

WEST HOLT PUBLIC SCHOOLS  
DISTRICT #239  
ATKINSON, NEBRASKA  
SCHOOL BOARD MINUTES  
**Monday, August 10, 2020**

A regular meeting of the Board of Education of West Holt Public Schools, District #239, was held on Monday, August 10, 2020, 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 9, 2020, and thereafter, and in the *Atkinson Graphic* on July 30, 2020, 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, Laurie Lieswald, Carissa Konrad, and Kari Galyen.

The Pledge of Allegiance was recited.

Moved by Mrs. Judge, seconded by Mr. Gotschall to approve the minutes of the July 7, 2020, meeting as printed. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Mlady, seconded by Mr. Konrad to approve the General Fund bills in the amount of \$118,394.09. Roll call vote: 6 ayes, 0 nays. Motion carried.

Visitors were recognized and any visitors not on the agenda wishing to address the board were invited to do so at this time. Open comments were made by Kari Galyen. Open comments were made by Carissa Konrad.

Mr. Jelinek read a thank you note to the board and administration.

Mr. Young gave the junior/senior high school principal/AD reports to include MAP testing, social distancing, and an activities update.

Mrs. Larson gave the elementary principal/curriculum reports to include reopening plans, MANDT training, summer school, open house, and first day of school.

Mr. Pistulka gave the superintendent report to include finances, personnel, general COVID update, policy updates, insurance, buildings/grounds, vehicles, Beef in Schools program, and review of agenda action items.

Discussion was held on activity bus agreement, 2020-21 budget, Title IX policy change, and the future of the old Head Start site.

Moved by Mr. Fredrick, seconded by Mr. Mlady to set the Budget Hearing for September 14, 2020, at 7:45 p.m. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Jelinek, seconded by Mr. Fredrick to set the Hearing to Set Final Tax Request for September 14, 2020, at a time immediately to follow the conclusion of the budget hearing. Roll call vote: 6 ayes, 0 nays. Motion carried.

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

Moved by Mrs. Judge, seconded by Mr. Konrad to approve the district to accept the agreement with Mid States School Bus, Inc. as presented. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Gotschall, seconded by Mr. Konrad to approve the purchase of a 2018 Nissan NV Passenger Van for \$36,200.00 from Galyen Auto Sales with funds to be paid from the Depreciation Fund. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mrs. Judge, seconded by Mr. Fredrick to approve the addition of the following new policy as presented: 3057 Title IX. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Mlady, seconded by Mr. Konrad to approve the following updated policy as presented: 2006 Complaint Procedure. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mrs. Judge, seconded by Mr. Jelinek to approve the removal of the following policies due to duplication: 4014 Employment-Related Sexual Harassment (now covered in 3057) and 5026 Sex Discrimination and Sexual Harassment of Students (now covered in 3057). Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Gotschall, seconded by Mr. Mlady to adjourn the meeting at 9:56 p.m. Roll call vote: 6 ayes, 0 nays. Motion carried.

A special meeting will be held on Wednesday, August 26, 2020, at 7:30 a.m. The next regular meeting will be Monday, September 14, 2020, at 8:00 p.m. preceded by the Budget Hearing at 7:45 p.m. and the Hearing to Set Final Tax Request immediately to follow.

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Brian Mlady, Secretary