

WEST HOLT PUBLIC SCHOOLS
DISTRICT #239
ATKINSON, NEBRASKA
SCHOOL BOARD MINUTES
Monday, February 8, 2016

A regular meeting of the Board of Education of West Holt Public Schools, District #239, was held on Monday, February 8, 2016, 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 in the *Atkinson Graphic* on January 28, 2016, 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, Doug Gross, Michelle Laetsch, and Laurie Lieswald.

Moved by Mrs. Pacha, seconded by Mr. Mlady to approve the minutes of the January 11, 2016, meeting as printed. Roll call vote. All ayes. Motion carried.

Moved by Mrs. Judge, seconded by Mr. Gotschall to approve the General Fund bills in the amount of \$58,261.11. Roll call vote. All ayes. Motion carried.

Moved by Mr. Mlady, seconded by Mrs. Pacha to approve the Building Fund bills in the amount of \$38,341.60. 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. Gross gave the elementary principal/curriculum reports to include a recent Fitness is Fun student assembly, ELPA21 testing, and the completion of NeSA-W testing.

Mr. Pistulka gave the superintendent report to include finances/bills, construction project completion/final payment, letters of intent, advertising for positions, lunch RFP, technology RFP/internet speed, a review of agenda action items, and notice of a planned finance meeting with D.A. Davidson.

Discussion was held on rural attendance centers. The roof discussion was not held at this time.

Moved by Mrs. Judge, seconded by Mr. Mlady to approve the 2016-17 school calendar as presented. Roll call vote. All ayes. Motion carried.

Moved by Mr. Gotschall, seconded by Mr. Fredrick to approve moving forward with the Policy Review Process through KSB Law Firm.

Original motion amended by Mr. Gotschall, seconded by Mr. Jelinek to add the words “at the estimated quoted amount”. Roll call vote. All ayes. Amendment passed.

Amended motion to approve moving forward with the Policy Review Process through KSB Law Firm at the estimated quoted amount. Roll call vote. All ayes. Motion carried.

Congratulations to the following for their recent accomplishments:

Caitlyn Nelson and Miranda Bendig were district champions and qualified for state in FCCLA.

The wrestlers finished 2nd in the conference as a team and the boys’ basketball team was conference champion.

Moved by Mrs. Pacha, seconded by Mr. Mlady to adjourn the meeting at 8:09 p.m. Roll call vote. All ayes. Motion carried.

The next regular meeting will be Monday, March 14, 2016, at 8:00 p.m. in the Board Meeting Room.

Mike Fredrick, Secretary