

AGENDA  
BOARD OF EDUCATION  
WEST HOLT PUBLIC SCHOOLS, DISTRICT #239  
ATKINSON, NEBRASKA  
West Holt Board Room  
**Monday, September 11, 2017**  
**Budget Hearing at 7:45pm**  
**Tax Request Hearing at 7:50pm**

**A. Budget Hearing – 7:45pm: To hear support, criticism, suggestions, or observations of patrons relating to the 2017-18 proposed budget and to consider any amendments thereto.**

1. Call budget hearing to order at \_\_\_\_\_ pm with Roll Call  

_____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. Input / Discussion
  
3. Close budget hearing at \_\_\_\_\_ pm

**B. Tax Request Hearing – 7:50pm: To hear support, criticism, suggestions, or observation of patrons relating to the proposed West Holt Public Schools District property tax requests for the 2017-18 school fiscal year.**

1. Call tax request hearing to order at \_\_\_\_\_ pm with Roll Call  

_____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. Input / Discussion
  
3. Close tax request hearing at \_\_\_\_\_ pm

**Regular Meeting at 8:00 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 August 31, 2017

1.6 Roll Call

_____yes	_____no	Mr. Fredrick
_____yes	_____no	Mr. Gotschall
_____yes	_____no	Mr. Jelinek
_____yes	_____no	Mrs. Judge
_____yes	_____no	Mr. Mlady
_____yes	_____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 August 29th meeting as printed/corrected.

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

1.9 Approval of Bills

Moved by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the General Fund Bills for: \$ 135,325.10

	HS/Elem	\$ 134,719.22
Depreciation Account		\$ 605.88
<b>Total</b>		<b>\$ 135,325.10</b>

SPED	\$	572.26
Grant	\$	0.00
G.F.	\$	134,146.96

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

1.10 Approval of Building Fund Bills

Moved by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the Building Fund Bills for: \$ 1,727.81

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:**

Any visitors wishing to address the board are invited to do so at this time.

**3.0 Student or Teacher Presentations**

**4.0 Reports**

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

- 4.1.1 Work Release
- 4.1.2 Schedule for Sept. 25<sup>th</sup> and Nov. 14
- 4.1.3 Assembly Sept. 12
- 4.1.4 Other

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

- 4.2.1 Fall Dibels Data
- 4.2.2 Elementary MAP Testing
- 4.2.3 Other

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

- 4.3.1 Finance Report
- 4.3.2 NASB State and Regional Conference
- 4.3.3 Bank Investments
- 4.3.4 Review of Action Items
- 4.3.5 Other

**5.0 Discussion Items**

**5.1 Future of Clover Cove Site**

**6.0 New Business**

**6.1 Adoption of the 2017-18 Budget**

Moved by \_\_\_\_\_ seconded by \_\_\_\_\_ to set the adoption of the West Holt Public Schools 2017-18 Budget with all funds and attachments 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

**6.2 Approval of the 2017-18 Tax Request for all funds.**

**WHEREAS**, public notice was given at least five days in advance of a Special Public Hearing called for the purpose of discussing and approving or modifying the District’s Tax Requests for the 2017-18 school fiscal year for the General Fund, Bond Funds, Special Building Fund, and Qualified Capital Purpose Undertaking Funds of Holt County, Nebraska, District #239 and,

**WHEREAS**, such Special Public Hearing was held before the Board of Education (hereinafter “the Board”) of Holt County, Nebraska, District #239 (hereinafter “the District”) at the time, date, and place announced in the notice published in the Atkinson Graphic newspaper of general circulation, a copy of which notice and proof of publication of which is attached hereto as Exhibit A, all as required by law; and

**WHEREAS**, the Board, after having reviewed the District’s Tax Requests for each said fund, and after public consideration of the matter, has determined that the Final Tax Requests as listed below are necessary in order to carry out the functions of the District, as determined by the Board for the 2017-18 school fiscal year.

**NOW BE IT THEREFORE RESOLVED** that;

1. The Tax Request for the General Fund should be, and hereby is set at \$5,550,587.82 for the tax rate of \$0.481610
2. The Tax Request for the Special Building Fund should be, and hereby is set at \$303,085.86 for the tax rate of \$0.026298.
3. The Tax Request for the Bond Fund should be, and hereby is set at \$465,036.36 for the tax rate of \$0.040350
4. The Tax Request for the Qualified Capital Purpose Undertaking Fund should be, and hereby is set at \$0.00 for the tax rate of \$0.00.

**“It is moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ this September 11, 2017 that all Tax Requests be approved.”**

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

\_\_\_\_\_  
Secretary, Board of Education

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, [October 9th, 2017](#), at 7:00 p.m. in the Board Room.**