

WEST HOLT PUBLIC SCHOOLS
DISTRICT #239
ATKINSON, NEBRASKA
SCHOOL BOARD MINUTES
Monday, June 11, 2018

A regular meeting of the Board of Education of West Holt Public Schools, District #239, was held on Monday, June 11, 2018, in the Board Meeting Room. Meeting opened at 8:05 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 May 15, 2018, and thereafter, and in the *Atkinson Graphic* on May 31, 2018, 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 and Michelle Laetsch.

The Pledge of Allegiance was recited.

Moved by Mr. Gotschall, seconded by Mr. Jelinek to approve the minutes of the May 14, 2018, meeting as printed. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mrs. Pacha, seconded by Mr. Mlady to approve the General Fund bills in the amount of \$92,721.84. Roll call vote: 6 ayes, 0 nays. Motion carried.

Mr. Jelinek read thank you correspondence.

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 mower replacement and admin cell service.

Moved by Mr. Gotschall, seconded by Mrs. Judge to approve the meal prices for the 2018-19 school year as presented. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Jelinek, seconded by Mrs. Pacha to approve the 2018-19 Board of Education Goals as presented. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Mlady, seconded by Mr. Gotschall to approve hiring Teresa Ruppert as a school counselor for the 2018-19 school year. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mrs. Judge, seconded by Mr. Jelinek to approve substitute teacher pay to be set at \$110.00 per day and \$55.00 per half day. Roll call vote: 6 ayes, 0 nays. Motion carried.

The following students were recognized for their recent accomplishments:

Track – State qualifiers were Shayden Neptune (1600 Relay), Payton Williams (3200 Relay), Kooper Jelinek (1600 Relay & 3200 Relay), Jordan Tasler (400 Run, 800 Run, 1600 Relay, & 3200 Relay), Ben Thiele (Triple Jump), Aaron Kraus (1600 Relay & 3200 Relay), Bailey Kraus (400 Relay), Jenae

Osborne (400 Relay), Leighton Mlady (Discus), Carlie Wetzel (3200 Run), Lindsey Jelinek (100 Hurdles & 400 Relay), Kevona Brown (100 Run, 200 Run, and 400 Relay).

Boys' Golf – State qualifiers were Mason Hale, Garrison Hansen, Austin Wenner, Bryce Kerkman, Devon Dohrman, and Blake Hilkemeier. The team earned district champion for the third time and state champion honors for the second time in a row. Individual placings at state were Mason Hale tied for 1st, Garrison Hansen 6th, Austin Wenner and Bryce Kerkman tied for 8th, and Devon Dohrman tied for 35th.

Moved by Mr. Jelinek, seconded by Mr. Mlady to adjourn the meeting at 9:28 p.m. Roll call vote: 6 ayes, 0 nays. Motion carried.

The next regular meeting will be Monday, July 9, 2018, at 8:00 p.m. in the Board Meeting Room.

Scott Gotschall, Secretary