

AGENDA
 BOARD OF EDUCATION
 WEST HOLT PUBLIC SCHOOLS, DISTRICT #239
 ATKINSON, NEBRASKA
 West Holt Board Room
Monday, December 11, 2017
Regular Meeting at 7:00 P.M.
Building and Grounds Committee meeting 6:30 P.M.

MISSION
 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.

VISION
 Educating the Whole Person Through Relationship Based Education

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 November 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 Pledge of Allegiance

1.8 Approval of Minutes

Moved by _____ seconded by _____ to approve the minutes of the **November 13th** 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: \$ 73,227.73

| | | |
|----------|----|-----------|
| HS/Elem. | \$ | 73,227.73 |
|----------|----|-----------|

| | | |
|-------------------|----|------|
| Depreciation Fund | \$ | 0.00 |
|-------------------|----|------|

| | | |
|--------------|-----------|------------------|
| Total | \$ | 73,227.73 |
|--------------|-----------|------------------|

| | | |
|-------|----|-----------|
| SPED | \$ | 19,470.67 |
| Grant | \$ | 1,225.00 |
| G.F. | \$ | 52,532.06 |

| | | |
|------------------------------|-----------------------------|---------------|
| 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 and communications:
Any visitors wishing to address the board are invited to do so at this time.

3.0 Student or Teacher Presentation

4.0 Reports

4.1 Principal Report (Mr. Young)

- 4.1.1 Semester Graduations
- 4.1.2 Principal Conference
- 4.1.3 Activities Update
- 4.1.4 Holiday Tournament
- 4.1.5 Winter Sports Info
- 4.1.6 Other

4.2 Principal Report / Curriculum Report (Mr. Gross)

- 4.2.1 Assembly
- 4.2.2 Assessment Update
- 4.2.3 Other

4.3 Superintendent Report (Mr. Pistulka)

- 4.3.1 Finances and Bills
- 4.3.2 Audit
- 4.3.3 Incumbents / Committee appointments in January
- 4.3.4 Staffing
- 4.3.5 Buildings and Grounds
- 4.3.6 School Board Convention
- 4.3.7 Facility Considerations
- 4.3.8 Review of Action Items
- 4.3.9 Other

4.4 Board Committees Reports

- 4.4.1 Negotiations

5.0 Discussion Items

- 5.1.1 Clover Cove Bid Process
- 5.1.2 Board Retreat – February Dates
- 5.1.3 Superintendent Evaluation

6.0 New Business

6.1 Disposal of District Materials

Moved by _____ seconded by _____ to approve of the disposal of items as presented through means deemed appropriate by the superintendent.

| | | |
|------------------------------|-----------------------------|---------------|
| 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 Letter of Resignation

Moved by _____ seconded by _____ to accept a letter of resignation from Liz Kowalski.

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 |

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 Next Regular Meeting will be Monday, Jan. 8, 2018, at 7:00 p.m. in the Board Room.