

AGENDA
 BOARD OF EDUCATION
 WEST HOLT PUBLIC SCHOOLS, DISTRICT #239
 ATKINSON, NEBRASKA
 West Holt Board Room
Monday, February 12, 2018
Regular Meeting at 7:00 P.M.
Building and Grounds Committee 6:30

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 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 Feb 1, 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 Jan. 8th 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: \$ 71,330.67

HS/Elem. \$71,330.67

Depreciation Fund \$ 0.00

Total \$71,330.67

SPED	\$	16,190.98
Grant	\$	3,780.59
G.F.	\$	51,359.10

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

2.0 Community Input – Recognition of visitors:

3.0 Student or Teacher Presentations (None this Month)

4.0 Reports

4.1 Principal Report (Mr. Young)

- 4.1.1 ACT
- 4.1.2 Activities Update
- 4.1.3 SPED Conference
- 4.1.4 Other

4.2 Principal Report / Curriculum Report (Mr. Gross)

- 4.2.1 MTSS Intervention Training
- 4.2.2 ELPA21 Testing
- 4.2.3 ILCD
- 4.2.4 Other

4.3 Superintendent Report (Mr. Pistulka)

- 4.3.1 Finance and Bills
- 4.3.2 Letters of Intent/Personnel
- 4.3.3 Negotiations
- 4.3.4 Coaching
- 4.3.5 Buildings and Grounds
- 4.3.6 Retreat/Workshop - Agenda
- 4.3.7 School Calendar
- 4.3.8 Review Action Items
- 4.3.9 Other

4.4 Board Committees Reports

5.0 Discussion Items

5.1 Clover Cove minimum bid prices

6.0 New Business

6.1 Letter of Resignations

Moved by _____ seconded by _____ to accept a letter of resignation from Doug Gross.

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

6.2 Letter of Resignations

Moved by _____ seconded by _____ to accept a letter of resignation from Linda Wolf.

Discussion _____

_____yes	_____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

6.3 Jr. High / High School Principal Contract

Moved by _____ seconded by _____ to approve JH/HS Principal's contract extension and proposed salary.

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

7.0 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

8.0 Board Workshop will be Wednesday, February 14, 2018 at Noon in the back room of the Flat Iron Grill, Atkinson, NE.

9.0 Next Regular Meeting will be Monday, [March 12, 2018](#), at 8:00 p.m. in the Board Room.