

WEST HOLT PUBLIC SCHOOLS  
DISTRICT #239  
ATKINSON, NEBRASKA  
SCHOOL BOARD MINUTES  
**Monday, May 11, 2015**

A regular meeting of the Board of Education of West Holt Public Schools, District #239, was held on Monday, May 11, 2015, in the Board Meeting Room. Meeting opened at 8:00 p.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.

Roll call was taken with the following members present: Kelly Jelinek, Susan Judge, Scott Gotschall, Cathy Pacha, and Brian Mlady. Mike Fredrick was absent. Also present were Bill McAllister, Doug Gross, Paul Pistulka, Michelle Laetsch, Laurie Lieswald, Janelle Wallinger, Becky Corkle, Linda Wolf, and Ron Krysl.

Notice of the meeting was given in advance thereof by publication in the *Atkinson Graphic* on April 30, 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.

Moved by Mrs. Pacha, seconded by Mr. Gotschall to approve the minutes of the April 13, 2015, meeting as printed. Roll call vote. All ayes. Motion carried.

Moved by Mr. Gotschall, seconded by Mr. Mlady to approve the General Fund bills in the amount of \$100,265.04. Roll call vote. All ayes. Motion carried.

Moved by Mrs. Judge, seconded by Mrs. Pacha to approve the Building Fund bills in the amount of \$26,033.60. Roll call vote. All ayes. 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. Gross gave the elementary principal's report on numerous activities including MAP spring regional update, NeSA testing completion, AQuESTT conference, field trips, academic fair, MAPS testing completion, DIBELS testing, track meet, and music program.

Mr. McAllister reported on the junior high/high school MAPS testing schedule.

Mr. McAllister gave the superintendent's report to include para applications, summer to-do list, his June schedule, security camera system, SPED transportation, Washington DC trip itinerary, and end-of-year staff social event.

Mr. Gotschall, board finance committee representative, gave the monthly expenditure report.

Mr. McAllister gave a report on the building addition.

Discussion was held on gym use guidelines.

Moved by Mr. Gotschall, seconded by Mr. Mlady to approve extending Lunchtime Solutions contract for the 2015-16 school year, with all West Holt meal prices remaining the same. Roll call vote. All ayes. Motion carried.

Moved by Mrs. Pacha, seconded by Mr. Gotschall to approve extending Mrs. Jackie Meyer's contract through the 2015-16 school year at an estimated cost of \$8,000.00. Roll call vote. All ayes. Motion carried.

Moved by Mrs. Judge, seconded by Mr. Mlady to accept Mrs. Becky Corkle's letter of resignation, with regret, contingent upon Mrs. Kathy Kloppenborg being released from her contract from O'Neill Public School. Roll call vote. All ayes. Motion carried.

The agenda item to accept a letter of resignation died for lack of a motion.

Moved by Mrs. Pacha, seconded by Mrs. Judge to approve the girls' basketball team to travel to Sterling, CO for a basketball camp, and the football team to travel to Vermillion, SD for a football camp. Roll call vote. All ayes. Motion carried.

Moved by Mr. Jelinek, seconded by Mr. Gotschall to approve having six members on the Foundation Board, and to re-elect Roger Brink and Brandi Mitchell. Roll call vote. All ayes. Motion carried.

Moved by Mr. Mlady, seconded by Mrs. Judge to approve Mrs. Kathy Kloppenborg's contract as Elementary Teacher for the 2015-16 school year, contingent on being released from her contract at O'Neill Public School. Roll call vote. All ayes. Motion carried.

Moved by Mr. Gotschall, seconded by Mrs. Pacha to approve installing new stage lighting system in the lecture hall at a cost of \$4,178.45, using Depreciation Funds and any donations that may be received for this project. Roll call vote. All ayes. Motion carried.

Moved by Mr. Jelinek, seconded by Mr. Mlady to approve installing temperature controls for air handling for the performance gym at an estimated cost of \$4,200.00. Roll call vote. All ayes. Motion carried.

The following students were recognized for placing at the Northeast Academic Contest: First place went to Kyle Linders in Algebra 2, Shawn Stehlik in Auto Tech, Jacob Pacha in Flux Core Welding, and Josiah McAllister in A & P; Second place went to Riley Bilstein in Stick Welding and Aaron Johnson in Computer Tech.

Moved by Mr. Gotschall, seconded by Mrs. Judge to adjourn the meeting at 8:55 p.m. Roll call vote. All ayes. Motion carried.

The next regular meeting will be Monday, June 8, 2015, at 8:00 p.m. in the Board Meeting Room.

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**Mike Fredrick, Secretary**