

WEST HOLT PUBLIC SCHOOLS
DISTRICT #239
ATKINSON, NEBRASKA
SCHOOL BOARD MINUTES
Monday, June 12, 2017

A regular meeting of the Board of Education of West Holt Public Schools, District #239, was held on Monday, June 12, 2017, 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 1, 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, and Brian Mlady. Scott Gotschall was absent. Also present were Paul Pistulka and Michelle Laetsch.

The Pledge of Allegiance was recited.

Moved by Mrs. Judge, seconded by Mr. Mlady to approve the minutes of the May 8, 2017, meeting as printed. Roll call vote: 5 ayes, 0 nays, Gotschall absent. Motion carried.

Moved by Mr. Jelinek, seconded by Mrs. Pacha to approve the General Fund bills in the amount of \$128,403.51. Roll call vote: 5 ayes, 0 nays, Gotschall absent. Motion carried.

Mr. Pistulka gave the superintendent report to include bills/finances, personnel, buildings/grounds, hearings, extra duties assignments, budget update, state reports, policy updates, lunch prices, activities, and review of agenda action items.

Discussion items included Clover Cove repairs, snack milk payment, and Union paraprofessional.

Moved by Mrs. Pacha, seconded by Mr. Fredrick to approve the meal prices for the 2017-18 school year as presented. Roll call vote: 5 ayes, 0 nays, Gotschall absent. Motion carried.

Moved by Mr. Mlady, seconded by Mrs. Pacha to approve hiring Katherine Garrett as an elementary paraprofessional for the 2017-18 school year. Roll call vote: 5 ayes, 0 nays, Gotschall absent. Motion carried.

Moved by Mrs. Judge, seconded by Mr. Jelinek to approve Electronic Systems to install new processor and software for the bell and intercom system at a cost of \$7,780.00. Roll call vote: 5 ayes, 0 nays, Gotschall absent. Motion carried.

The following students were recognized for their recent accomplishments:

Track – State qualifiers were Megan Bilstein, Micheala Jensen, Anna Meyer, Bailey Kraus, Jenae Osborne, Brandi Heller, Lindsey Jelinek, Carlie Wetzels, Dylan Wieneke, Shayden Neptune, Breydon Mlady, Brandon Heller, Payton Williams, Jordan Tasler, and Kooper Jelinek.

Boys' Golf – State qualifiers were Devon Dohrman, Eddie Fredrick, Mason Hale, Seth Hytrek, Bryce Kerkman, and Theo Stenka. The team earned district champion and state champion honors. Individual placings at state were Mason Hale-2nd, Bryce Kerkman-7th, Theo Stenka-21st, and Eddie Fredrick-25th.

Moved by Mrs. Pacha, seconded by Mrs. Judge to adjourn the meeting at 9:30 p.m. Roll call vote: 5 ayes, 0 nays, Gotschall absent. Motion carried.

The next regular meeting will be Monday, July 10, 2017, at 8:00 p.m. in the Board Meeting Room.

Mike Fredrick, Secretary