

BOARD OF EDUCATION
 WEST HOLT PUBLIC SCHOOLS, DISTRICT #239
 ATKINSON, NEBRASKA
 West Holt Board Room
Monday, June 12, 2017
Regular Meeting at 8:00 P.M.
Finance Committee meeting 7:45

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 June 1, 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 May 8th, 2017 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: \$128,403.51

HS/Elem.	\$ 65,795.83	
Depreciation Fund	\$ 62,607.68	
Total	\$128,403.51	

SPED	\$	10,945.27
Grant	\$	2,330.81
G.F.	\$	52,519.75

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/Communications:

Any visitors wishing to address the board are invited to do so at this time, or any communications will be read.

3.0 Reports

3.1 Principal Report (Mr. Young) - NONE

3.2 Principal Report/Curriculum Report (Mr. Gross) - NONE

3.3 Superintendent Report (Mr. Pistulka)

- 3.3.1 Bills and Finances
- 3.3.2 Personnel
- 3.3.3 Buildings and Grounds
- 3.3.4 Hearings
- 3.3.5 Extra Duties Assignments
- 3.3.6 Budget Update
- 3.3.7 State Reports
- 3.3.8 Policy Updates
- 3.3.9 Lunch Prices
- 3.3.10 Activities
- 3.3.11 Review Action Items
- 3.3.12 Other

4.0 Discussion Items

- 4.1.1 Clover Cove Repairs
- 4.1.2 Snack Milk Payment by Students
- 4.1.3 Union Para Professional

5.0 New Business

5.1 Approve Lunch Prices

Moved by _____ seconded by _____ to approve the listed meal prices.

	Proposed Price Changes			Previous Prices
	Student	Adult	St. Joe	
Breakfast	\$1.65	\$2.00	N/A	\$1.55 and \$1.95
Lunch	\$2.75	\$3.45	\$3.15	\$2.65, \$3.35, and \$3.05
Second Lunch		\$1.65		\$1.60
2nd Branded Pizza		\$1.85		\$1.80
Extra Milk		\$0.50		\$0.45

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 Board of Education Goals

Moved by _____ seconded by _____ to approve 2017-18 Board of Education Goals 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

5.3 Hire Paraprofessional

Moved by _____ seconded by _____ to approve hiring Katherine Garrett as a paraprofessional in the elementary school.

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 Intercom and Bell System Replacement

Moved by _____ seconded by _____ to approve Electronic Systems to install new processor and software for the bell and intercom system at a cost of \$7,780.00.

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, July 10, 2017, at 8:00 p.m. in the Board Room.