

Elba Public School Board
December 13, 2021
Regular Monthly Meeting

The meeting was called to order at 7:00 p.m. by President Terry Spilinek. The next board meeting will be January 10, 2021 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 and Michael Higgins read the publication of the meeting. Roll call of members present: Terry Spilinek, Michael Higgins, Robyn Rasmussen, Kristina Radke, and Jim Thompson. Others present included: Superintendent Allison Pritchard, Principal Michael Collett and members of the public.

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

Motion by Higgins, seconded by Thompson to approve the agenda as prepared. Yes – Higgins, Rasmussen, Spilinek, Thompson, Radke. No – 0. Motion carried 5 – 0.

The board heard a Celebration of Excellence for the varsity boys' and girls' basketball teams winning their season openers against Palmer. The One-Act team had a successful season and finished as District Runner-Up. FFA Leadership Development Events were last Monday. There were 26 students that attended and all of them came home with ribbons.

There was no public comment.

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 November 8, 2021, the Monthly Financial report and Payment of the Bills including payroll in the amount of \$312,124.56. Yes – Radke, Rasmussen, Spilinek, Thompson, Higgins. No – 0. Motion carried 5 – 0

The Board received information on the following discussion items: Girl's basketball coaching personnel, Camera first installment, Bus second installment, Petty cash, Incentive program, Board seats, Superintendent evaluation, Mr. Collett's roof, Negotiations, and the new stove.

Motion by Higgins, seconded by Thompson to approve Sarah Morrow as the head coach of the 2021-2022 girls' basketball team. Yes – Radke, Spilinek, Thompson, Higgins, Rasmussen. No – 0. Motion carried 5 – 0.

Motion by Thompson, seconded by Radke to approve the check in the amount of \$40,441.50 to Integrated Security Systems as the down payment for the digital camera system throughout the building. Yes – Higgins, Radke, Rasmussen, Spilinek, Thompson. No – 0. Motion carried 5 – 0.

Motion by Radke, seconded by Higgins to approve the second Activity Bus payment in the amount of \$33,366.35 to Wells Fargo due December 28th. Yes – Rasmussen, Radke, Higgins, Thompson, Spilinek. No – 0. Motion carried 5 – 0.

Motion by Higgins, seconded by Thompson to approve the office maintaining \$400 of petty cash as change for the concession and gate money boxes. Yes - Spilinek, Thompson, Higgins, Rasmussen, Radke. No – 0. Motion carried 5 – 0.

Motion by Radke, seconded by Higgins to approve the 2022-2023 Negotiated Agreement as presented with the increase of salary base from \$36,400 to \$37,400. If insurance increases above 4% negotiations could reopen. Yes – Higgins, Radke, Thompson, Spilinek, Rasmussen. No – 0. Motion carried 5 – 0.

Motion by Thompson, seconded by Higgins to approve a transfer of \$50,000 from the Depreciation Fund to the General Fund. Yes – Higgins, Spilinek, Rasmussen, Radke, Thompson. No – 0. Motion carried 5 – 0.

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

The meeting was adjourned at 8:00 p.m.

Robyn Rasmussen
Board Secretary