

WEST HOLT PUBLIC SCHOOLS
DISTRICT #239
ATKINSON, NEBRASKA
SCHOOL BOARD MINUTES
Monday, January 19, 2015

A regular meeting of the Board of Education of West Holt Public Schools, District #239, was held on Monday, January 19, 2015, in the Board Meeting Room. Meeting opened at 7:00 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.

Brian Mlady signed the Oath of Office.

Notice of the meeting was given in advance thereof by publication in the *Atkinson Graphic* on January 8, 2015, 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 Bill McAllister, Kevin Young, Doug Gross, Michelle Laetsch, Andy Osborne, Lorraine Lieswald, and Chris Nemetz.

Moved by Mr. Gotschall, seconded by Mr. Jelinek to approve the minutes of the December 8, 2014, meeting as printed. Roll call vote. All ayes. Motion carried.

Moved by Mrs. Pacha, seconded by Mrs. Judge to approve the General Fund bills in the amount of \$65,906.60. Roll call vote. All ayes. 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.

Andy Osborne, representing the technology committee, was present to give a review of the new 1 to 1 initiative computers and the different ways teachers and students are using them.

Mr. Young gave the junior/senior high school principal's report to include semester class changes and quarter rotations, a semester failures report, and an activities update.

Mr. Gross gave the elementary principal's report to include recent and upcoming activities of Christmas music program, DIBELS winter testing, RtI team meeting, and MAPS testing.

Mr. McAllister gave the curriculum report on creating learning objectives in each subject area.

Mr. McAllister gave the Superintendent's Report to include the resignation of elementary secretary and hiring a replacement.

Mr. Gotschall, board finance committee representative, gave the monthly expenditure report.

Discussion items included 2015-16 academic calendar, roofing issues, building project, Superintendent search process, Susan Judge as new West Holt Public Schools Foundation board representative, and signing 2015-16 board/teacher agreement.

Moved by Mr. Gotschall, seconded by Mrs. Pacha to authorize Mr. McAllister to sign all county, state, and federal forms for District #239. Roll call vote. All ayes. Motion carried.

Moved by Mr. Fredrick, seconded by Mr. Mlady to recognize West Holt Education Association as the official representative of the West Holt Public School faculty for the purpose of board-faculty negotiations for the 2016-2017 school year. Roll call vote. All ayes. Motion carried.

Chris Nemetz reviewed and discussed the proposed Washington DC trip and application process.

Moved by Mr. Gotschall, seconded by Mrs. Pacha to approve the Washington DC trip application process. Roll call vote. All ayes. Motion carried.

Moved by Mrs. Judge, seconded by Mr. Mlady to accept Mrs. Vicki Rahn's and Superintendent Bill McAllister's letters of resignation with regret. Roll call vote. All ayes. Motion carried.

Moved by Mr. Fredrick, seconded by Mr. Gotschall to approve hiring a search firm for West Holt's next Superintendent. Roll call vote. All nays. Motion failed.

During the reorganization of the board process the following officers were duly elected:

Kelly Jelinek - President
Susan Judge - Vice President
Mike Fredrick - Secretary
Cathy Pacha - Treasurer

President Jelinek appointed the following committee members:

Americanism – Scott Gotschall
Building and Grounds – Mike Fredrick, Scott Gotschall, and Brian Mlady
Curriculum – Cathy Pacha
Finance – Cathy Pacha, Scott Gotschall, and Susan Judge
Negotiations – Kelly Jelinek, Susan Judge, and Mike Fredrick
Policy Review (to include work with Tech. Committee) – Brian Mlady
Government – Scott Gotschall

Moved by Mr. Gotschall, seconded by Mrs. Pacha to adjourn the meeting at 8:34 P.M. Roll call vote. All ayes. Motion carried.

The next regular meeting will be Monday, February 9, 2015, at 7:00 P.M. in the Board Meeting Room.

Mike Fredrick, Secretary