

Elba Public School Board
June 13th, 2022
Regular Monthly Meeting

The meeting was called to order at 8:00 p.m. by President Terry Spilinek. The next board meeting will be July 11, 2022 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, Kristina Radke, Sara Roy, and Jim Thompson. Others present included: Superintendent Allison Pritchard, Principal Michael Collett and members of the public.

Motion by Radke, seconded by Roy to excuse board member Michael Higgins. Yes – Radke, Rasmussen, Spilinek, Thompson, Roy. No – 0. Motion carried 5 – 0.

Motion by Thompson, seconded by Radke to approve the agenda with the addition of discussion item 12. Coaches. Yes – Roy, Rasmussen, Spilinek, Thompson, Radke. No – 0. Motion carried 5 – 0.

The board heard a Celebration of Excellence for Jaime Wysocki competing in the high jump at the State Track Meet in Omaha. The high school girls have attended two basketball camps and completed basketball summer league. Summer weights is off to a great start with good attendance. Mrs. Kaslon took 6 FFA officers to COLT training in Aurora from May 23-25. She also took two FFA members to Ord on June 7 to help with Ag Safety Day.

No public comments were heard.

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

Motion by Thompson, seconded by Radke to approve items on the consent agenda including Minutes from the regular meeting held May 9, the Monthly Financial report and Payment of the Bills including payroll in the amount of \$218,654.04. Yes – Radke, Rasmussen, Spilinek, Thompson, Roy. No – 0. Motion carried 5 – 0.

The Board received information on the following discussion items: 2022-2023 revised class schedule, Interlocal Cooperation Act Agreement, Employee's summer insurance, Fundraising Policy, Combination classroom stipend, Budget projection, Playground fence, Transportation report, Summer weight pay, Approve teacher contracts, Main workroom copier.

Motion by Radke, seconded by Thompson to approve the 2022-2023 revised student class schedule. Yes – Radke, Spilinek, Thompson, Rasmussen, Roy. No – 0. Motion carried 5 – 0.

Motion by Roy, seconded by Radke to approve the Interlocal Cooperation Act Agreement with Palmer for the 2022-2023 Spanish Classes. Yes – Radke, Rasmussen, Spilinek, Roy, Thompson. No – 0. Motion carried 5 – 0.

Motion by Radke, seconded by Thompson to approve the classified summer insurance payment of \$1,400 in 7 installments beginning in September or at the superintendent's discretion. Yes – Rasmussen, Radke, Roy, Thompson, Spilinek. No – 0. Motion carried 5 – 0.

Motion by Roy, seconded by Radke to table the approval of the Fundraising Policy. Yes – Rasmussen, Roy, Thompson, Radke, Spilinek. No – 0. Motion carried 5 – 0.

Motion by Thompson, seconded by Radke to approve a \$3,500 stipend for all teachers who have a combination classroom. Yes – Rasmussen, Roy, Spilinek, Radke, Thompson. No – 0. Motion carried 5 – 0.

Motion by Roy, seconded by Radke to approve the American Fencing bid in the amount of \$20,982 to fence the elementary playground area. Yes – Radke, Rasmussen, Spilinek, Roy, Thompson. No – 0. Motion carried 5 – 0.

Motion by Radke, seconded by Roy to approve the 2022-2023 elementary teacher contract of Ms. Mary Shelkel T. Ferrer. Yes – Roy, Spilinek, Radke, Thompson, Rasmussen. No – 0. Motion carried 5 – 0.

Motion by Radke with regrets, seconded by Rasmussen to approve board member Michael Higgins resignation effective after board approval. Vice President appointee is Sara Roy. Yes – Roy, Spilinek, Thompson, Radke, Rasmussen. No – 0. Motion carried 5 – 0.

Motion by Radke, seconded by Thompson to move Discussion item 11. Main Workroom Copier to an Action Item. Yes – Radke, Thompson, Roy, Rasmussen, Spilinek. No – 0. Motion carried 5 – 0.

Motion by Thompson, seconded by Radke to approve the purchase of a new copy machine and service agreement from Eakes Office Plus. Yes – Thompson, Roy, Rasmussen, Spilinek, Radke. No – 0. Motion carried 5 – 0.

Motion by Roy, seconded by Thompson to adjourn. Yes – Rasmussen, Spilinek, Roy, Radke, Thompson. No – 0. Motion carried 5-0.

The meeting was adjourned at 10:15 p.m.

Robyn Rasmussen
Board Secretary