

WEST HOLT PUBLIC SCHOOLS
DISTRICT #239
ATKINSON, NEBRASKA
SCHOOL BOARD MINUTES
Monday, January 11, 2016

A regular meeting of the Board of Education of West Holt Public Schools, District #239, was held on Monday, January 11, 2016, 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 in the *Atkinson Graphic* on December 31, 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, Cathy Pacha, Brian Mlady, and Scott Gotschall. Mike Fredrick was absent. Also present were Paul Pistulka, Kevin Young, Doug Gross, Michelle Laetsch, and Laurie Lieswald.

Moved by Mr. Gotschall, seconded by Mr. Jelinek to approve the minutes of the December 14, 2015, meeting as printed. Roll call vote. All ayes. Motion carried.

Moved by Mrs. Pacha, seconded by Mr. Mlady to approve the General Fund bills in the amount of \$56,761.41. Roll call vote. All ayes. Motion carried.

Moved by Mr. Gotschall, seconded by Mrs. Judge to approve the Building Fund bills in the amount of \$57,407.00. 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.

Mr. Young gave the junior/senior high school principal report to include semester class changes and quarter rotations, a semester failures report, and an activities update including adding a Sweetheart Dance to the events.

Mr. Gross gave the elementary principal/curriculum reports to include recent and upcoming activities of Christmas music programs, DIBELS winter testing, MAP testing, and NeSA-W testing.

Mr. Pistulka gave the Superintendent Report to include finances/bills, board committee appointments/incumbent registration, construction project/parking lot progress, insurance/ACA issues, and a review of agenda action items.

Discussion items included 2016-17 academic calendar preview, football field/goal posts revision, NSAA policy, and planned board retreat.

Moved by Mrs. Judge, seconded by Mrs. Pacha to authorize Mr. Paul Pistulka, Superintendent, to sign all County, State, and Federal forms for District #239. Roll call vote. All ayes. Motion carried.

Moved by Mrs. Pacha, seconded by Mr. Gotschall to approve hiring Ms. Danielle Kuchar as JH/HS Spanish Teacher for the 2016-17 school year. Roll call vote. All ayes. Motion carried.

Moved by Mr. Gotschall, seconded by Mr. Mlady to approve the JH/HS Principal's contract extension and proposed salary. Roll call vote. All ayes. Motion carried.

Moved by Mrs. Judge, seconded by Mr. Gotschall to approve the Elementary Principal's contract extension and proposed salary. Roll call vote. All ayes. Motion carried.

Moved by Mr. Mlady, seconded by Mrs. Pacha to approve the Superintendent's contract and proposed salary and benefits. Roll call vote. All ayes. Motion carried.

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 – Brian Mlady, Kelly Jelinek, and Mike Fredrick

Government – Scott Gotschall

Moved by Mr. Gotschall, seconded by Mrs. Pacha to adjourn the meeting at 8:30 p.m. Roll call vote. All ayes. Motion carried.

The next regular meeting will be Monday, February 8, 2016, at 7:00 p.m. in the Board Meeting Room.

Mike Fredrick, Secretary