

WEST HOLT PUBLIC SCHOOLS
DISTRICT #239
ATKINSON, NEBRASKA
SCHOOL BOARD MINUTES
Monday, January 9, 2017

A regular meeting of the Board of Education of West Holt Public Schools, District #239, was held on Monday, January 9, 2017, 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 29, 2016, 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, Mike Fredrick, and Scott Gotschall. Brian Mlady was absent. Also present were Paul Pistulka, Kevin Young, Doug Gross, Michelle Laetsch, and Laurie Lieswald.

Moved by Mrs. Judge, seconded by Mr. Jelinek to approve the minutes of the December 12, 2016, meeting as printed. Roll call vote: 5 ayes, 0 nays, Mlady absent. Motion carried.

Moved by Mrs. Pacha, seconded by Mr. Gotschall to approve the General Fund bills in the amount of \$48,473.32. Roll call vote: 5 ayes, 0 nays, Mlady absent. Motion carried.

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

Mr. Gross gave the elementary principal/curriculum reports to include feedback on Christmas music program and DIBELS winter testing.

Mr. Pistulka gave the superintendent report to include finances/bills, board committee appointments, FMLA, upcoming board work session, buildings/grounds issues, timeline for spring personnel procedures, review of agenda action items, and a contract issue.

Discussion items included 2017-18 academic calendar preview, pressbox project, and upcoming NASB Legislative Conference.

Moved by Mrs. Pacha, seconded by Mr. Gotschall to authorize Mr. Paul Pistulka, Superintendent, to sign all County, State, and Federal forms for District #239. Roll call vote: 5 ayes, 0 nays, Mlady absent. Motion carried.

Moved by Mr. Gotschall, seconded by Mr. Fredrick 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 2018-2019 school year. Roll call vote: 5 ayes, 0 nays, Mlady absent. Motion carried.

Moved by Mr. Jelinek, seconded by Mrs. Pacha to approve hiring Mr. Samuel Contreras as Sign Language Interpreter. Roll call vote: 5 ayes, 0 nays, Mlady absent. Motion carried.

Moved by Mr. Jelinek, seconded by Mrs. Judge to approve the 6000 Series policies which consists of 30 policies relating to Curricular and Academic Matters. Roll call vote: 5 ayes, 0 nays, Mlady absent. Motion carried.

Moved by Mr. Gotschall, seconded by Mrs. Pacha to approve the following policies: 3039-Threat Assessment and Response, and 3040-School Safety and Security. Roll call vote: 5 ayes, 0 nays, Mlady absent. Motion carried.

Moved by Mr. Gotschall, seconded by Mr. Jelinek to approve the following updated policies: 3018-Denial of Access to School Premises, 3041-Crisis Team Duties to replace 4036-Crisis Response Team, and 4019-Workplace Injury Prevention and Safety Committee. Roll call vote: 5 ayes, 0 nays, Mlady absent. Motion carried.

Moved by Mrs. Pacha, seconded by Mrs. Judge to approve the JH/HS Principal's contract extension and proposed salary. Roll call vote: 5 ayes, 0 nays, Mlady absent. Motion carried.

Moved by Mrs. Judge, seconded by Mr. Gotschall to approve the Elementary Principal's contract extension and proposed salary. Roll call vote: 5 ayes, 0 nays, Mlady absent. Motion carried.

Moved by Mr. Jelinek, seconded by Mr. Fredrick to approve the Superintendent's contract and proposed salary and benefits. Roll call vote: 5 ayes, 0 nays, Mlady absent. Motion carried.

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

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 Brian Mlady
Policy Review – Brian Mlady and Kelly Jelinek
Government – Scott Gotschall

Moved by Mr. Gotschall, seconded by Mrs. Pacha to adjourn the meeting at 8:24 p.m. Roll call vote: 5 ayes, 0 nays, Mlady absent. Motion carried.

The next regular meeting will be Monday, February 13, 2017, at 7:00 p.m. in the Board Meeting Room.

Mike Fredrick, Secretary