

WEST HOLT PUBLIC SCHOOLS
DISTRICT #239
ATKINSON, NEBRASKA
SCHOOL BOARD MINUTES
Thursday, December 3, 2020

A special meeting of the Board of Education of West Holt Public Schools, District #239, was held on Thursday, December 3, 2020, in the Board Meeting Room. Meeting opened at 7:04 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 November 26, 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, Nick Konrad, Brian Mlady, and Scott Gotschall. Mike Fredrick was absent. Also present were Paul Pistulka, Tracy Larson, Kevin Young and Kori Stanosek of NASB.

The Pledge of Allegiance was recited.

Discussion was held on the strategic planning process for the district. A timeline was created and explanation was given to the two phases of the process.

Moved by Mrs. Judge, seconded by Mr. Jelinek to adjourn the meeting at 8:37a.m. Roll call vote: 5 ayes, 0 nays. Fredrick Absent. Motion carried.

The next regular meeting will be Monday, December 14, 2020, at 7:00 p.m.

Brian Mlady, Secretary