

WEST HOLT PUBLIC SCHOOLS
DISTRICT #239
ATKINSON, NEBRASKA
SCHOOL BOARD MINUTES
Saturday, March 7, 2015

A special meeting of the Board of Education of West Holt Public Schools, District #239, was held on Saturday, March 7, 2015, in the Board Meeting Room. Meeting opened at 10:00 A.M. by President Jelinek. A complete copy of the Open Meeting 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 February 26, 2015, 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, Mike Fredrick, Scott Gotschall, Susan Judge, Cathy Pacha, and Brian Mlady. Also present were Jay Beller, Kimberly Lingenfelter, Paul Pistulka, Kent Swearingen, Kevin Young, and representatives from each interviewing committee.

The following candidates for the position of Superintendent of West Holt Public Schools were interviewed individually by a community group, staff group, and an administrative group: Mrs. Kimberly Lingenfelter, Mr. Paul Pistulka, Mr. Kent Swearingen, and Mr. Kevin Young.

The board formally interviewed the candidates individually for the position of Superintendent of West Holt Public Schools.

Brief executive sessions were entered into to accept input from each of the interviewing committees (community, staff, administrative, board) for the protection of the candidates' reputations.

Moved by Mr. Gotschall, seconded by Mr. Mlady to **offer** a two-year contract to Mr. Paul Pistulka as Superintendent of West Holt Public Schools to begin July 1, 2015. Roll call vote. All ayes. Motion carried.

Moved by Mr. Jelinek, seconded by Mr. Gotschall to adjourn the meeting at 6:36 P.M. Roll call vote. All ayes. Motion carried.

The next regular meeting will be Monday, March 9, 2015, at 8:00 P.M. in the Board Meeting Room.

Mike Fredrick, Secretary