the Mental Health Summit and partake in the national trainers presenting Character Strong in Kearney, NE. Yes – Robyn Rasmussen, Spilinek, Christensen, Ryan Rasmussen, Thompson. No – 0. Motion carried 5 – 0.

Motion by Christensen, seconded by Thompson to offer Ms. Allison Pritchard's PK-12 Superintendent/PK-6 Principal contract for the 2024-2025 school year. Yes – Spilinek, Christensen, Thompson, Ryan Rasmussen, Robyn Rasmussen. No – 0. Motion carried 5 – 0.

Motion by Thompson, seconded by Christensen to offer Mr. Michael Collett's 7-12 High School Principal/Data Steward contract for the 2024-2025 school year. Yes – Thompson, Christensen, Ryan Rasmussen, Robyn Rasmussen, Spilinek. No – 0. Motion carried 5 – 0.

Motion by Ryan Rasmussen, seconded by Christensen to approve the Central Nebraska Rehabilitation services Speech Language Pathologist's contract for Tuesday and Thursdays for the 2024-2025 school year. Yes – Christensen, Thompson, Spilinek, Robyn Rasmussen, Ryan Rasmussen. No – 0. Motion carried 5 – 0.

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

The meeting was adjourned at 5:17 p.m.

Robyn Rasmussen
Board Secretary