

WEST HOLT PUBLIC SCHOOLS
DISTRICT #239
ATKINSON, NEBRASKA
SCHOOL BOARD MINUTES
Monday, December 9, 2019

A regular meeting of the Board of Education of West Holt Public Schools, District #239, was held on Monday, December 9, 2019, in the Board Meeting Room. Meeting opened at 7:03 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 12, 2019, and thereafter, and in the *Atkinson Graphic* on November 28, 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, and Michelle Laetsch.

The Pledge of Allegiance was recited.

Moved by Mrs. Judge, seconded by Mr. Jelinek to approve the minutes of the November 11, 2019, meeting as printed. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Gotschall, seconded by Mr. Konrad to approve the General Fund bills in the amount of \$82,491.20. Roll call vote: 6 ayes, 0 nays. Motion carried.

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

Mrs. Larson gave the elementary principal/curriculum reports including Grandparent's Day, dyslexia conference, and DIBELS testing.

Mr. Pistulka gave the superintendent report including finances, bond amortization, personnel, annual report, Rule 10 audit, school improvement visit, incumbent filing deadline, buildings/grounds, and a review of agenda action items.

Mr. Jelinek, board negotiations committee representative, reported that the negotiations process with the teacher committee is complete and gave an overview of the meetings/settlement.

Discussion items included recent school board convention take-aways, board committees for January, board workshop in February, superintendent evaluation, and gifts to school.

Moved by Mr. Jelinek, seconded by Mr. Mlady to approve the negotiated agreement between the Board of Education and Teachers for the 2020-21 school year as presented. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mrs. Judge, seconded by Mr. Gotschall to approve hiring Kristy Smith as a paraprofessional. Roll call vote: 6 ayes, 0 nays. Motion carried.

The following were recognized for recent accomplishments:

NVC Honorable Mention Volleyball – Brandi Heller

All-District Football – Joseph Seger, Ben Slaymaker, Jaxson Cadwallader, Tyler Larby, Caid McCart, Jakeem Brown

All-District Honorable Mention Football – Rumen Rentschler, Nate Wallinger, Javin Klabenes, Garrison Hansen

All-Star Football – Steve Neptune named Head Coach for the Red Team and Chris Nemetz named Assistant Coach for the Red Team.

NVC One Act – Isaac Pistulka named Best Actor; Ben Slaymaker, Haley Peek, and Brianna Rentschler named Outstanding Performers.

District One Act – Cash Gardner, Caid McCart, Landyn Mlady, Haley Peek, Isaac Pistulka, Brianna Rentschler, Benjamin Slaymaker, and Kristen Welling were all named Outstanding Performers.

Moved by Mr. Mlady, seconded by Mr. Fredrick to adjourn the meeting at 8:20 p.m. Roll call vote: 6 ayes, 0 nays. Motion carried.

The next regular meeting will be Monday, January 13, 2020, at 7:00 p.m.

Brian Mlady, Secretary