

WEST HOLT PUBLIC SCHOOLS  
DISTRICT #239  
ATKINSON, NEBRASKA  
SCHOOL BOARD MINUTES  
**Monday, December 10, 2018**

A regular meeting of the Board of Education of West Holt Public Schools, District #239, was held on Monday, December 10, 2018, in the Board Meeting Room. Meeting opened at 7:00 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 November 13, 2018, and thereafter, and in the *Atkinson Graphic* on November 29, 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, Cathy Pacha, Brian Mlady, and Scott Gotschall. Also present were Paul Pistulka, Kevin Young, Tracy Larson, Michelle Laetsch, Laurie Lieswald, Nick Konrad, Holly Oligmueller, Tonya Lenser, and Tasha Hamm.

The Pledge of Allegiance was recited.

Moved by Mr. Mlady, seconded by Mr. Gotschall to approve the minutes of the November 12, 2018, meeting as printed. Roll call vote: 5 ayes, 0 nays, Fredrick absent. Motion carried.

Moved by Mrs. Pacha, seconded by Mrs. Judge to approve the General Fund bills in the amount of \$65,715.49. Roll call vote: 5 ayes, 0 nays, Fredrick absent. Motion carried.

Mr. Jelinek read thank you correspondence from RCA attendees and girls' golf coaches/team.

Several of the teachers who recently attended a conference at The Ron Clark Academy presented their reviews and have already started implementing new ideas into their classrooms.

Mr. Young gave the junior/senior high principal/AD reports to include mid-term graduates, recent state principal's conference, activities update, and holiday basketball tournament.

Mrs. Larson gave the elementary principal/curriculum reports including Monday morning shout-outs, hall walks, MTSS/ISPS updates, and a curriculum review.

Mr. Pistulka gave the superintendent report including finances, bond amortization, staffing, buildings/grounds, professional development expenses, NASB monthly update, a review of agenda action items, and board member email addresses.

Mr. Jelinek, board negotiations committee representative, reported that the negotiations process with the teacher committee is complete.

Discussion items included recent school board convention, board committees for January, strategic planning process, board workshop in February, and superintendent evaluation.

Moved by Mr. Gotschall, seconded by Mr. Mlady to approve the negotiated agreement between the Board of Education and Teachers for the 2019-20 school year as presented. Roll call vote: 5 ayes, 0 nays, Fredrick absent. Motion carried.

The following were recognized for recent accomplishments:

-*Oratorical Contest* – Justice May, under the direction of Mr. Nemetz, Mrs. Wallinger, and Mrs. Dohrman, won the district competition and will move on to the next level.

-*Volleyball*– All-Conference Honorable Mention was awarded to Brandi Heller, Lindsey Jelinek, and Peyton Randolph.

-*One Acts* – team placed 3<sup>rd</sup> at districts with individual awards for Outstanding Performance going to Leighton Mlady, Lindee Wentworth, Ben Thiele, Kooper Jelinek, Anna Albrecht, and Ben Slaymaker.

Moved by Mr. Jelinek, seconded by Mrs. Pacha to adjourn the meeting at 8:18 p.m. Roll call vote: 5 ayes, 0 nays, Fredrick absent. Motion carried.

The next regular meeting will be Monday, January 14, 2019, at 7:00 p.m.

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Scott Gotschall, Secretary