

WEST HOLT PUBLIC SCHOOLS
DISTRICT #239
ATKINSON, NEBRASKA
SCHOOL BOARD MINUTES
Monday, February 12, 2018

A regular meeting of the Board of Education of West Holt Public Schools, District #239, was held on Monday, February 12, 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 January 9, 2018, and thereafter, and in the *Atkinson Graphic* on February 1, 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, Mike Fredrick, Cathy Pacha, Brian Mlady, and Scott Gotschall. Also present were Paul Pistulka, Kevin Young, Doug Gross, Michelle Laetsch, Laurie Lieswald, Kelly Young, Kathy Randolph, Joel Elm, and Nancy Hendricks.

Moved by Mr. Mlady, seconded by Mrs. Pacha to approve the minutes of the January 8, 2018, meeting as printed. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mrs. Pacha, seconded by Mr. Jelinek to approve the General Fund bills in the amount of \$71,330.67. 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. Jelinek read thank you correspondence to the board.

Mr. Young and teachers who recently attended the CEC conference expressed their appreciation to the board and shared information on the valuable sessions and new ideas they experienced.

Mr. Young gave the junior/senior high principal/AD reports to include upcoming ACT testing and an activities update.

Mr. Gross gave the elementary principal/curriculum reports to include MTSS training update, ELPA21 testing, and ILCD.

Mr. Pistulka gave the superintendent report to include finances/bills, letters of intent/personnel, negotiations, coaching, buildings/grounds, upcoming board work session agenda, school calendar, and review of agenda action items.

Discussion was held on Clover Cove minimum bid price.

Moved by Mr. Gotschall, seconded by Mr. Mlady to accept a letter of resignation from Mr. Doug Gross effective at the end of the 2017-18 school year. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Gotschall, seconded by Mr. Jelinek to accept a letter of resignation from Mrs. Linda Wolf effective at the end of the 2017-18 school year. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Jelinek, seconded by Mr. Fredrick to approve the JH/HS principal's contract extension and proposed salary. Roll call vote: 6 ayes, 0 nays. Motion carried.

The following were recognized for recent accomplishments:

Geography Bee – Broghan Lech placed 1st and Abby Mathis placed 2nd; Broghan will take a state test for the next level of competition.

FFA State Qualifiers – Landyn Mlady 1st in Discovery Speaking, Jordyn Laible 1st in Creed Speaking, Leighton Mlady 1st in Senior Public Speaking, Jocelyn Hamilton 1st in Junior Public Speaking, Brea Hostert 2nd in Cooperative Speaking, Lindee Wentworth 2nd in Natural Resources Speaking, and Carlee Wetzel 2nd in Employment Skills. Junior High Quiz Bowl is not a state qualifying event but the team of Paige Janzing, Lucas Olson, Caid McCart, and Cash Gardner earned 1st place.

FCCLA STAR – Courtney Poesnecker earned Champion/Gold and advances to state in Job Interview, Taylor Schaaf earned Champion/Gold and advances to state in Inter-Personal Communications and earned Runner Up/Gold in Illustrated Talk, Kamry Neptune earned Silver/District Runner Up and advances to state in Focus on the Children, Ana Alvarez & Brynn Hilke meier earned Silver in Illustrated Talk, and Brianna Ivey earned Silver in Family Challenges.

Wrestling – Cole Laible, Austin Smith, and Jade Buss are state qualifiers.

Moved by Mrs. Pacha, seconded by Mr. Gotschall to adjourn the meeting at 8:14 p.m. Roll call vote: 6 ayes, 0 nays. Motion carried.

A board workshop will be Wednesday, February 14, 2018, at 12:00 p.m. in the back room of the Flat Iron Grill in Atkinson, NE.

The next regular meeting will be Monday, March 12, 2018, at 8:00 p.m. in the Board Meeting Room.

Scott Gotschall, Secretary