

AGENDA
 BOARD OF EDUCATION
 WEST HOLT PUBLIC SCHOOLS, DISTRICT #239
 ATKINSON, NEBRASKA
 West Holt Board Room
Monday, March 13, 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 March 2, 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 Approval of Minutes

Moved by _____ seconded by _____ to approve the minutes of the February 13th board meeting and the February 22nd work session 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

1.8 Approval of Bills

Moved by _____ seconded by _____ to approve the General Fund Bills

for: \$ 53,053.06

HS/Elem.	\$ 53,053.06	
----------	--------------	--

Depreciation Fund	\$ _____	
-------------------	----------	--

Total	\$ 53,053.06	
--------------	---------------------	--

SPED	\$	9,704.88
Grant	\$	
G.F.	\$	43,348.18

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:

3.0 Student or Teacher Presentations (None this Month)

4.0 Reports

4.1 Principal Report (Mr. Young)

- 4.1.1 End of 3rd Qt.
- 4.1.2 Distinguished Service Award Ideas
- 4.1.3 National Conference
- 4.1.4 Activities Update
- 4.1.5 Subdistrict Finances
- 4.1.6 Other

4.2 Principal Report / Curriculum Report (Mr. Gross)

- 4.2.1 Preschool Overview
- 4.2.2 CLASS Visit
- 4.2.3 MTSS Training
- 4.2.4 Kindergarten Round-Up
- 4.2.5 Testing Update
- 4.2.6 Other

4.3 Superintendent Report (Mr. Pistulka)

- 4.3.1 Bills and Finances
- 4.3.2 Interviews / Personnel
- 4.3.3 Classified Increases and Insurance
- 4.3.4 Gym Floors
- 4.3.5 Kitchen
- 4.3.6 Alt. Ed Classroom
- 4.3.7 Foundation / Pressbox
- 4.3.8 Requisitions
- 4.3.9 End of the year gathering
- 4.3.10 Vehicles
- 4.3.11 SPED CLC
- 4.3.12 Review Action Items
- 4.3.13 Other

4.4 Board Committees Reports

5.0 Discussion Items

5.1 Part-time contract

5.2 Wrestling

6.0 New Business

6.1 Letter of Resignation

Moved by _____, seconded by _____ to accept the letter of resignation of Brittany Malone, pending her approval for employment by the Madison Public School’s Board of Education.

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 Approval of Kitchen Air Conditioner Quote

Moved by _____, seconded by _____ to approve the quote to replace the air conditioning unit in the kitchen by _____ as presented.

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

6.3 Approve Vehicle Purchase

Moved by _____, seconded by _____ to approve the purchase of a 2016 Chevy Impala for \$10,500 with trade of current school car.

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

6.4 Approve Vehicle Purchase

Moved by _____, seconded by _____ to approve the purchase of a 2017 Chevy Suburban for \$31,857.61 with the trade of a current school suburban.

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 Next Regular Meeting will be Monday, April 10, 2017, at 8:00 p.m. in the Board Room.