

WEST HOLT PUBLIC SCHOOLS
DISTRICT #239
ATKINSON, NEBRASKA
SCHOOL BOARD MINUTES
Monday, August 13, 2018

A regular meeting of the Board of Education of West Holt Public Schools, District #239, was held on Monday, August 13, 2018, in the Board Meeting Room. Meeting opened at 8:00 p.m. by President Jelinek. A complete copy of the Open Meetings Act was posted inside the meeting room, and a copy of all materials provided to the board was made available to the public in a folder.

Notice of the meeting was given in advance thereof by publication on the West Holt Public School's website on July 10, 2018, and thereafter, and in the *Atkinson Graphic* on August 2, 2018, as shown by the Affidavit of Publication attached to these minutes. Notice of the meeting was simultaneously sent to all members and a copy of their acknowledgment and receipt of notice and agenda is attached to these minutes. Availability of the agenda was communicated in the advance notice as is the notice to the members of this meeting. All proceedings hereafter shown were taken while the convened meeting was opened to the attendance of the public. The agenda for the meeting is attached and incorporated into these minutes.

Roll call was taken with the following members present: Kelly Jelinek, Susan Judge, Mike Fredrick, Cathy Pacha, Brian Mlady, and Scott Gotschall. Also present were Paul Pistulka, Kevin Young, Tracy Larson, Michelle Laetsch, and Laurie Lieswald.

The Pledge of Allegiance was recited.

Moved by Mr. Jelinek, seconded by Mrs. Judge to approve the minutes of the July 9, 2018, meeting as printed. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mrs. Pacha, seconded by Mr. Mlady to approve the General Fund bills in the amount of \$99,101.01. Roll call vote: 6 ayes, 0 nays. Motion carried.

Mr. Young gave the junior/senior high school principal/AD reports to include MAP testing schedule, training for staff, activities update, and student handbook.

Mrs. Larson gave the elementary principal/curriculum reports on recent administrator conference, enrollment, MAP testing, and upcoming MTSS summit.

Mr. Pistulka gave the superintendent report to include finances, personnel, insurance, summer project update, vehicles, Beef in Schools, and review of agenda action items.

Discussion was held on 2018-19 budget options.

Moved by Mrs. Pacha, seconded by Mr. Fredrick to set the Budget Hearing for September 10, 2018, at 7:45 p.m. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Mlady, seconded by Mr. Jelinek to set the Hearing to Set Final Tax Request for September 10, 2018, at 7:50 p.m. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Jelinek, seconded by Mr. Gotschall to approve the updated student handbooks for West Holt Public Schools. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Fredrick, seconded by Mrs. Judge to approve the following updated policies as presented: 3003.1 Bidding for Construction, Remodeling, Repair, or Related Projects Financed with Federal Funds, 3004 General Purchasing and Procurement, and 3004.1 Fiscal Management for Purchasing and Procurement Using Federal Funds. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Jelinek, seconded by Mr. Mlady to adjourn the meeting at 9:00 p.m. Roll call vote: 6 ayes, 0 nays. Motion carried.

A special meeting will be held on Tuesday, August 28, 2018, at 7:30 a.m. The next regular meeting will be Monday, September 10, 2018, at 8:00 p.m. preceded by the Budget Hearing at 7:45 p.m. and the Hearing to Set Final Tax Request at 7:50 p.m.

Scott Gotschall, Secretary