

Elba Public School Board  
January 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 February 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. 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 Fredrick, seconded by Thompson to keep board officers as follows: Terry Spilinek – President, Jim Thompson – Vice President, Robyn Rasmussen – Secretary, Brittany Christensen – Treasurer. Yes – Christensen, Spilinek, Thompson, Ryan Rasmussen, Fredrick, Robyn Rasmussen. No – 0. Motion carried 6 – 0.

Board committees will also remain the same as follows:  
Americanism & Textbooks: Ryan Rasmussen, Christensen, Fredrick  
Curriculum & Instruction: Fredrick, Ryan Rasmussen, Christensen  
Facilities & Transportation: Spilinek, Robyn Rasmussen, Thompson  
Technology & Equipment: Robyn Rasmussen, Thompson, Fredrick  
Negotiations & Finance: Spilinek, Christensen, Thompson  
Policy Development: Ryan Rasmussen, Robyn Rasmussen, Christensen  
Activities: Christensen, Robyn Rasmussen, Thompson  
Personnel & Community: Robyn Rasmussen, Fredrick, Thompson  
Beef in School Lunch: Robyn Rasmussen, Ryan Rasmussen, Spilinek

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

Celebration of Excellence: The 2<sup>nd</sup> annual Holiday Tournament ran smoothly and the varsity girls' basketball team picked up their second win of the season to finish 3<sup>rd</sup>. Compliments to Mr. K and the students in the K-12 Christmas Program. The festive décor on the stage set the scene for a winter wonderland and the technology for the music was well synced and provided a smooth transition throughout the 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 Fredrick to approve items on the consent agenda including Minutes from the regular meeting held December 11, the Monthly Financial report and Payment of the Bills including payroll in the amount of \$256,146.11. Yes – Spilinek, Fredrick, Ryan Rasmussen, Thompson, Robyn Rasmussen, Christensen. No – 0. Motion carried 6 – 0.

The Board received information on the following discussion items: Bus driver, Transfer to the lunch fund, Transfer to the activity fund, Kitchen cooler/freezer bid, Teacher shortage, Board self-evaluation, Sparq Data, NASB conference, Board member re-election guidelines, Calendar draft, Petty cash, State & Federal authorized representative, and the gym roof.

Motion by Christensen, seconded by Thompson to approve single health/dental insurance for the bus driver positions. Yes – Christensen, Thompson, Fredrick, Spilinek, Robyn Rasmussen, Ryan Rasmussen. No – 0. Motion carried 6 – 0.

Motion by Ryan Rasmussen, seconded by Fredrick to approve the transfer of \$20,000 from the General Fund to the Lunch Fund. Yes – Fredrick, Spilinek, Robyn Rasmussen, Christensen, Ryan Rasmussen, Thompson. No – 0. Motion carried 6 – 0.

Motion by Thompson, seconded by Ryan Rasmussen to approve the transfer of \$15,000 from the General Fund to the Activity Fund. Yes – Ryan Rasmussen, Thompson, Robyn Rasmussen, Fredrick, Christensen, Spilinek. No – 0. Motion carried 6 – 0.

Motion by Thompson, seconded by Christensen to table the bid on the kitchen cooler/freezer. Yes – Robyn Rasmussen, Spilinek, Christensen, Ryan Rasmussen, Thompson, Fredrick. No – 0. Motion carried 6 – 0.

Motion by Christensen, seconded by Ryan Rasmussen to approve the Petty Cash Fund increase from \$400 to \$600. Yes – Spilinek, Christensen, Fredrick, Thompson, Robyn Rasmussen, Ryan Rasmussen. No – 0. Motion carried 6 – 0.

Motion by Thompson, seconded by Fredrick to approve Ms. Allison Pritchard to represent Elba Public Schools as the State & Federal Authorized Representative. Yes – Thompson, Christensen, Fredrick, Ryan Rasmussen, Robyn Rasmussen, Spilinek. No – 0. Motion carried 6 – 0.

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

The meeting was adjourned at 7:44 p.m.

Robyn Rasmussen  
Board Secretary