

WEST HOLT PUBLIC SCHOOLS
DISTRICT #239
ATKINSON, NEBRASKA
SCHOOL BOARD MINUTES
Monday, February 8, 2021

A regular meeting of the Board of Education of West Holt Public Schools, District #239, was held on Monday, February 8, 2021, in the Board Meeting Room. Meeting opened at 7:03 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 12, 2021, and thereafter, and in the *Atkinson Graphic* on January 28, 2021, 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, Michelle Laetsch, Laurie Lieswald, and Cody Wickman.

The Pledge of Allegiance was recited.

Moved by Mrs. Judge, seconded by Mr. Konrad to approve the minutes of the January 11, 2021, meeting as printed. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Gotschall, seconded by Mr. Mlady to approve the General Fund bills in the amount of \$50,242.03. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Mlady, seconded by Mrs. Judge to approve the Building Fund bills in the amount of \$9,008.68. Roll call vote: 6 ayes, 0 nays. Motion carried.

Cody Wickman of D.A. Davidson was available to explain and answer questions on the bond refinancing process.

Mr. Pistulka gave the superintendent report to include finances, letters of intent/personnel, tax receipt projection, levy comparison, buildings/grounds, strategic planning, school calendar, and review of agenda action items.

Discussion was held on the sale/minimum price for the old Head Start school site and the back parking lot/driveway.

Moved by Mr. Jelinek, seconded by Mr. Konrad to approve hiring Cody Havranek as 7-12 Principal, with proposed salary, effective for the 2021-22 school year. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Mlady, seconded by Mr. Gotschall to approve the Elementary Principal's contract

extension and proposed salary. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Jelinek, seconded by Mr. Konrad to approve the 2021-22 school calendar as presented using option #2. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Fredrick, seconded by Mrs. Judge to adopt a Resolution authorizing the early redemption of the District's outstanding General Obligation Refunding Bonds, Series 2016. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Fredrick, seconded by Mr. Mlady to adopt a Resolution authorizing the issuance of General Obligation Refunding Bonds, Series 2016, in an amount not to exceed \$3,500,000.00 for the purpose of refinancing the District's outstanding General Obligation Refunding Bonds, Series 2016, in order to achieve interest cost savings. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Gotschall, seconded by Mr. Jelinek to extend the deadline for eligible employees to take paid leave under the guidance of the Families First Coronavirus Response Act to March 31, 2021. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Jelinek, seconded by Mrs. Judge to adopt the Resolution to Sell Property to sell the old Head Start school site as read. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Konrad, seconded by Mr. Jelinek to set the minimum bid for the old Head Start school site – Legal Description: Atkinson V; Bitneys Addition, Block 21 Lot 6-7, at \$30,000.00. Roll call vote: 6 ayes, 0 nays. Motion carried.

The following were recognized for recent accomplishments:

Rumen Rentschler was selected to the West squad for the Sertoma 8-Man All-Star football game.

FCCLA State Qualifiers: Morgan Schaaf, Taylor Walnofer, & Morgan Mitchell received Silver/District Champs; Madysen Kramer received Silver/District Champ; Elley Engelhaupt & Alexis Stracke received Silver/District Runners-up; Addison Karo received Silver/District Runner-up; Taylor Schaaf received Gold/District Champ; Hannah Olson received Gold/District Runner-up; Madison Kratz received Silver/District Champ; and Adrianna Mincer & Monica Chavez received Silver/District Champs.

Moved by Mr. Jelinek, seconded by Mr. Fredrick to adjourn the meeting at 8:38 p.m. Roll call vote: 6 ayes, 0 nays. Motion carried.

The next regular meeting will be Monday, March 8, 2021, at 8:00 p.m. in the Board Meeting Room.

Brian Mlady, Secretary