

WEST HOLT PUBLIC SCHOOLS
DISTRICT #239
ATKINSON, NEBRASKA
SCHOOL BOARD MINUTES
Monday, April 10, 2017

A regular meeting of the Board of Education of West Holt Public Schools, District #239, was held on Monday, April 10, 2017, in the Board Meeting Room. Meeting opened at 8:03 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 30, 2017, 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, Michelle Laetsch, Laurie Lieswald, and Steve Neptune.

The Pledge of Allegiance was recited.

Moved by Mrs. Judge, seconded by Mr. Mlady to approve the minutes of the March 13, 2017, meeting as printed. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mrs. Pacha, seconded by Mr. Gotschall to approve the General Fund bills in the amount of \$122,203.58. Roll call vote: 6 ayes, 0 nays. 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.

Mr. Pistulka gave the junior/senior high principal/AD reports to include academic contests, youth leadership conference, graduation, upcoming activities, and spring sport participant numbers.

Mr. Pistulka gave the elementary principal/curriculum reports to include parent/teacher conferences, student assemblies, early childhood meeting, backpack program site visit, AQuESTT 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, legislative update, kitchen renovations, purchase considerations, and a review of agenda action items.

Moved by Mrs. Pacha, seconded by Mrs. Judge to approve hiring Tonya Lenser as Elementary Teacher for the 2017-18 school year. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Gotschall, seconded by Mrs. Judge to approve the leave of absence agreement for Sarah Medina as presented. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Mlady, seconded by Mrs. Pacha to approve a change in contract for Tammy Jeffery to .90 FTE effective for the 2017-18 school year. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Gotschall, seconded by Mr. Jelinek to approve a 3.0% salary increase for classified staff. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mrs. Pacha, seconded by Mr. Mlady to approve the 2017-18 requisitions in the estimated amount of \$110,000.00. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mrs. Judge, seconded by Mr. Jelinek to approve Court Floors to refinish all three gym floors for \$5,260.00. Roll call vote: 6 ayes, 0 nays. Motion carried.

The following students were recognized for their recent accomplishments:

Girls' Basketball – NVC All-Conference: Bailey Kraus (1st Team), Carlie Wetzel (2nd Team), Megan Bilstein (Honorable Mention)

Boys' Basketball – NVC All-Conference: Bryce Kerkman and Mason Hale (1st Team), Shayden Neptune and Devon Dohrman (Honorable Mention)

Wrestling – NVC All-Conference: 126-Cole Laible (1st Team), 145-Jake Judge (1st Team), 160-Breydon Mlady (1st Team), 170-Colton Cavaness (1st Team), 220-Seth Wentworth (1st Team), 285-Jade Buss (2nd Team)

FCCLA – Sadie Jarecke and Landyn Mlady placed 3rd and received gold at state

Speech – Bailey Boh and Chase Harrison qualified for state in Duet and Chase in Serious Prose

NECC Scholastic Contest – Devon Dohrman (1st in Anatomy and Physiology), Grant Neuverth (1st in General Science), Miranda Bendig (2nd in Chemistry), Ceara Curtis (2nd in Literature), Mason Hale (2nd in Algebra II), Colby Deseive (3rd in Basic Construction), Grant Pacha (3rd in Auto Technology), Dylan Wieneke (3rd in American History).

Moved by Mr. Jelinek, seconded by Mrs. Pacha to adjourn the meeting at 8:54 p.m. Roll call vote: 6 ayes, 0 nays. Motion carried.

The next regular meeting will be Monday, May 8, 2017, at 8:00 p.m. in the Board Meeting Room.

Mike Fredrick, Secretary