

AGENDA  
 BOARD OF EDUCATION  
 WEST HOLT PUBLIC SCHOOLS, DISTRICT #239  
 ATKINSON, NEBRASKA  
 West Holt Board Room  
**Monday, March 12, 2018**  
**Regular Meeting at 8:00 P.M.**  
**Finance Committee meeting 7:30**

**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 March 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:

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**1.7 Pledge of Allegiance**

**1.8 Approval of Minutes**

Moved by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the minutes of the February 12<sup>th</sup> board meeting and the February 14<sup>th</sup> 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

**1.9 Approval of Bills**

Moved by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the General Fund Bills for: \$ 70,535.52

HS/Elem.	\$ 69,885.52	
QCPUF	\$ 650.00	
Depreciation Fund	\$ 0.00	
<b>Total</b>	<b>\$ 70,535.52</b>	

SPED	\$	17,316.97
Grant	\$	9,430.57
G.F.	\$	43,137.98

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:**

**2.1 Communication from city about possible road project.**

**3.0 Student or Teacher Presentations (None this Month)**

**4.0 Reports**

**4.1 Principal Report (Mr. Young)**

- 4.1.1 End of 3<sup>rd</sup> Qt.
- 4.1.2 Distinguished Service Award Ideas
- 4.1.3 Calendar
- 4.1.4 Activities Update
- 4.1.5 Other

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

- 4.2.1 ELPA 21
- 4.2.2 NSCAS
- 4.2.3 ACT
- 4.2.4 Other

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

- 4.3.1 Bills and Finances
- 4.3.2 Interviews / Personnel
- 4.3.3 Kitchen
- 4.3.4 Requisitions
- 4.3.5 End of the year gathering
- 4.3.6 Vehicles
- 4.3.7 Review Action Items
- 4.3.8 Other

**4.4 Board Committees Reports**

**5.0 Discussion Items**

**6.0 New Business**

**6.1 Hire Elementary Principal**

Moved by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve hiring Tracy Larson as Elementary Principal.

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 Hire Music Teacher**

Moved by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve hiring Eric Dalaviras as 5-12 Music Teacher.

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

**6.3 Set Minimum Bid Price for Clover Cove Sale**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to set the minimum bid for the Clover Cove building and contents at \_\_\_\_\_ and to set the minimum bid for the plot of land at \_\_\_\_\_.

Or

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to set the minimum bid for the Clover Cove building, contents and the plot of land at \_\_\_\_\_.

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

**6.4 School Calendar**

Moved by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the 2018-19 school calendar 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

**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, April 9, 2018, at 8:00 p.m. in the Board Room.**