

WEST HOLT PUBLIC SCHOOLS
DISTRICT #239
ATKINSON, NEBRASKA
SCHOOL BOARD MINUTES
Monday, February 9, 2015

A regular meeting of the Board of Education of West Holt Public Schools, District #239, was held on Monday, February 9, 2015, in the Board Meeting Room. Meeting opened at 7:00 P.M. by President Jelinek. A complete copy of the Open Meeting 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 January 29, 2015, 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 Bill McAllister, Kevin Young, Doug Gross, Michelle Laetsch, Laurie Lieswald, and Lorraine Lieswald.

Moved by Mrs. Pacha, seconded by Mr. Gotschall to approve the minutes of the January 19, 2015, meeting as printed. Roll call vote. All ayes. Motion carried.

Moved by Mrs. Judge, seconded by Mr. Mlady to approve the General Fund bills in the amount of \$38,024.63. Roll call vote. All ayes. 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.

Mr. Young gave the JH/HS Principal's report to include mention of recent music program talent show fundraiser, completion of NeSA writing testing, teacher/coach interviews, and an activities update.

Mr. Gross gave the Elementary Principal's report including information on the following activities: 100th Day of School classroom activities, completion of MAPS and NeSA writing testing, and upcoming Holt County Spelling Bee that we will host.

Mr. McAllister reported on the following in his Superintendent's report: teacher contracts, start of requisitions process, Washington DC trip application process and results, and financial plan for building project.

Mr. Gotschall, board finance committee representative, gave the monthly expenditure report.

Moved by Mr. Gotschall, seconded by Mr. Fredrick to move into Executive Session at 7:20 P.M. for the purpose of discussing collective bargaining. Roll call vote. All ayes. Motion carried. Returned to open session at 9:40 P.M.

Discussion items included transition issues, weight room keys, roofing issues, and Superintendent search/process.

Moved by Mrs. Judge, seconded by Mr. Mlady to accept Mr. Cole Wieseler's letter of resignation with regret. Roll call vote. All ayes. Motion carried.

Moved by Mr. Gotschall, seconded by Mr. Jelinek to approve the JH/HS Principal's proposed salary. Roll call vote. 5 ayes, 1 nay. Motion carried.

Moved by Mr. Gotschall, seconded by Mr. Mlady to approve the Elementary Principal's proposed salary. Roll call vote. All ayes. Motion carried.

Moved by Mr. Jelinek, seconded by Mr. Gotschall to hire Duncan-Theis Construction as our CMR for the four-room addition. Roll call vote. 5 ayes, 1 abstain. Motion carried.

Moved by Mrs. Judge, seconded by Mrs. Pacha to approve the salary schedule for support staff. Roll call vote. All ayes. Motion carried.

Moved by Mr. Jelinek, seconded by Mr. Mlady to approve the 2015-16 school calendar as presented. Roll call vote. All ayes. Motion carried.

Moved by Mr. Jelinek, seconded by Mrs. Pacha to approve Ms. Stacy Ludwig's contract as Social Studies teacher for the 2015-16 school year. Roll call vote. All ayes. Motion carried.

Moved by Mrs. Judge, seconded by Mr. Fredrick to approve Mrs. Kelly Young's and Mrs. Jamie Jakubowski's contracts as Elementary teachers for the 2015-16 school year. Roll call vote. All ayes. Motion carried.

Congratulations to the following students for their recent awards at FCCLA STAR competition: gold medals, district champions, and state qualifiers Caitlyn Nelson, Megan Bilstein, and Bailey Boh; gold medals and district runners-up Hannah Hart, Tori Huston, Ciera Shaw, Micheala Jensen, Sidney Braun, and Sierra Hansen; silver medals Julianna Mincer and Avery Neptune.

Moved by Mr. Jelinek, seconded by Mr. Gotschall to adjourn the meeting at 10:02 P.M. Roll call vote. All ayes. Motion carried.

The next regular meeting will be Monday, March 9, 2015, at 8:00 P.M. in the Board Meeting Room.

Mike Fredrick, Secretary