

AGENDA  
 BOARD OF EDUCATION  
 WEST HOLT PUBLIC SCHOOLS, DISTRICT #239  
 ATKINSON, NEBRASKA  
 West Holt Board Room  
**Monday, August 14, 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 are 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 August 3, 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:

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**1.7 Pledge of Allegiance**

**1.8 Approval of Minutes**

Moved by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the minutes of the July 10th 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: **\$ 89,114.05**

	HS/Elem	\$ 76,389.05	
Depreciation Account		\$ 12,725.00	
<b>Total</b>		<b>\$ 89,114.05</b>	

SPED	\$ 16,700.86
Grant	\$ 4,358.03
G.F.	\$ 55,330.16

Discussion \_\_\_\_\_

<input type="checkbox"/> yes	<input type="checkbox"/> no	Mr. Fredrick
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<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

**1.10 Approval of Building Fund Bills**

Moved by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the Building Fund Bills for: \$ **6,184.41**

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 Student or Teacher Presentations (None this Month)**

**4.0 Reports**

**4.1 Principal / AD Report (Mr. Young)**

- 4.1.1 Opening Day Schedule
- 4.1.2 Safety Trainings for Coaches and Staff
- 4.1.3 Activities
- 4.1.4 Handbook
- 4.1.5 SFTS - Kirk Smalley

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

- 4.2.1 Summer Jumpstart
- 4.2.2 Administrator Days
- 4.2.3 Enrollment
- 4.2.4 State MTSS Conference

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

- 4.3.1 Finances
- 4.3.2 Personnel
- 4.3.3 Insurance
- 4.3.4 Summer Project Update
- 4.3.5 Beef in Schools
- 4.3.6 Review of Action Items
- 4.3.7 Other

**5.0 Discussion Items**

- 5.1 2017-18 Budget

**6.0 New Business**

**6.1 Set Budget Hearing for September**

Moved by \_\_\_\_\_ seconded by \_\_\_\_\_ to set the Budget Hearing for September 11, 2017 at 7:45 P.M.

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

**6.2 Set Hearing To Set Final Tax Request for September**

Moved by \_\_\_\_\_ seconded by \_\_\_\_\_ to set the Hearing to Set Final Tax Request for September 11, 2017 at 7:50 P.M.

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

**6.3 Approval of Handbooks**

Moved by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the updated Student Handbooks for West Holt Public Schools.

Discussion \_\_\_\_\_

____ yes	____ no	Mr. Mlady
____ yes	____ no	Mr. Fredrick
____ yes	____ no	Mr. Gotschall
____ yes	____ no	Mr. Jelinek
____ yes	____ no	Mrs. Judge
____ yes	____ no	Mrs. Pacha

**7.0 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

**8.0 Special Meeting August 29<sup>st</sup>, 2017 at 7:30 A.M.**

**9.0 Next Regular Meeting will be Monday, September 11th, 2017, at 8:00 p.m. in the Board Room.**