

WEST HOLT PUBLIC SCHOOLS  
DISTRICT #239  
ATKINSON, NEBRASKA  
SCHOOL BOARD MINUTES  
**Monday, February 11, 2019**

A regular meeting of the Board of Education of West Holt Public Schools, District #239, was held on Monday, February 11, 2019, 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 15, 2019, and thereafter, and in the *Atkinson Graphic* on January 31, 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, Michelle Laetsch, and Laurie Lieswald.

The Pledge of Allegiance was recited.

Moved by Mr. Gotschall, seconded by Mr. Konrad to approve the minutes of the January 14, 2019, meeting as printed. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mrs. Judge, seconded by Mr. Mlady to approve the General Fund bills in the amount of \$59,076.21. Roll call vote: 6 ayes, 0 nays. Motion carried.

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

Mrs. Larson gave the elementary principal/curriculum reports to include recent NAEP testing, winter MAP testing, upcoming MTSS team visit, and ELPA testing.

Mr. Pistulka gave the superintendent report to include finances, 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 CD rates and purchase of lift.

Moved by Mr. Gotschall, seconded by Mr. Mlady to approve the Elementary Principal's contract extension and proposed salary. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mrs. Judge, 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.

Moved by Mr. Jelinek, seconded by Mr. Gotschall to approve the 2019-20 school calendar as presented. Roll call vote: 6 ayes, 0 nays. Motion carried.

The following were recognized for recent accomplishments:

*FCCLA STAR* – Courtney Poessnecker gold advancing to state; Cadey Schaaf, MaKinley Cadwallader, & Hadleigh Stracke gold advancing to state; Rylee Poessnecker & Addison Karo silver advancing to state; Taylor Schaaf & Lana Hooey silver advancing to state; Jazmyne Neal silver; EmiLee Walnofer & Brittany Beckwith gold; Nyah Kellner & Kamry Neptune gold advancing to state; Madison Ruda gold advancing to state; Alexis Stracke & Lainey Smith silver advancing to state; Naomi Troy silver.

Moved by Mr. Mlady, seconded by Mr. Jelinek to adjourn the meeting at 7:48 p.m. Roll call vote: 6 ayes, 0 nays. Motion carried.

A board workshop will be Wednesday, February 13, 2019, 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 11, 2019, at 8:00 p.m. in the Board Meeting Room.

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Brian Mlady, Secretary