

WEST HOLT PUBLIC SCHOOLS
DISTRICT #239
ATKINSON, NEBRASKA
SCHOOL BOARD MINUTES
Monday, December 11, 2017

A regular meeting of the Board of Education of West Holt Public Schools, District #239, was held on Monday, December 11, 2017, in the Board Meeting Room. Meeting opened at 7:05 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 November 14, 2017, and thereafter, and in the *Atkinson Graphic* on November 30, 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, Susan Judge, Mike Fredrick, Cathy Pacha, Brian Mlady, and Scott Gotschall. Also present were Paul Pistulka, Kevin Young, Doug Gross, and Michelle Laetsch.

The Pledge of Allegiance was recited.

Moved by Mr. Gotschall, seconded by Mrs. Judge to approve the minutes of the November 13, 2017, meeting as printed. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mrs. Pacha, seconded by Mr. Jelinek to approve the General Fund bills in the amount of \$73,227.73. Roll call vote: 6 ayes, 0 nays. Motion carried.

Mr. Young gave the junior/senior high principal/AD reports to include mid-term graduate, recent state principal's conference, activities update, holiday basketball tournament, winter sports information, and state championship banners for the gym.

Mr. Gross gave the elementary principal/curriculum reports including a recent science student assembly and an assessment update.

Mr. Pistulka gave the superintendent report including finances, financial audit, board incumbents/committee appointments in January, staffing, building and grounds, recent state school board convention, facility considerations, and a review of agenda action items.

Mr. Jelinek, board negotiations committee representative, reported that the negotiations process with the teacher committee is in progress.

Discussion items included Clover Cove sale process, planning for a board retreat, and superintendent evaluation.

Moved by Mr. Fredrick, seconded by Mrs. Judge to approve of the disposal of items as presented through means deemed appropriate by the superintendent. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mrs. Pacha, seconded by Mr. Mlady to accept a letter of resignation from Mrs. Liz Kowalski effective at the end of the 2017-18 school year. Roll call vote: 6 ayes, 0 nays. Motion carried.

The following were recognized for recent accomplishments:

-Volleyball All-Conference – First Team: Bailey Kraus; Second Team: Madisyn Steinkraus and Peyton Randolph; Honorable Mention: Jenae Osborne and Caitlin Butterfield

-Football All-District – First Team: Bryce Kerkman, Mason Hale, Shayden Neptune, Payton Williams, Kooper Jelinek, and Mason Lofquist; Honorable Mention: Devon Dohrman, Joseph Seger, Brandon Jelinek, and Jordan Tasler

-One Acts – team placed 2nd at NVC with Blake Hilkemeier named Best Actor; team placed 1st at Districts and qualified for State; team placed 5th at State with Devon Dohrman named Outstanding Actor for West Holt and the Technical Crew of Austin Smith, Cole Laible, and Rumens Rentschler received Outstanding Award.

Moved by Mrs. Judge, seconded by Mr. Gotschall to adjourn the meeting at 7:55 p.m. Roll call vote: 6 ayes, 0 nays. Motion carried.

The next regular meeting will be Monday, January 8, 2018, at 7:00 p.m.

Mike Fredrick, Secretary