

WEST HOLT PUBLIC SCHOOLS
DISTRICT #239
ATKINSON, NEBRASKA
SCHOOL BOARD MINUTES
Monday, August 12, 2019

A regular meeting of the Board of Education of West Holt Public Schools, District #239, was held on Monday, August 12, 2019, in the Board Meeting Room. Meeting opened at 8:02 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 9, 2019, and thereafter, and in the *Atkinson Graphic* on August 1, 2019, 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, Nick Konrad, 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 Mrs. Judge, seconded by Mr. Gotschall to approve the minutes of the July 8, 2019, meeting as printed. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Mlady, seconded by Mr. Fredrick to approve the General Fund bills in the amount of \$82,408.66. Roll call vote: 6 ayes, 0 nays. Motion carried.

Mr. Young gave the junior/senior high school principal/AD reports to include staff in the building, MAP testing schedule, and an activities update.

Mrs. Larson gave the elementary principal/curriculum reports on DIBELS/MAP testing schedules, Nebraska Reading Improvement Act, and enrollment.

Mr. Pistulka gave the superintendent report to include finances, personnel, insurance, buildings/grounds, vehicles, Beef in Schools, review of agenda action items, and sale of Clover Cove.

Discussion was held on 2019-20 budget options.

Moved by Mr. Fredrick, seconded by Mr. Gotschall to set the Budget Hearing for September 9, 2019, at 7:45 p.m. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Gotschall, seconded by Mr. Mlady to set the Hearing to Set Final Tax Request for September 9, 2019, at 7:50 p.m. Roll call vote: 6 ayes, 0 nays. Motion carried.

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

Moved by Mr. Konrad, seconded by Mr. Gotschall to rescind the previous motion from the June 12th meeting to purchase wrestling mats, and approve the purchase of new lightweight style mats from Dollamur for a total of \$10,809.60. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Mlady, seconded by Mr. Konrad to approve the purchase of a 2020 Chevy Suburban for \$37,369.00 with the trade of a current school suburban. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Gotschall, seconded by Mrs. Judge to adjourn the meeting at 9:10 p.m. Roll call vote: 6 ayes, 0 nays. Motion carried.

A special meeting will be held on Wednesday, August 28, 2019, at 7:15 a.m. The next regular meeting will be Monday, September 9, 2019, 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.

Brian Mlady, Secretary