

WEST HOLT PUBLIC SCHOOLS
DISTRICT #239
ATKINSON, NEBRASKA
SCHOOL BOARD MINUTES
Tuesday, October 27, 2015

A special meeting of the Board of Education of West Holt Public Schools, District #239, was held on Tuesday, October 27, 2015, 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 posted as per District Policy in the following public locations on October 23, 2015: Atkinson Post Office, Atkinson City Building, Union School-East Entrance, and West Holt Public Schools-South Entrance. Notice of the meeting was given 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, Cathy Pacha, Brian Mlady, and Scott Gotschall. Mike Fredrick was absent. Also present were Paul Pistulka, Michelle Laetsch, Scott Theis, and Kevin Duncan (via speakerphone).

Discussion was held on parking lot pavement and labor costs to Duncan-Theis Construction.

Moved by Mr. Gotschall, seconded by Mrs. Judge to approve the proposal for the west parking lot with work to be performed by Duncan-Theis Construction at a price of \$84,880.00. Roll call vote. All ayes. Motion carried.

Moved by Mr. Gotschall, seconded by Mr. Mlady to approve labor costs to Duncan-Theis Construction for the new addition project in the amount of \$92,620.00. Roll call vote. All ayes. Motion carried.

Moved by Mrs. Pacha, seconded by Mr. Jelinek to adjourn the meeting at 9:04 p.m. Roll call vote. All ayes. Motion carried.

The next regular meeting will be Monday, November 9, 2015, at 7:00 p.m. in the Board Meeting Room.

Mike Fredrick, Secretary