

AGENDA  
 BOARD OF EDUCATION  
 WEST HOLT PUBLIC SCHOOLS, DISTRICT #239  
 ATKINSON, NEBRASKA  
 West Holt Board Room  
**Monday, January 8, 2018**  
**Regular Meeting at 7:00 P.M.**  
**Finance Committee meeting 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 Dec. 28, 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 Dec 11th 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: **\$ 62,957.99**

HS/Elem.	\$	62,957.99
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Depreciation Fund	\$	0.00
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<b>Total</b>	<b>\$</b>	<b>62,957.99</b>
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SPED	\$	15,631.47
Grant	\$	6,099.36
G.F.	\$	41,227.16

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

**1.10 Approval of Building Fund Bills**

Moved by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the Building Fund Bills for: **\$123.50**

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 Semester Change of Classes
- 3.1.2 Semester Failures
- 3.1.3 Activities
- 3.1.4 Other

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

- 3.2.1 Assessment Information
- 3.2.2 Other

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

- 3.3.1 Finances and Bills
- 3.3.2 Committee Appointments
- 3.3.3 Retreat
- 3.3.4 Buildings and Grounds
- 3.3.5 Personnel
- 3.3.6 Review of Action Items
- 3.3.7 Other

**4.0 Discussion Items**

- 4.1 Calendar (2018-19)
- 4.2 Football Helmets
- 4.3 NASB Legislative Conference
- 4.4 Clover Cove Timeline

**5.0 New Business**

**5.1 Teachers Negotiations**

Moved by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the negotiated agreement between the Board of Education and Teachers for the 2018-19 school year 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

**5.2 Appoint Superintendent as West Holt’s Representative.**

Moved by \_\_\_\_\_ seconded by \_\_\_\_\_ to authorize Paul Pistulka, Superintendent, to sign all County, State, and Federal forms for District #239.

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 Superintendent Contract**

Moved by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the Superintendent’s contract and proposed salary and benefits.

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 Reorganization of the Board and Assignments of Board Committees**

President (Kelly) \_\_\_\_\_

Vice-President (Susan) \_\_\_\_\_

Secretary (Mike) \_\_\_\_\_

Treasurer (Cathy) \_\_\_\_\_

**5.5 President appoint committee members**

Americanism (Scott)

\_\_\_\_\_

Building/Grounds (Mike, Brian, Scott)

\_\_\_\_\_

Curriculum (Cathy)

\_\_\_\_\_

Finance (Scott, Cathy, Susan)

\_\_\_\_\_

Negotiations (Kelly, Susan, Brian)

\_\_\_\_\_

Policy Review (Brian, Kelly)

\_\_\_\_\_

Government (Scott)

\_\_\_\_\_

**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, Feb. 12, 2018, at 7:00 p.m. in the Board Room.**