

WEST HOLT PUBLIC SCHOOLS
DISTRICT #239
ATKINSON, NEBRASKA
SCHOOL BOARD MINUTES
Monday, March 12, 2018

A regular meeting of the Board of Education of West Holt Public Schools, District #239, was held on Monday, March 12, 2018, in the Board Meeting Room. Meeting opened at 8:04 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 February 13, 2018, and thereafter, and in the *Atkinson Graphic* on March 1, 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, Mike Fredrick, Cathy Pacha, Brian Mlady, and Scott Gotschall. Susan Judge was absent. Also present were Paul Pistulka, Kevin Young, Doug Gross, Michelle Laetsch, and Laurie Lieswald.

The Pledge of Allegiance was recited.

Moved by Mr. Gotschall, seconded by Mr. Jelinek to approve the minutes of the February 12th regular meeting and February 14th work session as printed. Roll call vote: 5 ayes, 0 nays, Mrs. Judge absent. Motion carried.

Moved by Mr. Jelinek, seconded by Mrs. Pacha to approve the General Fund bills in the amount of \$70,535.52. Roll call vote: 5 ayes, 0 nays, Mrs. Judge absent. 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. Some West Holt students were present to give their support and nomination for the Distinguished Service Award.

Mr. Young gave the junior/senior high principal/AD reports to include end of third quarter, Distinguished Service Award, activity calendar, and an activities update.

Mr. Gross gave the elementary principal/curriculum reports to include ELPA 21, NSCAS, and ACT testing, and planned Kindergarten meet-and-greet.

Mr. Pistulka gave the superintendent report to include bills/finances, interviews/personnel, kitchen improvements, requisitions, year-end board/staff social, vehicles, review of agenda action items, stage curtains, and playground improvements.

Moved by Mr. Gotschall, seconded by Mr. Mlady to approve hiring Mrs. Tracy Larson as Elementary Principal effective for the 2018-19 school year. Roll call vote: 5 ayes, 0 nays, Mrs. Judge absent. Motion carried.

Moved by Mr. Mlady, seconded by Mrs. Pacha to approve hiring Mr. Eric Dalaviras as 5-12 Music Teacher effective for the 2018-19 school year. Roll call vote: 5 ayes, 0 nays, Mrs. Judge absent. Motion carried.

Moved by Mr. Jelinek, seconded by Mr. Gotschall to set the minimum bid for the Clover Cove building, contents, plot of land, and all improvements other than the existing shed, at \$10,000.00. Roll call vote: 5 ayes, 0 nays, Mrs. Judge absent. Motion carried.

Moved by Mr. Gotschall, seconded by Mr. Jelinek to approve the 2018-19 school calendar as presented. Roll call vote: 5 ayes, 0 nays, Mrs. Judge absent. Motion carried.

The following students were recognized for their recent accomplishments:

Jade Buss placed 5th at the state wrestling tournament to earn his 2nd state medal.

The boys' varsity basketball team qualified for the state meet by earning the top wild card spot for Class D1.

Moved by Mr. Jelinek, seconded by Mr. Fredrick to adjourn the meeting at 8:59 p.m. Roll call vote: 5 ayes, 0 nays, Mrs. Judge absent. Motion carried.

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

Scott Gotschall, Secretary