

WEST HOLT PUBLIC SCHOOLS
DISTRICT #239
ATKINSON, NEBRASKA
SCHOOL BOARD MINUTES
Monday, August 14, 2017

A regular meeting of the Board of Education of West Holt Public Schools, District #239, was held on Monday, August 14, 2017, 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 in the *Atkinson Graphic* on August 3, 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, Mike Fredrick, Cathy Pacha, Brian Mlady, and Scott Gotschall. Susan Judge was absent. Also present were Paul Pistulka, Kevin Young, Doug Gross, Michelle Laetsch, and Laurie Lieswald.

Moved by Mrs. Pacha, seconded by Mr. Jelinek to approve the minutes of the July 10, 2017, meeting as printed. Roll call vote: 5 ayes, 0 nays, Judge absent. Motion carried.

Moved by Mr. Mlady, seconded by Mr. Gotschall to approve the General Fund bills in the amount of \$89,114.05. Roll call vote: 5 ayes, 0 nays, Judge absent. Motion carried.

Moved by Mr. Gotschall, seconded by Mrs. Pacha to approve the Building Fund bills in the amount of \$7,117.53. Roll call vote: 5 ayes, 0 nays, Judge absent. Motion carried.

Mr. Young gave the junior/senior high school principal/AD reports to include opening day schedule, safety trainings for coaches/staff, activities update, student handbook, planned SFTS student assembly, and solar eclipse activities with parent permission.

Mr. Gross gave the elementary principal/curriculum reports on summer jumpstart, recent administrator conference, enrollment, and upcoming MTSS state conference.

Mr. Pistulka gave the superintendent report to include finances, personnel, insurance, summer project update, Beef in Schools, review of agenda action items, upcoming NASB/admin meetings, school nurse schedule, and snack milk.

Discussion was held on 2017-18 budget options.

Moved by Mr. Jelinek, seconded by Mrs. Pacha to set the Budget Hearing for September 11, 2017, at 7:45 p.m. Roll call vote: 5 ayes, 0 nays, Judge absent. Motion carried.

Moved by Mr. Gotschall, seconded by Mr. Mlady to set the Hearing to Set Final Tax Request for September 11, 2017, at 7:50 p.m. Roll call vote: 5 ayes, 0 nays, Judge absent. Motion carried.

Moved by Mr. Jelinek, seconded by Mr. Mlady to approve the updated student handbooks for West Holt Public Schools. Roll call vote: 5 ayes, 0 nays, Judge absent. Motion carried.

Moved by Mr. Mlady, seconded by Mrs. Pacha to adjourn the meeting at 9:14 p.m. Roll call vote: 5 ayes, 0 nays, Judge absent. Motion carried.

A special meeting will be held on Tuesday, August 29, 2017, at 7:30 a.m. The next regular meeting will be Monday, September 11, 2017, 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