

WEST HOLT PUBLIC SCHOOLS
DISTRICT #239
ATKINSON, NEBRASKA
SCHOOL BOARD MINUTES
Monday, February 13, 2017

A regular meeting of the Board of Education of West Holt Public Schools, District #239, was held on Monday, February 13, 2017, 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 February 2, 2017, 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, Kevin Young, Doug Gross, Michelle Laetsch, Laurie Lieswald, and Steve Neptune.

Moved by Mr. Gotschall, seconded by Mrs. Judge to approve the minutes of the January 9, 2017, meeting as printed. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mrs. Pacha, seconded by Mr. Mlady to approve the General Fund bills in the amount of \$84,597.93. Roll call vote: 6 ayes, 0 nays. 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 junior/senior high principal/AD reports to include upcoming ACT testing and music talent show, and an activities update.

Mr. Gross gave the elementary principal/curriculum reports to include MTSS training update, ELPA21 testing, The Curt Show student assembly held recently, and new student enrollment.

Mr. Pistulka gave the superintendent report to include finances/bills, letters of intent, coaching, buildings/grounds, NCLB/Title I Monitoring visit. Beef in Schools program, upcoming board work session, FMLA, NSAA wrestling situation, and review of agenda action items.

Discussion was held on coaching.

Moved by Mrs. Pacha, seconded by Mr. Gotschall to accept a letter of resignation from Mrs. D. Michele Kopecky with regret. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Jelinek, seconded by Mr. Mlady to approve the 2017-18 school calendar as presented. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mrs. Judge, seconded by Mrs. Pacha to approve the Special Education Procedures for the district to be listed in the policy book. Roll call vote: 6 ayes, 0 nays. Motion carried.

Congratulations to the following for their recent accomplishments:

Geography Bee – Ana Alvarez-Kulhavy 1st place and Broghan Lech 2nd place; Ana will take a state test for the next level of competition.

District FFA Leadership Skills Events - State Qualifiers include Max Roberts in Creed Speaking; Jake Judge in Job Interview; team of Jaegher Ogden, Courtney Poesnecker, Joseph Seger, Garrison Hansen, Ellie Burkinshaw, Daniel Clemens, and Martin Wentworth in Conduct of Chapter Meetings.

FCCLA STAR – team of Sadie Jarecke and Landyn Mlady were named District Champion in their Focus on Children project and will compete at the state level.

Wrestling – team earned first ever Conference Champion.

Speech – varsity team earned first place at our West Holt invite.

Moved by Mr. Jelinek, seconded by Mrs. Judge to adjourn the meeting at 8:10 p.m. Roll call vote: 6 ayes, 0 nays. Motion carried.

The next regular meeting will be Monday, March 13, 2017, at 8:00 p.m. in the Board Meeting Room.

Mike Fredrick, Secretary