

WEST HOLT PUBLIC SCHOOLS
DISTRICT #239
ATKINSON, NEBRASKA
SCHOOL BOARD MINUTES
Monday, December 14, 2015

A regular meeting of the Board of Education of West Holt Public Schools, District #239, was held on Monday, December 14, 2015, in the Board Meeting Room. Meeting opened at 7:00 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 December 3, 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, Michelle Laetsch, and Laurie Lieswald.

Moved by Mrs. Judge, seconded by Mrs. Pacha to approve the minutes of the November 9, 2015, meeting as printed. Roll call vote. All ayes. Motion carried.

Moved by Mr. Gotschall, seconded by Mr. Mlady to approve the General Fund bills in the amount of \$124,170.05. Roll call vote. All ayes. Motion carried.

Moved by Mrs. Pacha, seconded by Mr. Gotschall to approve the Building Fund bills in the amount of \$161,223.87. Roll call vote. All ayes. Motion carried.

Various thank you correspondence was read by Mr. Jelinek.

Mr. Young gave the junior/senior high principal report to include no mid-term graduates, an activities update, winter sports information, recent junior/senior high Christmas program, and the recent State Principals Conference he attended.

Mr. Gross gave the elementary principal/curriculum reports including the recent State Principals Conference he attended and AQuESTT classification.

Mr. Pistulka gave the Superintendent report including finances/bills, NCLB/Title I/ESSA information, recent RCA trip, board incumbents/committee appointments, audit report, construction project/parking lot progress/payment, NSAA policy, and a review of agenda action items.

Mr. Jelinek, Mrs. Judge, Mr. Mlady, Mr. Gotschall, and Mr. Pistulka communicated information on different sessions that were attended at the recent State School Board Convention.

Mr. Jelinek, board negotiations committee representative, reported that the negotiations process with the teacher committee has been completed and reviewed the changes.

Discussion items included planning for a board retreat, staffing issues, a possible future Digital Citizenship presentation, and Superintendent contract/evaluation.

Moved by Mr. Mlady, seconded by Mr. Gotschall to approve the extension of the Superintendent's contract to include the 2017-18 school year with salary and benefits to be determined in January. Roll call vote. All ayes. Motion carried.

Moved by Mrs. Judge, seconded by Mr. Mlady to approve the negotiated agreement between the Board of Education and Teachers for the 2016-17 school year as presented. Roll call vote. All ayes. Motion carried.

Moved by Mr. Gotschall, seconded by Mrs. Pacha to approve a letter of resignation from Mrs. Peg Bisenius, with regret, effective at the end of the 2015-16 school year. Roll call vote. All ayes. Motion carried.

Congratulations to the following students for their recent recognitions:

Volleyball – Jessie Mohnsen, Sierra Hansen, and Bailey Kraus were named to the NVC Honorable Mention Team.

Football – Aaron Seger, Riley Bilstein, Grant Wallinger, Jaret Laible, Jake Judge, and Breydon Mlady were selected to the All-District Team; Seth Wentworth, Eddie Fredrick, Kyle Linders, and Mason Hale were selected as Honorable Mention.

Wrestling – Will Thiele was named Outstanding Wrestler at the O'Neill Invitational.

Moved by Mr. Fredrick, seconded by Mr. Mlady to adjourn the meeting at 9:36 p.m. Roll call vote. All ayes. Motion carried.

The next regular meeting will be Monday, January 11, 2016, at 7:00 p.m.

Mike Fredrick, Secretary