

AGENDA  
 BOARD OF EDUCATION  
 WEST HOLT PUBLIC SCHOOLS, DISTRICT #239  
 ATKINSON, NEBRASKA  
 West Holt Board Room  
**Monday, October 9, 2017**  
**\*\*Regular Meeting at 7:00 P.M.\*\***  
**Finance Committee @ 6:30P.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 is 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 September 28, 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:

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**1.7 Pledge of Allegiance**

**1.8 Approval of Minutes**

Moved by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the minutes of the September 11<sup>th</sup> 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: \$ 75,618.49

HS/Elem.	\$ 75,618.49	
Depreciation Fund	\$ 0.00	
<b>Total</b>	<b>\$ 75,618.49</b>	

SPED	\$	10,314.45
Grant	\$	0.00
G.F.	\$	65,304.04

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

**1.10 Approval of Building Fund Bills**

Moved by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the Building Fund Bills for: \$ 584.00

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 Student or Teacher Presentations: (None)**

**4.0 Reports**

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

- 4.1.1 End of Quarter
- 4.1.2 PT Conferences
- 4.1.3 Activity Update

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

- 4.2.1 MTSS Team Meeting
- 4.2.2 Field Trips

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

- 4.3.1 Finances
- 4.3.2 Audit
- 4.3.3 School Safety Training
- 4.3.4 School Management System
- 4.3.5 Negotiations
- 4.3.6 Buildings and Grounds
- 4.3.7 National Convention for Teachers
- 4.3.8 Booster Clubs
- 4.3.9 State School Board Convention
- 4.3.10 Clover Cove Review
- 4.3.11 Review of Action Items
- 4.3.12 Other

**5.0 Discussion Items**

**5.1**

6.0 **New Business:**

6.1 **Discuss, consider, and take action regarding the sale of the Clover Cove School Site**

Discussion \_\_\_\_\_

**RESOLUTION OF BOARD OF EDUCATION TO SELL PROPERTY**

***WHEREAS***, West Holt Public Schools (Holt County School District 45-0239) (the "School District") owns certain real property ("Property"), described as follows: **Legal Description - *Francis Township; a 1acre tract in the Southwest Corner of the Southwest ¼ in 19-28-15***

***WHEREAS***, the School District's Board of Education believes it to be in the best interests of the School District to dispose of said Property and any structures thereon "as-is" for fair market value with all sales being final;

***BE IT THEREFORE RESOLVED*** that the Board hereby authorizes, empowers and directs the Board President or the Superintendent to (1) take any necessary or appropriate steps to arrange for the sale of the items by auction, private sale, or other appropriate method, and (2) to sell the property on behalf of the School District for fair market value, and (3) to execute any documents which may be necessary to complete the sale of the Property. The Board further authorizes, empowers, and directs the Board's Officers and Superintendent to execute all other documents and take all other actions which may be necessary to transfer the Property to purchaser.

**" It is moved by \_\_\_\_\_ seconded by \_\_\_\_\_ to adopt this Resolution of Board of Education to Sell Property to sell the Clover Cove School Building and Site as presented."**

Mr. Fredrick	YES	NO
Mr. Gotschall	YES	NO
Mr. Jelinek	YES	NO
Mrs. Judge	YES	NO
Mr. Mlady	YES	NO
Mrs. Pacha	YES	NO

Said Resolution was adopted by an affirmative vote of at least two-thirds of all the members of the School District's Board of Education on the \_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
President of the Board of Education

ATTEST:

\_\_\_\_\_  
Board Secretary

**6.2 Recognize West Holt Education Association as Representative for Negotiations**  
Moved by \_\_\_\_\_ seconded by \_\_\_\_\_ to recognize West Holt Education Association as the official representative of the West Holt Public School faculty for the purpose of board-faculty negotiations for the 2019-2020 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

**6.3 Recognize West Holt JH/HS Booster Club as Supporting Entity**  
Moved by \_\_\_\_\_ seconded by \_\_\_\_\_ to recognize West Holt JH/HS Booster Club as a supporting entity of West Holt Public Schools per Policy 3024.

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 Recognize West Holt Elementary Booster Club as Supporting Entity**  
Moved by \_\_\_\_\_ seconded by \_\_\_\_\_ to recognize West Holt Elementary Booster Club as a supporting entity of West Holt Public Schools per Policy 3024.

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, November 13<sup>th</sup> 2017, at 7:00 p.m. in the Board Room.**