

AGENDA
 BOARD OF EDUCATION
 WEST HOLT PUBLIC SCHOOLS, DISTRICT #239
 ATKINSON, NEBRASKA
 West Holt Boardroom
Monday, November 13, 2017
Regular Meeting at 7:00 P.M.
Finance Committee Meeting 6:30 P.M.

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 November 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 **October 9th, 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

1.8 Approval of Bills

Moved by _____ seconded by _____ to approve the General Fund Bills for: \$ 60,690.70

HS/Elem.	\$ 59,122.60	
Depreciation Fund	\$ 1,568.10	
Total	\$ 60,690.70	

SPED	\$	15,428.06
Grant	\$	0.00
G.F.	\$	43,694.54

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 Building Fund Bills

Moved by _____ seconded by _____ to approve the Building Fund Bills for: \$ 4,289.82

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.

2.1 Lion’s Letter

3.0 Student or Teacher Presentation (None)

4.0 Reports

4.1 Principal Report (Mr. Gross)

- 4.1.1 Kindergarten Field Trip
- 4.1.2 Grade 2 Fire Prevention
- 4.1.3 PT Conferences
- 4.1.4 Reading Banquet
- 4.1.5 Testing Update
- 4.1.6 Other

4.2 Principal/Curriculum Report (Mr. Young)

- 4.2.1 First Qt. Failures
- 4.2.2 PT conference attendance
- 4.2.3 District and Conference One-Acts
- 4.2.4 Other

4.3 Superintendent Report (Mr. Pistulka)

- 4.3.1 Finances and Bills
- 4.3.2 Audit Report
- 4.3.3 Building Issues
- 4.3.4 Sale of Clover Cove
- 4.3.5 SIS
- 4.3.6 Future Staffing
- 4.3.7 NSAA Proposals
- 4.3.8 Superintendent Evaluation
- 4.3.9 State School Board Convention
- 4.3.10 Review Action Items
- 4.3.11 Other

4.4 Board Committees Reports

- 4.4.1 Negotiations

5.0 Discussion Items

- 5.1.1 Clover Cove Minimum Bid

6.0 New Business

6.1 School Information System approval

Moved by _____ seconded by _____ to approve Infinite Campus as the school's new School Information System at an estimated \$15,000 start-up cost and \$6,500 annual fee.

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, December 11, 2017, at 7:00 p.m. in the Board Room.