

WEST HOLT PUBLIC SCHOOLS
DISTRICT #239
ATKINSON, NEBRASKA
SCHOOL BOARD MINUTES
Monday, August 10, 2015

A hearing to review the proposed amendment to the 2014-15 Activity Fund Budget of Expenditures and Receipts opened at 7:55 p.m. Hearing closed at 7:58 p.m.

A regular meeting of the Board of Education of West Holt Public Schools, District #239, was held on Monday, August 10, 2015, in the Board Meeting Room. Meeting opened at 8:00 p.m. by President Jelinek. A complete copy of the Open Meeting 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 July 30, 2015, 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, and Michelle Laetsch.

Moved by Mrs. Pacha, seconded by Mr. Mlady to approve the July 13, 2015, minutes as printed. Roll call vote. All ayes. Motion carried.

Moved by Mr. Jelinek, seconded by Mr. Gotschall to approve the General Fund bills in the amount of \$61,272.27. Roll call vote. All ayes. Motion carried.

Moved by Mrs. Judge, seconded by Mr. Mlady to approve the Building Fund bills in the amount of \$218,637.80. Roll call vote. All ayes. Motion carried.

Mr. Young gave the junior/senior high school principal's report to include student handbook changes, MAPS testing schedule, concussion protocol, and an activities update.

Mr. Gross gave the elementary principal's report on summer school, recent Administrator Days conference, current enrollment, and student handbook changes.

Mr. Pistulka gave the Superintendent's report including the following: local substitute applications, a construction report, payment of building addition, a summer projects update, final extra-duty assignments, and a review of agenda action items and policy updates.

Mr. Gotschall, board finance committee representative, gave the expenditure report.

Discussion was held on the following: 2015-16 budget, policy revision, and back parking lot.

Moved by Mrs. Pacha, seconded by Mr. Gotschall to set the Budget Hearing for September 14, 2015, at 7:45 p.m. Roll call vote. All ayes. Motion carried.

Moved by Mr. Fredrick, seconded by Mrs. Judge to set the Hearing to Set Final Tax Request for September 14, 2015, at 7:50 p.m. Roll call vote. All ayes. Motion carried.

Moved by Mr. Mlady, seconded by Mrs. Judge to hire Mark Randolph as a custodian. Roll call vote. All ayes. Motion carried.

Moved by Mrs. Pacha, seconded by Mr. Mlady to approve the following updated policies:

1. Assessments – Academic Content Standards – B50
2. Bidding Construction Projects – A13
3. New Construction & Purchasing – A18, A34
4. Records Management and Disposition – C58, B67
5. Bylaws of the Board – Meetings – A6
6. Special Education – E2-E5
7. Non-Discrimination – C58, B67, B110, C18
8. Return to Learn Protocol – D45

Roll call vote. All ayes. Motion carried.

Moved by Mrs. Judge, seconded by Mr. Gotschall to approve the updated student handbooks for West Holt Public Schools. Roll call vote. All ayes. Motion carried.

Moved by Mr. Gotschall, seconded by Mrs. Pacha to approve the proposed amendment to the 2014-15 Activity Fund Budget for an increase of \$25,000.00 to expenditures and receipts that was discussed at the hearing held on August 10, 2015. Roll call vote. All ayes. Motion carried.

Moved by Mr. Fredrick, seconded by Mr. Jelinek to adjourn the meeting at 10:11 p.m. Roll call vote. All ayes. Motion carried.

A special meeting will be held on Monday, August 31, 2015, at 7:00 A.M. The next regular meeting will be Monday, September 14, 2015, at 8:00 p.m. preceded by the Budget Hearing at 7:45 p.m. and the Hearing to Set Final Tax Request at 7:50 p.m.

Mike Fredrick, Secretary