

AGENDA
 BOARD OF EDUCATION
 WEST HOLT PUBLIC SCHOOLS, DISTRICT #239
 ATKINSON, NEBRASKA
 West Holt Board Room
Monday, May 8, 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 April 27, 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 April 10 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: \$ 64,146.73

HS/Elem.	\$ 64,146.73	
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Depreciation Fund	\$ _____	
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Total	\$ 64,146.73	
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SPED	\$	12,998.47
Grant	\$	515.25
G.F.	\$	50,633.01

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 Graduation
- 3.1.2 Activities
- 3.1.3 Maps Testing in May
- 3.1.4 ACT Testing
- 3.1.5 Community Service
- 3.1.6 Curt Tomasevic
- 3.1.7 Other

3.2 Principal/Curriculum Report (Mr. Gross)

- 3.2.1 NeSA Testing
- 3.2.2 MTSS Review
- 3.2.3 Field Trips
- 3.2.4 Other

3.3 Superintendent Report (Mr. Pistulka)

- 3.3.1 Bills and Finances
- 3.3.2 Personnel and Interviews
- 3.3.3 Clover Cove Repair Costs
- 3.3.4 Buildings and Grounds
- 3.3.5 Beef in Schools
- 3.3.6 Professional Development Plan
- 3.3.7 Parliamentary Procedures
- 3.3.8 School Board Member Insurance
- 3.3.9 Action Items
- 3.3.10 Other

3.4 Board Committees Reports

- 3.4.1 Buildings and Grounds Committee

4.0 Discussion Items

- 4.1 Stuart Wrestling Proposal
- 4.2 Clover Cove Repairs
- 4.3 Walk-in Fridge and Freezer
- 4.4 Gym Floors

5.0 New Business

5.1 Approve Elementary Teacher

Moved by _____ seconded by _____ to approve hiring Holly Kaelin as Elementary Teacher pending her being released from contract at Lynch Public Schools.

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 Approve Secretary

Moved by _____ seconded by _____ to approve hiring Tiffany Gotschall as Elementary Secretary.

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 Approve Custodian

Moved by _____ seconded by _____ to approve hiring Ken Jensen as Custodian.

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 Technology Purchase

Moved by _____ seconded by _____ to approve the purchase of technology needs of the district as presented.

- \$13,422 of REAP Grant Money
- \$1,495 of Title I Grant Money
- \$26,346.44 from Student Fees Fund

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

5.5 Extend Jackie Meyer Contract

Moved by _____seconded by _____ to approve extending Mrs. Jackie Meyer’s Contract through the 2017-18 school year at an est. cost of \$9,000.

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

5.6 Purchase of Reading Curriculum

Moved by _____seconded by _____ to approve the purchase of Wonders as the reading series for grades K-6 for a price of \$48,519.51

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

5.7 Approval of Walk-in Refrigerator and Freezer Project

Moved by _____seconded by _____ to approve the buildings and grounds committee to approve a quote on the walk-in refrigerator and freezer project, not to exceed \$35,000.

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

5.8 Lunchtime Solutions Contract

Moved by _____seconded by _____ to approve extending Lunchtime Solutions contract for the 2017-18 school year.

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

5.9 West Holt Foundation Board Members

Moved by _____seconded by _____ to approve Randy Bilstein and _____ as West Holt Foundation Board Members.

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.

<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, [June 12, 2017](#), at 8:00 p.m. in the Board Room.