

WEST HOLT PUBLIC SCHOOLS
DISTRICT #239
ATKINSON, NEBRASKA
SCHOOL BOARD MINUTES
Monday, April 11, 2016

A regular meeting of the Board of Education of West Holt Public Schools, District #239, was held on Monday, April 11, 2016, in the Board Meeting Room. Meeting opened at 8:00 p.m. by President Jelinek. A complete copy of the Open Meetings Act was posted inside the meeting room, and a copy of all materials provided to the board was made available to the public in a folder.

Notice of the meeting was given in advance thereof by publication in the *Atkinson Graphic* on March 31, 2016, as shown by the Affidavit of Publication attached to these minutes. Notice of the meeting was simultaneously sent to all members and a copy of their acknowledgment and receipt of notice and agenda is attached to these minutes. Availability of the agenda was communicated in the advance notice as is the notice to the members of this meeting. All proceedings hereafter shown were taken while the convened meeting was opened to the attendance of the public. The agenda for the meeting is attached and incorporated into these minutes.

Roll call was taken with the following members present: Kelly Jelinek, Susan Judge, Mike Fredrick, Cathy Pacha, Brian Mlady, and Scott Gotschall. Also present were Paul Pistulka, Kevin Young, Doug Gross, Michelle Laetsch, Laurie Lieswald, and several patrons.

Moved by Mrs. Pacha, seconded by Mr. Gotschall to approve the minutes of the March 14, 2016, meeting as printed. Roll call vote. All ayes. Motion carried.

Moved by Mrs. Judge, seconded by Mr. Mlady to approve the General Fund bills in the amount of \$102,634.35. Roll call vote. All ayes. Motion carried.

Moved by Mr. Gotschall, seconded by Mr. Mlady to approve the Building Fund bills in the amount of \$435.12. Roll call vote. All ayes. Motion carried.

Visitors were recognized and any visitors not on the agenda wishing to address the board were invited to do so at this time. Several of the guests spoke on their opinions of selling or not selling the Clover Cove school building and site.

Mr. Young gave the junior/senior high school principal report to include academic contests, graduation, upcoming activities, and planned community service/life skills day.

Mr. Gross gave the elementary principal/curriculum report on various activities to include parent/teacher conferences, Miles of Smiles program, ASCD conference, and NeSA testing.

Mr. Pistulka gave the superintendent report to include finances/bills, interviews/personnel, year-end board/staff social, summer to-do list, and a review of agenda action items.

Mr. Jelinek, policy committee representative, gave a synopsis of the recent policy committee meeting.

Mr. Gotschall, buildings and grounds committee representative, gave a synopsis of the roof status and what still needs to be investigated.

Discussion item included Clover Cove attendance site, policy review, and Farmers State Bank as depositor.

Moved by Mr. Gotschall, seconded by Mr. Fredrick to adopt a resolution to immediately adopt approved policy and allow them to supercede current board policy. Roll call vote. All ayes. Motion carried.

Moved by Mr. Fredrick, seconded by Mrs. Judge to approve revision of policy C51 Non-Teaching Employees as presented. Roll call vote. All ayes. Motion carried.

Moved by Mr. Jelinek, seconded by Mr. Mlady to approve revision of policy D60 Graduation – Requirement, Awarding of Diplomas to allow one year of Physical Education with one year required to be PE or Lifetime Sports. Roll call vote. All ayes. Motion carried.

Moved by Mr. Gotschall, seconded by Mr. Fredrick to approve hiring Mr. Tracy Nelson as Custodian beginning in August 2016. Roll call vote. All ayes. Motion carried.

Moved by Mrs. Pacha, seconded by Mr. Jelinek to approve hiring Mrs. Karen Richardson as Elementary Teacher for the 2016-17 school year. Roll call vote. All ayes. Motion carried.

Moved by Mr. Mlady, seconded by Mrs. Judge to approve hiring Ms. Michele Kaup as Elementary Teacher for the 2016-17 school year. Roll call vote. All ayes. Motion carried.

Moved by Mr. Fredrick, seconded by Mr. Mlady to approve a 2.75% salary increase for classified staff. Roll call vote. All ayes. Motion carried.

Moved by Mrs. Pacha, seconded by Mr. Gotschall to approve the 2016-17 requisitions in the estimated amount of \$130,000.00. Roll call vote. All ayes. Motion carried.

Moved by Mrs. Judge, seconded by Mr. Mlady to approve West Holt Public Schools to enter into a contract with Communication Services Inc. to complete technology infrastructure upgrades dependent upon conditions presented. Roll call vote. All ayes. Motion carried.

Moved by Mr. Fredrick, seconded by Mr. Gotschall to approve Guarantee Roofing to include replacing the roof over the boys' varsity locker room with the other roof replacements in the summer of 2016 for a price of \$26,815.00. Roll call vote. All ayes. Motion carried.

Moved by Mr. Gotschall, seconded by Mr. Jelinek to approve 2016-17 Board of Education Goals as presented. Roll call vote. All ayes. Motion carried.

The following students were recognized for their recent accomplishments:

NECC Academic Contest – Preston Dickau 2nd in Auto Technology and 2nd in Small Engines; Leighton Mlady 3rd in Algebra I; Miranda Bendig 3rd in Algebra II; Jaret Laible 3rd in Basic Construction; Mason Hale 3rd in Biology; and Jordan Tasler 3rd in General Science.

High School Quiz Bowl – team of Kyle Linders, Caitlyn Nelson, Christa Wentworth, Eddie Fredrick, Jake Judge, and Dennis McDermott finished 4th at NVC contest.

Chadron Scholastic Contest – team placed 1st in Division IV for the third year in a row. The following placed in the top 25% earning team points: Devon Dohrman 19th in General Biology and 4th in Plane Geometry; Eddie Fredrick 18th in Algebra II and 3rd in General Anatomy & Physiology; Mason Hale 17th in Plane Geometry; Brea Hostert 8th in Animal Science; Brandon Jelinek 4th in Agronomy and Rangeland Management; Jake Judge 12th in Algebra II, 3rd in Chemistry, and 6th in General Anatomy & Physiology; Kyle Linders 8th in Chemistry; Dennis McDermott 10th in World History; Leighton Mlady 12th in Algebra I and 4th in General Science; Austyn Ramm-Lech 6th in American Government; Theo Stenka 9th in Wildlife Ecology and Management; Jordan Tasler 9th in General Science; Will Thiele 12th in Literature; Austin Wenner 10th in Earth Science; and Seth Wentworth 11th in Agronomy and Rangeland Management.

FCCLA State – Caitlyn Nelson earned a silver medal placing as state runner-up and qualifying for national competition, and Miranda Bendig earned a bronze medal.

Moved by Mr. Jelinek, seconded by Mrs. Pacha to adjourn the meeting at 9:49 p.m. Roll call vote. All ayes. Motion carried.

The next regular meeting will be Monday, May 9, 2016, at 8:00 p.m. in the Board Meeting Room.

Mike Fredrick, Secretary