

WEST HOLT PUBLIC SCHOOLS  
DISTRICT #239  
ATKINSON, NEBRASKA  
SCHOOL BOARD MINUTES  
**Monday, June 13, 2016**

**A hearing to review the Bullying Policy opened at 7:45 p.m. Hearing closed at 7:48 p.m.  
A hearing to review the Student Fees Policy opened at 7:49 p.m. Hearing closed at 7:52 p.m.  
A hearing to discuss, consider, and receive input on the Parental Involvement Policy opened at 7:52 p.m. Hearing closed at 7:53 p.m.**

A regular meeting of the Board of Education of West Holt Public Schools, District #239, was held on Monday, June 13, 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 June 2, 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, Laurie Lieswald, and Steve Neptune.

Moved by Mr. Mlady, seconded by Mr. Gotschall to approve the minutes of the May 9, 2016, meeting as printed. Roll call vote. All ayes. Motion carried.

Moved by Mrs. Pacha, seconded by Mr. Jelinek to approve the General Fund bills in the amount of \$96,431.36. Roll call vote. All ayes. Motion carried.

Visitors were recognized and any visitors not on the agenda wishing to address the board were invited to do so at this time. Mr. Jelinek read a thank you note from the West Holt faculty and staff.

Mr. Young gave the junior/senior high school principal report to include multicultural reports, summer school/failures, activities results, and class schedules/activity calendar.

Mr. Gross gave the elementary principal/curriculum reports to include end-of-the-year activities, MAPS/DIBELS/NeSA testing, and an update on testing requirements for the upcoming school year.

Mr. Pistulka gave the superintendent report to include bills/finances, extra duties assignments, NASB regional meetings, budget update, state reports, policy updates, bond refinance, 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/roofs, 3000 Series Policy, and superintendent evaluation tabled to July meeting.

Moved by Mr. Gotschall, seconded by Mrs. Pacha to approve the meal prices for the 2016-17 school year as presented. Roll call vote. All ayes. Motion carried.

Moved by Mrs. Judge, seconded by Mr. Mlady to approve the Vision and Values Document as presented. Roll call vote. All ayes. Motion carried.

Moved by Mrs. Pacha, seconded by Mr. Gotschall to approve hiring Ms. Mindy Beckman as an elementary paraprofessional for the 2016-17 school year. Roll call vote. All ayes. Motion carried.

Moved by Mr. Fredrick, seconded by Mr. Mlady to approve Guarantee Roofing to complete the roof replacement over the small/north gymnasium (Section 8) at a cost of \$68,545.00. Roll call vote. All ayes. Motion carried.

Moved by Mr. Jelinek, seconded by Mrs. Judge to approve Schmitz Electric to install the new light board in the lecture hall at a cost of \$6,765.00. Roll call vote. All ayes. Motion carried.

Moved by Mrs. Pacha, seconded by Mr. Gotschall to approve Xtra Productions to install a new sound system in the competition gymnasium at a cost of \$9,390.00. Roll call vote. All ayes. Motion carried.

Moved by Mr. Jelinek, seconded by Mr. Gotschall to approve the review of the following policy from the previous hearings: Bullying Policy, Student Fees Policy, and Parental Involvement Policy. Roll call vote. All ayes. Motion carried.

The following students were recognized for their recent accomplishments:

*Track* – State qualifiers were Breydon Mlady, Micheala Jensen, Jenae Osborne, Carlie Wetzell, and Leighton Mlady.

*Boys' Golf* – State qualifiers were Mason Hale, Bryce Kerkman, Theo Stenka, Seth Hytrek, Austyn Ramm-Lech, and Eddie Fredrick. They finished runner-up at districts by just 1 stroke with Mason being district champion and Bryce 6<sup>th</sup> place. At state the team finished 7<sup>th</sup> out of 15 Class C teams with Mason earning a 5<sup>th</sup> place medal. Season highlights for the team are as follows:

- NVC Tourney at Bassett – Varsity was 1<sup>st</sup> place out of 8 teams and JV placed 2<sup>nd</sup> in varsity division with Bryce 1<sup>st</sup>, Mason 2<sup>nd</sup>, Theo 3<sup>rd</sup>, Devon Dohrman 4<sup>th</sup>, Eddie 6<sup>th</sup>, Austyn 7<sup>th</sup>, and Seth 8<sup>th</sup>.
- West Holt Invite – Varsity was 2<sup>nd</sup> place out of 12 teams and JV placed 4<sup>th</sup> with Austyn 3<sup>rd</sup>, Mason 5<sup>th</sup>, Eddie 7<sup>th</sup>, Theo 8<sup>th</sup>, Devon 11<sup>th</sup>, Seth 12<sup>th</sup>, and Bryce 15<sup>th</sup>.
- Wayne Invite – Varsity was 1<sup>st</sup> place out of 16 teams with Mason 2<sup>nd</sup>, Theo 5<sup>th</sup>, and Bryce 8<sup>th</sup>.
- C-3 District – 2<sup>nd</sup> place out of 15 teams with Mason 1<sup>st</sup> and Bryce 6<sup>th</sup>.
- Class C State Tourney at Kearney – 7<sup>th</sup> place out of 15 teams with scores of 340 and 342 and Mason 5<sup>th</sup>, Bryce 30/89, Seth 52/89, Theo 59/89, and Austyn 73/89.

Moved by Mr. Jelinek, seconded by Mr. Mlady to adjourn the meeting at 9:28 p.m. Roll call vote. All ayes. Motion carried.

The next regular meeting will be Monday, July 11, 2016, at 8:00 p.m. in the Board Meeting Room.

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Mike Fredrick, Secretary