

AGENDA
 BOARD OF EDUCATION
 WEST HOLT PUBLIC SCHOOLS, DISTRICT #239
 ATKINSON, NEBRASKA
 West Holt Board Room
Tuesday, August 29, 2017
Meeting at 7:30 A.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 24, 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 August 14th 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: \$ 437,031.72

HS/Elem.	\$ 28,946.92	SPED \$ 2,710.61
Transfer	\$392,300.00	Grant \$ 399.75
Depreciation Fund	\$ 15,784.80	G.F. \$ 25,836.56
Total	\$437,031.72	

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: \$178,885.36

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 Reports

2.1 Superintendent Report

2.1.1 Final Financial Report

3.0 Discussion Items

3.1 Budget discussion

4.0 New Business

4.1 Inter-fund Loan Repayment

Moved by _____ seconded by _____ to repay \$175,000 from the Building Fund to the Bond Fund.

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

4.2 Transfer Funds to Activity Fund

Moved by _____ seconded by _____ to transfer \$80,000 to the Activity Fund.

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

4.3 Transfer Funds to School Lunch Fund

Moved by _____ seconded by _____ to transfer \$80,000 to the School Lunch Fund.

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

____yes ____no Mr. Mlady
____yes ____no Mrs. Pacha

4.4 Transfer Funds to the Depreciation Fund E-rate Receipts

Moved by _____ seconded by _____ to transfer \$32,300 from the General Fund to the Depreciation Fund to replenish funds spent on the technology infrastructure project.

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

4.5 Transfer Funds to the Depreciation Fund

Moved by _____ seconded by _____ to transfer \$200,000 from the General Fund to the Depreciation 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

5.0 Adjournment

Moved by _____ seconded by _____ that the meeting be adjourned at _____ A.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

6.0 Next Regular Meeting will be Monday, [September 11th, 2017](#), at 8:00 p.m. in the Board Room.