

AGENDA  
 BOARD OF EDUCATION  
 WEST HOLT PUBLIC SCHOOLS, DISTRICT #239  
 ATKINSON, NEBRASKA  
 West Holt Board Room  
**Monday, April 10, 2017**  
**Regular Meeting at 8:00 P.M.**  
**Finance Committee meeting 7:30**

**The mission of West Holt Public Schools is to provide a safe learning environment that promotes quality educational experiences for students, staff, families, and community. A high priority shall be placed on academic excellence, life-long learning and self worth with today's global society.**

**1.0 Preliminary Procedures:**

- 1.1** Call Meeting to Order
- 1.2** A Complete copy of the Open Meeting Act is posted in our Boardroom; a copy of all material provided to the board is available in the folder.
- 1.3** Order of agenda items is subject to change.
- 1.4** The board may choose to go into closed session if necessary for the protection of the public interest or for the prevention of needless injury to a person's reputation. Possible reasons for closed session include but not limited to: collective bargaining, buying real estate, pending or threatened litigation, deploying security devices, investigative proceedings, and evaluation of job performance.
- 1.5** Public Notice – Advertised in *Graphic* on March 30, 2017

**1.6 Roll Call**

<input type="checkbox"/> yes	<input type="checkbox"/> no	Mr. Fredrick
<input type="checkbox"/> yes	<input type="checkbox"/> no	Mr. Gotschall
<input type="checkbox"/> yes	<input type="checkbox"/> no	Mr. Jelinek
<input type="checkbox"/> yes	<input type="checkbox"/> no	Mrs. Judge
<input type="checkbox"/> yes	<input type="checkbox"/> no	Mr. Mlady
<input type="checkbox"/> yes	<input type="checkbox"/> no	Mrs. Pacha

Also present: \_\_\_\_\_

**1.7 Approval of Minutes**

Moved by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the minutes of the **March 13, 2017** meeting as printed/corrected.

Discussion \_\_\_\_\_

<input type="checkbox"/> yes	<input type="checkbox"/> no	Mr. Fredrick
<input type="checkbox"/> yes	<input type="checkbox"/> no	Mr. Gotschall
<input type="checkbox"/> yes	<input type="checkbox"/> no	Mr. Jelinek
<input type="checkbox"/> yes	<input type="checkbox"/> no	Mrs. Judge
<input type="checkbox"/> yes	<input type="checkbox"/> no	Mr. Mlady
<input type="checkbox"/> yes	<input type="checkbox"/> no	Mrs. Pacha

**1.8 Approval of Bills**

Moved by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the General Fund Bills

for: \$ 122,203.58  
 HS/Elem.

\$111,703.58

Depreciation Fund

\$ 10,500.00

**Total**

\$122,203.58

SPED	\$	8,751.74
Grant	\$	3,928.11
G.F.	\$	99,023.73

Discussion \_\_\_\_\_

<input type="checkbox"/> yes	<input type="checkbox"/> no	Mr. Fredrick
<input type="checkbox"/> yes	<input type="checkbox"/> no	Mr. Gotschall
<input type="checkbox"/> yes	<input type="checkbox"/> no	Mr. Jelinek
<input type="checkbox"/> yes	<input type="checkbox"/> no	Mrs. Judge
<input type="checkbox"/> yes	<input type="checkbox"/> no	Mr. Mlady
<input type="checkbox"/> yes	<input type="checkbox"/> no	Mrs. Pacha

**2.0 Community Input – Recognition of visitors:**

Any visitors wishing to address the board are invited to do so at this time.

**3.0 Reports**

**3.1 Principal Report (Mr. Young)**

- 3.1.1 Scholastic Competitions
- 3.1.2 Youth Leadership in Lincoln
- 3.1.3 Graduation
- 3.1.4 Upcoming Activities
- 3.1.5 Spring Sport Participants
- 3.1.6 Other

**3.2 Principal Report/Curriculum Report (Mr. Gross)**

- 3.2.1 P/T Conferences
- 3.2.2 Assemblies
- 3.2.3 Early Childhood Meeting
- 3.2.4 Backpack Site Visitation
- 3.2.5 AQuESTT Conference
- 3.2.6 NeSA Testing
- 3.2.7 Other

**3.3 Superintendent Report (Mr. Pistulka)**

- 3.3.1 Finances and Bills
- 3.3.2 Interviews and Personnel
- 3.3.3 End of year gathering
- 3.3.4 Summer to do list
- 3.3.5 Legislative Update
- 3.3.6 Kitchen
- 3.3.7 Purchase Considerations for May
- 3.3.8 Action Items
- 3.3.9 Other

**4.0 Discussion Items**

**4.1**

**5.0 New Business**

**5.1 Hire Elementary Teacher**

Moved by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve hiring Tonya Lenser as Elementary Teacher.

Discussion \_\_\_\_\_

<input type="checkbox"/> yes	<input type="checkbox"/> no	Mr. Fredrick
<input type="checkbox"/> yes	<input type="checkbox"/> no	Mr. Gotschall
<input type="checkbox"/> yes	<input type="checkbox"/> no	Mr. Jelinek
<input type="checkbox"/> yes	<input type="checkbox"/> no	Mrs. Judge
<input type="checkbox"/> yes	<input type="checkbox"/> no	Mr. Mlady
<input type="checkbox"/> yes	<input type="checkbox"/> no	Mrs. Pacha

**5.2 Approve Leave of Absence**

Moved by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the leave of absence agreement for Sarah Medina as presented.

Discussion \_\_\_\_\_  
 \_\_\_yes \_\_\_\_\_no Mr. Fredrick  
 \_\_\_yes \_\_\_\_\_no Mr. Gotschall  
 \_\_\_yes \_\_\_\_\_no Mr. Jelinek  
 \_\_\_yes \_\_\_\_\_no Mrs. Judge  
 \_\_\_yes \_\_\_\_\_no Mr. Mlady  
 \_\_\_yes \_\_\_\_\_no Mrs. Pacha

**5.3 Approve Change in Teacher Contract**

Moved by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve a change in contract for Tammy Jeffery to .90FTE.

Discussion \_\_\_\_\_  
 \_\_\_yes \_\_\_\_\_no Mr. Fredrick  
 \_\_\_yes \_\_\_\_\_no Mr. Gotschall  
 \_\_\_yes \_\_\_\_\_no Mr. Jelinek  
 \_\_\_yes \_\_\_\_\_no Mrs. Judge  
 \_\_\_yes \_\_\_\_\_no Mr. Mlady  
 \_\_\_yes \_\_\_\_\_no Mrs. Pacha

**5.4 Classified Staff Salaries**

Moved by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve a 3.0% salary increase for classified staff.

Discussion \_\_\_\_\_  
 \_\_\_yes \_\_\_\_\_no Mr. Fredrick  
 \_\_\_yes \_\_\_\_\_no Mr. Gotschall  
 \_\_\_yes \_\_\_\_\_no Mr. Jelinek  
 \_\_\_yes \_\_\_\_\_no Mrs. Judge  
 \_\_\_yes \_\_\_\_\_no Mr. Mlady  
 \_\_\_yes \_\_\_\_\_no Mrs. Pacha

**5.5 Requisitions**

Moved by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the 2017-18 Requisitions in the estimated amount of \$110,000.

Discussion \_\_\_\_\_  
 \_\_\_yes \_\_\_\_\_no Mr. Fredrick  
 \_\_\_yes \_\_\_\_\_no Mr. Gotschall  
 \_\_\_yes \_\_\_\_\_no Mr. Jelinek  
 \_\_\_yes \_\_\_\_\_no Mrs. Judge  
 \_\_\_yes \_\_\_\_\_no Mr. Mlady  
 \_\_\_yes \_\_\_\_\_no Mrs. Pacha

Below are the requisitions totals from years past
2010 = 174,228
2011 = 120,217
2012 = 128,751
2013 = 145,756
2014 = 135,035
2015 = 135,572
2016 = 142,104

**5.6 Gym Floors**

Moved by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve Court Floors to refinish all three gym floors for \$5,260.

Discussion \_\_\_\_\_  
 \_\_\_yes \_\_\_\_\_no Mr. Fredrick  
 \_\_\_yes \_\_\_\_\_no Mr. Gotschall  
 \_\_\_yes \_\_\_\_\_no Mr. Jelinek  
 \_\_\_yes \_\_\_\_\_no Mrs. Judge  
 \_\_\_yes \_\_\_\_\_no Mr. Mlady  
 \_\_\_yes \_\_\_\_\_no Mrs. Pacha

**6.0 Adjournment**

Moved by \_\_\_\_\_ seconded by \_\_\_\_\_ that the meeting be adjourned at \_\_\_\_\_ P.M.

<input type="checkbox"/> yes	<input type="checkbox"/> no	Mr. Fredrick
<input type="checkbox"/> yes	<input type="checkbox"/> no	Mr. Gotschall
<input type="checkbox"/> yes	<input type="checkbox"/> no	Mr. Jelinek
<input type="checkbox"/> yes	<input type="checkbox"/> no	Mrs. Judge
<input type="checkbox"/> yes	<input type="checkbox"/> no	Mr. Mlady
<input type="checkbox"/> yes	<input type="checkbox"/> no	Mrs. Pacha

**7.0 Next Regular Meeting will be Monday, [May 8, 2017](#), at 8:00 p.m. in the Board Room.**