

WEST HOLT PUBLIC SCHOOLS
DISTRICT #239
ATKINSON, NEBRASKA
SCHOOL BOARD MINUTES
Monday, March 13, 2017

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

Moved by Mr. Gotschall, seconded by Mr. Mlady to approve the minutes of the February 13th regular meeting and February 22nd work session as printed. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Gotschall, seconded by Mrs. Pacha to approve the General Fund bills in the amount of \$53,053.06. Roll call vote: 6 ayes, 0 nays. 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. Young gave the junior/senior high principal/AD reports to include end of third quarter, Distinguished Service Award, national principal conference he recently attended, an activities update, and financial information on hosting NVC/sub-district basketball games.

Mr. Gross gave the elementary principal/curriculum reports to include upcoming parent-teacher conferences, spring testing schedule, recent Kindergarten round-up, MTSS training, and an in-depth report of the preschool program and recent review.

Mr. Pistulka gave the superintendent report to include bills/finances, interviews/personnel, classified increases/insurance, gym floors, kitchen upgrades, alternative education classroom updates, Foundation/press box project, requisitions, end of the year board/staff social, vehicles, SPED CLC, and review of agenda action items.

Discussion items included part-time contract and wrestling.

Moved by Mrs. Pacha, seconded by Mr. Mlady to accept the letter of resignation from Ms. Brittany Malone with regret, pending her approval for employment by the Madison Public School's Board of Education. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Gotschall, seconded by Mrs. Judge to approve the quote to replace the air conditioning unit in the kitchen by Slaymaker Heating and Air as presented. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Fredrick, seconded by Mrs. Pacha to approve the purchase of a 2016 Chevy Impala for \$10,500.00 with trade of current school car.

Original motion amended by Mr. Fredrick, seconded by Mr. Jelinek to add the words “with Galyen Auto Sales in Atkinson, Nebraska”. Roll call vote: 6 ayes, 0 nays. Amendment passed.

Amended motion to approve the purchase of the 2016 Chevy Impala with Galyen Auto Sales. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Gotschall, seconded by Mrs. Judge to approve the purchase of a 2017 Chevy Suburban for \$31,857.61 with the trade of current school suburban #1 with Galyen Auto Sales in Atkinson, Nebraska. Roll call vote: 6 ayes, 0 nays. Motion carried.

The following students were recognized for their recent accomplishments:

Wrestling – State qualifiers were Jake Judge, Breydon Mlady (District Champion), Colton Cavaness, Seth Wentworth, and Jade Buss. State medalists were Jake (3rd), Breydon (5th), and Jade (6th).

Bridge Builders – State qualifiers were Dallas Dickau (1st), Brandon Jelinek (2nd), and Eddie Fredrick (3rd).

Spelling Bee – Local competition winners were Alexis Stracke (3rd) and Brianna Ivey (10th).

FFA – State Proficiency Qualifiers: Brandon Jelinek, Gold in Ag Mechanics Design and Fabrication; Jake Judge, Gold in Agricultural Sales Entrepreneurship; Leighton Mlady, Gold in Agricultural Sales Placement; Anna Albrecht, Gold in Agricultural Sales Placement; Seth Hytrek, Gold in Agricultural Sales Placement; Brea Hostert, Gold in Agricultural Services and Gold in Goat Production; Cole Laible, Gold in Agricultural Research Animal Systems; Breydon Mlady, Gold in Diversified Agricultural Production and Gold in Forage Production; Austin Wenner, Gold in Diversified Crop Production Placement; Seth Wentworth, Gold in Diversified Crop Production Placement and Gold in Specialty Crop Production; Brent Lemmer, Gold in Diversified Horticulture, Gold in Landscape Management, and Gold in Poultry Production; Colby Deseive, Gold in Forest Management and Production; Megan Bilstein, Gold in Home and Community Development; Emily Burk, Gold in Outdoor Recreation; Bailey Kraus, Gold in Sheep Production; Lindee Wentworth, Gold in Turf Grass Management.

Moved by Mrs. Judge, seconded by Mrs. Pacha to adjourn the meeting at 9:34 p.m. Roll call vote: 6 ayes, 0 nays. Motion carried.

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

Mike Fredrick, Secretary