

WEST HOLT PUBLIC SCHOOLS
DISTRICT #239
ATKINSON, NEBRASKA
SCHOOL BOARD MINUTES
Monday, August 8, 2016

A regular meeting of the Board of Education of West Holt Public Schools, District #239, was held on Monday, August 8, 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 July 28, 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, and Laurie Lieswald.

Moved by Mrs. Pacha, seconded by Mr. Mlady to approve the July 11, 2016, minutes as printed. Roll call vote. All ayes. Motion carried.

Moved by Mr. Gotschall, seconded by Mrs. Judge to approve the General Fund bills in the amount of \$78,640.88. Roll call vote. All ayes. Motion carried.

Mr. Young gave the junior/senior high school principal report to include student handbook changes, drive time/Bobby Truhe presentation, activities update, MAPS testing schedule, and I Love Public Schools information.

Mr. Gross gave the elementary principal report on summer jumpstart, recent Administrator Days conference, current enrollment, and MTSS.

Mr. Pistulka gave the superintendent report to include finances, summer project update, coaching addition, Clover Cove inspection, school mobile app research, and a review of agenda action items.

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

Discussion items included building insurance options, 2016-17 budget options, and 4000 Series policy review/revision.

Moved by Mr. Gotschall, seconded by Mrs. Pacha to set the Budget Hearing for September 12, 2016, at 7:45 p.m. Roll call vote. All ayes. Motion carried.

Moved by Mrs. Judge, seconded by Mr. Gotschall to set the Hearing to Set Final Tax Request for September 12, 2016, at 7:50 p.m. Roll call vote. All ayes. Motion carried.

Moved by Mr. Jelinek, seconded by Mr. Mlady 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 adjourn the meeting at 9:26 p.m. Roll call vote. All ayes. Motion carried.

A special meeting will be held on Monday, August 31, 2016, at 7:30 a.m. The next regular meeting will be Monday, September 12, 2016, 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