

WEST HOLT PUBLIC SCHOOLS
DISTRICT #239
ATKINSON, NEBRASKA
SCHOOL BOARD MINUTES
Monday, April 9, 2018

A regular meeting of the Board of Education of West Holt Public Schools, District #239, was held on Monday, April 9, 2018, in the Board Meeting Room. Meeting opened at 8:04 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 on the West Holt Public School's website on March 13, 2018, and thereafter, and in the *Atkinson Graphic* on March 29, 2018, 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, Cathy Pacha, Brian Mlady, and Scott Gotschall. Mike Fredrick was absent. Also present were Paul Pistulka, Kevin Young, Doug Gross, Michelle Laetsch, Laurie Lieswald, Mary Flannery, Shirley Rossman, Krissa Roemer, Sarah Vogel, Steph Olson, Karen Richardson, Ted Thiele, and Nick Konrad.

The Pledge of Allegiance was recited.

Moved by Mrs. Pacha, seconded by Mr. Mlady to approve the minutes of the March 12, 2018, meeting as printed. Roll call vote: 5 ayes, 0 nays, Mr. Fredrick absent. Motion carried.

Moved by Mr. Gotschall, seconded by Mrs. Judge to approve the General Fund bills in the amount of \$54,742.18. Roll call vote: 5 ayes, 0 nays, Mr. Fredrick absent. 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. Jelinek read thank you correspondence to the board.

Teachers who recently attended the ASCD National Conference expressed their appreciation to the board and shared information on the motivational sessions they experienced.

Mr. Young gave the junior/senior high principal/AD reports to include scholastic competitions, graduation, upcoming activities, and spring sport participant numbers.

Mr. Gross gave the elementary principal/curriculum reports to include testing process update and upcoming Title I Reviews.

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.

Discussion was held on Policy 6005, Clover Cove bid options, stage curtain proposal, kitchen serving area quotes, and camera system upgrade.

Moved by Mrs. Pacha, seconded by Mr. Gotschall to approve hiring Tasha Hamm as High School Special Education Teacher for the 2018-19 school year. Roll call vote: 5 ayes, 0 nays, Mr. Fredrick absent. Motion carried.

Moved by Mr. Mlady, seconded by Mrs. Judge to approve a salary increase for classified staff as presented. Roll call vote: 5 ayes, 0 nays, Mr. Fredrick absent. Motion carried.

Moved by Mrs. Pacha, seconded by Mr. Gotschall to approve the 2018-19 requisitions in the estimated amount of \$130,000.00. Roll call vote: 5 ayes, 0 nays, Mr. Fredrick absent. Motion carried.

Moved by Mr. Jelinek, seconded by Mr. Mlady to approve Policy 6005 as presented. Roll call vote: 5 ayes, 0 nays, Mr. Fredrick absent. Motion carried.

Moved by Mrs. Judge, seconded by Mr. Jelinek to approve the purchase of new computers and other technology needs of the district from Apple, Inc. for a price of \$52,788.00. Roll call vote: 5 ayes, 0 nays, Mr. Fredrick absent. Motion carried.

Moved by Mr. Jelinek, seconded by Mr. Gotschall to accept the quote by Omaha Stage Equipment for the replacement of the competition gym stage curtains estimated at \$22,228.58. Roll call vote: 5 ayes, 0 nays, Mr. Fredrick absent. Motion carried.

Moved by Mr. Jelinek, seconded by Mr. Gotschall to approve the following for kitchen and serving area improvements: Agland Electric Motor Service for electrical improvements estimated at \$6,810.23, JMA Construction for construction improvements estimated at \$60.00 per hour for two men, and Midwest Restaurant Supply for purchase of new serving equipment estimated at \$29,140.00. Roll call vote: 5 ayes, 0 nays, Mr. Fredrick absent. Motion carried.

Moved by Mr. Gotschall, seconded by Mr. Mlady to accept the quote by Safe-N-Secure Security Equipment for upgrades to the camera system estimated at \$18,712.06. Roll call vote: 5 ayes, 0 nays, Mr. Fredrick absent. Motion carried.

The following students were recognized for their recent accomplishments:

Wrestling – NVC All-Conference: 195-Casey Coburn (1st Team), HWT-Jade Buss (1st Team), 138-Cole Laible (2nd Team), 152-Austin Smith (2nd Team), 160-Ben Slaymaker (2nd Team)

Boys' Basketball – All NVC: Bryce Kerkman, Mason Hale, Payton Williams (1st Team); Shayden Neptune (2nd Team); Devon Dohrman (Honorable Mention); Bryce, Mason, Payton, and Shayden will be playing in the NVC Senior All-Star game this summer.

Girls' Basketball – All NVC: Bailey Kraus, Carlie Wetzel (1st Team); Jenae Osborne (2nd Team); Bailey and Jenae will be playing in the NVC All-Star game this summer.

Speech – Ceara Curtis, Kyla Wallinger, Devon Dohrman qualified for state; Devon was district and state champion in his event.

Moved by Mr. Jelinek, seconded by Mrs. Pacha to adjourn the meeting at 9:53 p.m. Roll call vote: 5 ayes, 0 nays, Mr. Fredrick absent. Motion carried.

The next regular meeting will be Monday, May 14, 2018, at 8:00 p.m. in the Board Meeting Room.

Scott Gotschall, Secretary