

WEST HOLT PUBLIC SCHOOLS
DISTRICT #239
ATKINSON, NEBRASKA
SCHOOL BOARD MINUTES
Monday, February 10, 2020

A regular meeting of the Board of Education of West Holt Public Schools, District #239, was held on Monday, February 10, 2020, in the Board Meeting Room. Meeting opened at 7:02 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 14, 2020, and thereafter, and in the *Atkinson Graphic* on January 30, 2020, 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, Nick Konrad, and Scott Gotschall. Mike Fredrick and Brian Mlady were absent. Also present were Paul Pistulka, Kevin Young, Tracy Larson, and Michelle Laetsch.

The Pledge of Allegiance was recited.

Moved by Mr. Konrad, seconded by Mr. Gotschall to approve the minutes of the January 13, 2020, meeting as printed. Roll call vote: 4 ayes, 0 nays, Fredrick and Mlady absent. Motion carried.

Moved by Mr. Gotschall, seconded by Mr. Jelinek to approve the General Fund bills in the amount of \$70,835.16. Roll call vote: 4 ayes, 0 nays, Fredrick and Mlady absent. Motion carried.

Moved by Mrs. Judge, seconded by Mr. Gotschall to approve the Building Fund bills in the amount of \$7,450.00. Roll call vote: 4 ayes, 0 nays, Fredrick and Mlady absent. Motion carried.

Mr. Mlady arrived at 7:09 p.m.

Mr. Young gave the junior/senior high principal/AD reports to include an activities update and recent external team visit feedback.

Mr. Pistulka gave the elementary principal/curriculum reports in Mrs. Larson's absence to include upcoming faculty visit to Cross County Schools, winter MAP testing, and ELPA testing.

Mr. Pistulka gave the superintendent report to include finances, letters of intent/personnel/coaching, external team visit feedback, tax receipt projections, levy comparison, buildings/grounds, upcoming board work session agenda, school calendar, and review of agenda action items.

Discussion was held on scoreboard options for Junior High gymnasium.

Moved by Mr. Jelinek, seconded by Mrs. Judge to approve the Elementary Principal's contract

extension and proposed salary. Roll call vote: 5 ayes, 0 nays, Fredrick absent. Motion carried.

Moved by Mr. Gotschall, seconded by Mr. Konrad to accept the letter of resignation for Shirley Rossman. Roll call vote: 5 ayes, 0 nays, Fredrick absent. Motion carried.

Moved by Mrs. Judge, seconded by Mr. Mlady to approve the 2020-21 school calendar as presented. Roll call vote: 5 ayes, 0 nays, Fredrick absent. Motion carried.

Moved by Mr. Jelinek, seconded by Mrs. Judge to approve the purchase of scoreboards from Daktronics, Inc. for a total of \$7,238.00 to be purchased with Depreciation funds. Roll call vote: 5 ayes, 0 nays, Fredrick absent. Motion carried.

Moved by Mr. Jelinek, seconded by Mrs. Judge that the board go into a closed session at 8:15 p.m. for strategy sessions with respect to collective bargaining and for contract negotiations to protect the public interest. Roll call vote: 5 ayes, 0 nays, Fredrick absent. Motion carried.

The board reconvened open meeting at 9:30 p.m.

The following were recognized for recent accomplishments:

Hadleigh Stracke was 1st place winner of the Geography Bee with Sidney Burkinshaw placing 2nd; and Jocelyn Hamilton was selected to the Class C All-State Symphonic Band.

Moved by Mr. Jelinek, seconded by Mr. Gotschall to adjourn the meeting at 9:31 p.m. Roll call vote: 5 ayes, 0 nays, Fredrick absent. Motion carried.

A board workshop will be Wednesday, February 26, 2020, 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 9, 2020, at 8:00 p.m. in the Board Meeting Room.

Brian Mlady, Secretary