

Elba Public School Board  
May 9, 2022  
Regular Monthly Meeting

The meeting was called to order at 8:03 p.m. by President Terry Spilinek. The next board meeting will be June 13, 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 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 6. Coaches. Yes – Roy, Rasmussen, Spilinek, Thompson, Radke. No – 0. Motion carried 5 – 0.

The board heard a Celebration of Excellence for Klaira, Trevon and Kristen for their excellence at district music contest. Congratulations to Addie, Jarah, Marissa, Alana, Chelsi, and Tyler for placing at the Jr. High Conference Track Meet. Congratulation to Ayden, Cody, Jaime and Angel for placing at the High School Conference Track Meet. The staff would like to thank the PTO for all of the goodies during Teacher Appreciation Week. Thank you to Tamy and Adam for all of your work preparing for graduation. Thank you to Kare and Cory Wolinski for removing the greenhouse frame for the school. Congratulations to the seniors who graduated on May 7, 2022. A big congratulations to Jaime Wysocki who broke the Elba Public School girl's high jump record on May 9<sup>th</sup> in Kearney with a jump of 4'11".

No public comments were heard.

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

Motion by Roy, seconded by Radke to approve items on the consent agenda including Minutes from the regular meeting held April 11, the Monthly Financial report and Payment of the Bills including payroll in the amount of \$210,788.10. Yes – Radke, Rasmussen, Spilinek, Thompson, Roy. No – 0. Motion carried 5 – 0.

Motion by Roy, seconded by Rasmussen to go into Executive Session to discuss a request for resignation. Yes – Spilinek, Rasmussen, Thompson, Radke, Roy. No – 0. Motion carried 5 – 0. President Spilinek declared the board in Executive Session at 8:33 p.m. With no action being taken, President Spilinek declared the board out of Executive Session at 9:20 p.m.

The Board received information on the following discussion items: Teacher resignation, 2022-2023 Master Class Schedule, Sand Volleyball Court, Attachment B Negotiated Agreement, Agriculture Summer Days, and Coaches for 2022-2023.

Motion by Radke, seconded by Roy to approve the resignation of Lacie Hogan, elementary special education teacher, effective at the end of the 2021-2022 school year. Yes – 0. No - Radke, Spilinek, Thompson, Rasmussen, Roy. Motion not carried 0 - 5

Motion by Thompson, seconded by Radke to table the approval of the 2022-2023 Master Class Schedule. Yes – Radke, Rasmussen, Spilinek, Roy, Thompson. No – 0. Motion carried 5 – 0.

Motion by Thompson, seconded by Radke to approve putting in a light pole for the sand volleyball court in the amount of \$1750. Yes – Rasmussen, Radke, Roy, Thompson, Spilinek. No – 0. Motion carried 5 – 0.

Motion by Thompson, seconded by Roy to approve Hannah Lowe, outgoing Agriculture Teacher, to be paid for the hours totaling full days up to and equal to 15 days at the payment of \$201 per day, not to exceed \$3,015 during the summer of 2022. Yes – Rasmussen, Roy, Thompson, Radke, Spilinek. 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 10:10 p.m.

Robyn Rasmussen  
Board Secretary