

WEST HOLT PUBLIC SCHOOLS
DISTRICT #239
ATKINSON, NEBRASKA
SCHOOL BOARD MINUTES
Monday, May 9, 2016

A regular meeting of the Board of Education of West Holt Public Schools, District #239, was held on Monday, May 9, 2016, 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.

Roll call was taken with the following members present: Kelly Jelinek, Susan Judge, Mike Fredrick, Brian Mlady, and Scott Gotschall. Cathy Pacha was absent. Also present were Paul Pistulka, Kevin Young, Doug Gross, Michelle Laetsch, and Laurie Lieswald.

Notice of the meeting was given in advance thereof by publication in the *Atkinson Graphic* on April 28, 2016, 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.

The agenda was amended to add item 4.3 Roofing Issues to Discussion Items.

Moved by Mr. Gotschall, seconded by Mr. Mlady to approve the minutes of the April 11, 2016, meeting as printed. Roll call vote. All ayes. Motion carried.

Moved by Mr. Mlady, seconded by Mrs. Judge to approve the General Fund bills in the amount of \$98,751.82. 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. Young gave the junior/senior high school principal report to include graduation, activities update, planned MAPS testing, Life of an Athlete program, and summer school/credit recovery.

Mr. Gross gave the elementary principal/curriculum report to include completion of NeSA testing, field trips, academic/art fair, MTSS Team meeting with Lynette Block, and completion of Title I Review.

Mr. Pistulka gave the superintendent report to include bills/finances, SPED billing/coding, Clover Cove inspection, transgender update, personnel/interviews, vision/values, gym sound system, light board installation, superintendent evaluation, summer maintenance list, review of agenda action items, planned bond rating meeting, and NVC basketball finals rotation.

Mr. Jelinek, policy committee representative, gave a synopsis of the policy committee meeting.

Discussion items included 1000 Series Policy, 2000 Series Policy, and roofing issues.

Moved by Mr. Fredrick, seconded by Mr. Gotschall to approve Lunchtime Solutions as the Food Service Management Company for West Holt Public Schools. Roll call vote. All ayes. Motion carried.

Moved by Mr. Gotschall, seconded by Mr. Mlady to approve extending Mrs. Jackie Meyer's contract through the 2016-17 school year at an estimated cost of \$9,000.00. Roll call vote. All ayes. Motion carried.

Moved by Mr. Jelinek, seconded by Mrs. Judge to approve the West Holt Public Schools Foundation to cover the cost of materials for curtains in the lecture hall at an estimated cost of \$9,500.00. Roll call vote. All ayes. Motion carried.

Moved by Mrs. Judge, seconded by Mr. Gotschall to approve the 1000 Series policies which consists of four policies relating to Policy Overview and Mission Statement. Roll call vote. All ayes. Motion carried.

Moved by Mr. Mlady, seconded by Mrs. Judge to approve to approve the 2000 Series policies which consists of fifteen policies relating to Role and Conduct of the Board of Education. Roll call vote. All ayes. Motion carried.

The following students were recognized for their recent accomplishments:

State FFA Results:

State FFA Degree – Riley Bilstein, Kassidy Jelinek, Kyle Linders, Jessie Mohnsen, Caitlyn Nelson, Jacob Pacha, Austyn Ramm-Lech, Aaron Seger, Grant Wallinger

National Chapter Award – National Qualifier – Top 15 Chapter

Career Development Events – Nursery & Landscape, 1st Purple, National Qualifier (Jake Judge 1st Purple/\$1000 Stihl Scholarship/\$500 UNL Scholarship, Emily Burk 2nd Purple/\$1000 Stihl Scholarship, Mason Hale 3rd Purple/\$1000 Stihl Scholarship, Caitlyn Nelson 7th Purple); Natural Resources 2nd Purple (Colby Deseive 19th tie Purple, Brandon Jelinek 19th tie Purple, Theo Stenka 19th tie Purple, Seth Hytrek 34th Purple); Floriculture 2nd Purple (Megan Bilstein 7th Purple, Caitlin Butterfield 21st Blue, Kassidy Jelinek 23rd tie Blue, Jessie Mohnsen 23rd tie Blue); Agricultural Communications 2nd Purple (Caitlyn Nelson 1st Purple in News Writing, Kassidy Jelinek 2nd Purple in Electronic Media, Jessie Mohnsen 9th White in Graphic Design); Agricultural Technology and Mechanics 3rd Purple (Aaron Seger 6th Purple, Kyle Linders 8th Purple, Riley Bilstein 34th Blue, Austyn Ramm-Lech); Junior Livestock Selection 11th Blue (Casey Coburn 8th Purple, Brea Hostert 20th Blue, Bailey Kraus, Cole Laible); Food Science 12th Red (Jenae Osborne 7th Purple, Emma Laible 33rd Blue, Brent Lemmer, Bailey Kraus); Agronomy 15th Blue (Casey Coburn blue, Seth Wentworth blue, Kooper Jelinek blue, Breydon Mlady red); Meal Evaluation 20th Blue (Eddie Fredrick blue, Alexis Wells blue, Colton Deseive blue, Seth Hytrek red); Agriscience 25th Blue (Lindee Wentworth blue, Cole Laible white, Ashley Larby, Peyton Randolph)

Agriscience Fair – Animal Systems/Division III, Cole Laible & Casey Coburn 1st National Qualifier; Power, Structural & Technical Systems/Division IV, Eddie Fredrick & Brandon Jelinek 1st National Qualifier; Plant Systems/Division III, Kooper Jelinek & Austin Wenner, Anna Albrecht & Ashley Larby; Food Products & Processing/Division III, Leighton Mlady & Lindee Wentworth; Plant Systems/Division I, Emmy Barger; Plant Systems/Division II, Mason Hale; Environmental Systems/Division I, Peyton Randolph

Leadership Skills Events – Lindee Wentworth, 2nd Gold in Creed Speaking; Kyle Linders, 3rd Gold & Kassidy Jelinek, Gold in Job Interview; Blake Hilkemeier, Silver in Junior Public Speaking; Jake Judge, Bronze in Extemporaneous Speaking; Junior Parliamentary Procedure Team of Bailey Kraus, Mason Hale, Jenae Osborne, Emily Burk, Bryce Kerkman, Caitlin Butterfield, Dani Laible, & Talon Mathis, Silver

Proficiency Awards – Agricultural Sales Placement, Emma Laible 1st Gold National Qualifier & Seth Hytrek 5th Gold; Outdoor Recreation, Kassidy Jelinek 1st Gold National Qualifier; Agricultural Mechanics Design and Fabrication, Brandon Jelinek 4th Gold; Home and Community Development, Megan Bilstein 5th Gold; Agricultural Education, Caitlyn Nelson gold; Diversified Agricultural

Production, Breydon Mlady silver; Diversified Horticulture, Brent Lemmer silver; Forest Management and Production, Colby Deseive bronze; Goat Production, Brea Hostert silver; Sheep Production, Bailey Kraus silver; Swine Production, Aaron Seger silver

The following students have been selected to represent the Atkinson Legion and Auxiliaries at Cornhusker Boys' and Girls' State: Eddie Fredrick, Theo Stenka, Brent Lemmer, Chase Harrison, Jake Judge, Emma Laible, Ciera Shaw, Anna Meyer, Jayden Reiman, and Miranda Bendig.

Seth Miller and Perry Winer have been selected for the American Legion Law Cadet Program.

Art Show Judge's Merit Award Winners:

Springview – Jessie Mohnsen, Pottery; Alexis Wells, 2 Colored Pencil Drawings; Dani Laible, Pottery

ESU #8 – Tallie Foutch, Pencil Drawing; Dani Laible, Pottery

NVC – Grant Wallinger, Photography; Christa Wentworth, Charcoal Drawing

West Holt Junior High – Aaron Kraus, String Art; Libby Wells, Op Art Cube; Jocelyn Hamilton, Pottery

West Holt High School – Dani Laible, Pottery; Alyssa Gonzalez, Pottery; Jessie Mohnsen, 2 Pottery

Moved by Mr. Gotschall, seconded by Mr. Jelinek to adjourn the meeting at 9:30 p.m. Roll call vote. All ayes. Motion carried.

The next regular meeting will be Monday, June 13, 2016, at 8:00 p.m. in the Board Meeting Room.

Mike Fredrick, Secretary