

Elba Public School Board
May 8, 2023
Regular Monthly Meeting

The meeting was called to order at 8:00 p.m. by President Terry Spilinek. The next board meeting will be June 12, 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 Roy, seconded by Thompson 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 our art students earning the 2022-2023 Goldenrod Championship. The FFA received a donation of \$400 from Patty Nowak. Elba Public School was awarded the Heartland United Way grant in the amount of \$1,500 for the Hatchlings Program and the Miller grant for new playground equipment. Our Jr. High track athletes have done well this season with multiple kids medaling at all meets and our High School track athletes continue to improve on their marks and times. Mackenzie Lamberson broke her own pole vault record which is now 9' 6.

Public comments were heard.

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

Motion by Thompson, seconded by Roy to approve items on the consent agenda including Minutes from the regular meeting held April 10, the Monthly Financial report and Payment of the Bills including payroll in the amount of \$240,319.78. Yes – Roy, Spilinek, Usasz, Thompson, Christensen, Rasmussen. No – 0. Motion carried 6 – 0.

The Board received information on the following discussion items: Lunch Prices, Transportation route pay, Sports Safe contract, Elementary Math Series, High School Math Series, Cameras, 2023-2024 Coaches and Sponsors, 2023-2024 Senior Trip, Transfer from General to Activity Fund.

Motion by Roy, seconded by Usasz to approve a \$.10 increase to the school lunch prices. Yes –Christensen, Usasz, Thompson, Spilinek, Rasmussen, Roy. No – 0. Motion carried 6 – 0.

Motion by Roy, seconded by Christensen to approve the route pay as follows: \$32.00/hr for bus route, \$28.00/hr for van route, \$17.00/hr for activity driver pay. Yes – Usasz, Roy, Rasmussen, Christensen, Thompson, Spilinek. No – 0. Motion carried 6 – 0.

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

Motion by Thompson, seconded by Roy to approve the elementary math series for the 2023-2024 school year, which will be reimbursed by the ESSERS II federal grant in the amount of \$17,795. Yes – Usasz, Roy, Rasmussen, Christensen, Thompson, Spilinek. No – 0. Motion carried 6 – 0.

Motion by Roy, seconded by Thompson to approve the high school math series for the 2023-2024 school year, which will be reimbursed by the ESSERS II federal grant in the amount of \$8,277.80. Yes – Rasmussen, Spilinek, Christensen, Roy, Thompson, Usasz. No – 0. Motion carried 6 – 0.

Motion by Usasz, seconded by Roy to approve the last payment to Integrated Security Solutions in the amount of \$4,026.50. Yes – Roy, Spilinek, Usasz, Thompson, Rasmussen, Christensen. No – 0. Motion carried 6 – 0.

Motion by Thompson, seconded by Roy to approve the 2023-2024 Coaches and Sponsors proposed by the Athletic Director. Yes – Spilinek, Roy, Usasz, Thompson. No – Christensen, Rasmussen. Motion carried 4 - 2. Coaches and Sponsors for the 2023-2024 school year are as follows: JH/HS Athletic/Activities Director- Mr. Michael Collett, Head HS Football Coach – Mr. Logan Simmerman, Head HS Volleyball Coach – Sarah Morrow, Assistant HS Volleyball Coach – Mrs. Tessa Reiman, Head JH Volleyball Coach – Mrs. Melissa Donscheski, Head HS Boys Basketball Coach – Mr. Logan Simmerman, Head JH Boys Basketball Coach – Mr. Logan Simmerman, Head HS Girls Basketball Coach – Justin Morrow, Assistant HS Girls Basketball Coach – Mrs. Tessa Reiman, Head JH Girls Basketball Coach – Mrs. Marsha Kaslon, Assistant JH Girls Basketball Coach – Miss Kayla Colfack, Head HS Track Coach – Sarah Morrow, Assistant HS Track Coach – Mrs. Marsha Kaslon, Head JH Track Coach – Sarah Morrow, Assistant JH Track Coach – Mr. Logan Simmerman, HS Cheer Coach – Mrs. Marsha Kaslon, HS & JH Academic Team – Mrs. Donna Wratten, National Honor Society – Ms. Kayla Leach, Instrumental/Vocal – Mr. Kent Stutheit, FFA – Miss Cheyenne Harms, Student Council – Miss Kayla Colfack, Senior Class sponsor – Mrs. Marsha Kaslon, Junior Class Sponsors – Jazmyne Spilinek/Susanne Stevens, Sophomore Class Sponsor – Mrs. Donna Wratten, Freshman Class Sponsor – Mrs. Jayvilyn Salvador, 8th Grade Class Sponsor – Mr. KC Kadusale, 7th Grade Class Sponsor – Miss Cheyenne Harms, One-Act & Speech Coach – Mrs. Lacie Hogan, School Newsletter – Mrs. Donna Wratten, Spelling Bee – Miss Kayla Colfack.

Motion by Roy, seconded by Christensen to approve the senior class trip as proposed by Mrs. Kaslon, senior class sponsor. Yes – Thompson, Roy, Usasz, Rasmussen, Christensen Spilinek. No – 0. Motion carried 6 – 0.

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

Motion by Rasmussen, seconded by Usasz to go into Executive Session to discuss public comments. Yes – Spilinek, Rasmussen, Thompson, Christensen, Usasz, Roy. No – 0. Motion carried 6 – 0. President Spilinek declared the board in Executive Session at 9:21 p.m. With no action taken, President Spilinek declared the board out of Executive Session at 9:56 p.m.

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

The meeting was adjourned at 9:57 p.m.

Robyn Rasmussen
Board Secretary