

WEST HOLT PUBLIC SCHOOLS
DISTRICT #239
ATKINSON, NEBRASKA
SCHOOL BOARD MINUTES
Thursday, February 12, 2015

A special meeting of the Board of Education of West Holt Public Schools, District #239, was held on Thursday, February 12, 2015, in the Board Meeting Room. Meeting opened at 1:00 P.M. by President Jelinek. A complete copy of the Open Meeting 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 posted in four public locations on February 10, 2015. Notice of the meeting was given 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, and Scott Gotschall. Brian Mlady was absent. Also present was Bill McAllister.

Mr. Mlady arrived at 2:50 P.M.

Representatives from the following Superintendent search firms gave presentations to the board: NRCSA, McPherson & Jacobson, and Baker & Rastovski.

Moved by Mrs. Pacha, seconded by Mrs. Judge to approve Baker & Rastovski as West Holt's Superintendent search firm. Roll call vote. 5 ayes, 1 nay. Motion carried.

Moved by Mr. Jelinek, seconded by Mr. Fredrick to adjourn the meeting at 4:30 P.M. Roll call vote. All ayes. Motion carried.

The next regular meeting will be Monday, March 9, 2015, at 8:00 P.M. in the Board Meeting Room.

Mike Fredrick, Secretary