

WEST HOLT PUBLIC SCHOOLS  
DISTRICT #239  
ATKINSON, NEBRASKA  
SCHOOL BOARD MINUTES  
**Tuesday, August 29, 2017**

A special meeting of the Board of Education of West Holt Public Schools, District #239, was held on Tuesday, August 29, 2017, in the Board Meeting Room. Meeting opened at 7:30 a.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 in the *Atkinson Graphic* on August 24, 2017, 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 and Michelle Laetsch.

The Pledge of Allegiance was recited.

Moved by Mrs. Pacha, seconded by Mr. Mlady to approve the August 14, 2017, minutes as printed. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Gotschall, seconded by Mrs. Judge to approve the General Fund bills in the amount of \$437,031.72. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Mlady, seconded by Mrs. Pacha to approve the Building Fund bills in the amount of \$178,885.36. Roll call vote: 6 ayes, 0 nays. Motion carried.

Mr. Pistulka gave the superintendent report to include a review of final financial reports for the 2016-17 fiscal year.

Discussion items included the 2017-18 budget and Beef in Schools program recognition.

Moved by Mr. Fredrick, seconded by Mr. Gotschall to repay \$175,000.00 from the Building Fund to the Bond Fund to complete the inter-fund loan. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Gotschall, seconded by Mr. Jelinek to approve transferring \$80,000.00 from the General Fund to the Activity Fund. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mrs. Pacha, seconded by Mr. Mlady to approve transferring \$80,000.00 from the General Fund to the Lunch Fund. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mrs. Judge, seconded by Mr. Gotschall to approve transferring \$32,300.00 from the General Fund to the Depreciation Fund to replenish funds spent on the technology infrastructure project. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Mlady, seconded by Mr. Jelinek to approve transferring \$200,000.00 from the General Fund to the Depreciation Fund. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Jelinek, seconded by Mrs. Judge to adjourn the meeting at 9:02 a.m. Roll call vote: 6 ayes, 0 nays. Motion carried.

The next regular meeting will be Monday, September 11, 2017, 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.

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Mike Fredrick, Secretary