

AGENDA
 BOARD OF EDUCATION
 WEST HOLT PUBLIC SCHOOLS, DISTRICT #239
 ATKINSON, NEBRASKA
 West Holt Board Room
Monday, April 9, 2018
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 29, 2018

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 Pledge of Allegiance

1.8 Approval of Minutes

Moved by _____ seconded by _____ to approve the minutes of the **March 12, 2018** 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

1.9 Approval of Bills

Moved by _____ seconded by _____ to approve the General Fund Bills for:
 \$54,742.18

	HS/Elem.	\$ 54,742.18
	Depreciation Fund	\$ 0.00
Total		\$ 54,742.18

SPED	\$	11,744.99
Grant	\$	2,933.75
G.F.	\$	40,063.44

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.

2.1 Teachers about ASCD in Boston

3.0 Reports

3.1 Principal Report (Mr. Young)

- 3.1.1 Scholastic Competitions
- 3.1.2 Graduation
- 3.1.3 Upcoming Activities
- 3.1.4 Spring Sport Participants
- 3.1.5 Other

3.2 Principal Report/Curriculum Report (Mr. Gross)

- 3.2.1 Testing Update
- 3.2.2 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 Action Items
- 3.3.6 Other

4.0 Discussion Items

- 4.1 Policy 6005**
- 4.2 Clover Cove Bid Options**
- 4.3 Stage Curtain Proposal**
- 4.4 Serving Area Quotes**
- 4.5 Camera System Upgrade**

5.0 New Business

5.1 Hire High School Teacher

Moved by _____ seconded by _____ to approve hiring Tasha Hamm as High School Special Education 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 Classified Staff Salaries

Moved by _____ seconded by _____ to approve a salary increase for classified staff.

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

5.3 Requisitions

Moved by _____ seconded by _____ to approve the 2018-19 Requisitions in the estimated amount of \$130,000.

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

Past requisitions totals:	
2010 =	174,228
2011 =	120,217
2012 =	128,751
2013 =	145,756
2014 =	135,035
2015 =	135,572
2016 =	142,104
2017 =	110,000

5.4 Policy Updates

Moved by _____ seconded by _____ to approve policy 6005 as presented.

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

5.5 Technology Purchase

Moved by _____ seconded by _____ to approve the purchase of new computers and other technology needs of the district from Apple, Inc. for a price of \$52,788.00.

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

5.6 Stage Curtains

Moved by _____ seconded by _____ to accept the quote by Omaha Stage Equipment for the replacement of the competition gym stage curtains at a price of _____.

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

5.7 Kitchen and Serving Area Improvements

Moved by _____ seconded by _____ to approve the following:

(vendor) _____ for electrical improvements estimated at \$ _____

(vendor) _____ for construction improvements at \$ _____

and (vendor) _____ for purchase of new serving equipment at \$ _____

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

5.8 Upgrade Camera System

Moved by _____ seconded by _____ to accept the quote by Safe-N-Secure Security Equipment for upgrades to the camera system at a price of _____.

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.

____yes _____no Mr. Fredrick
____yes _____no Mr. Gotschall
____yes _____no Mr. Jelinek
____yes _____no Mrs. Judge
____yes _____no Mr. Mlady
____yes _____no Mrs. Pacha

7.0 Next Regular Meeting will be Monday, [May 14, 2018](#), at 8:00 p.m. in the Board Room.