

WEST HOLT PUBLIC SCHOOLS
DISTRICT #239
ATKINSON, NEBRASKA
SCHOOL BOARD MINUTES
Monday, January 13, 2020

A regular meeting of the Board of Education of West Holt Public Schools, District #239, was held on Monday, January 13, 2020, in the Board Meeting Room. Meeting opened at 8:30 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 2, 2020, and thereafter, and in the *Atkinson Graphic* on January 2, 2020, 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, Kevin Young, Tracy Larson, and Michelle Laetsch.

The Pledge of Allegiance was recited.

Moved by Mrs. Judge, seconded by Mr. Gotschall to approve the minutes of the December 9, 2019, meeting as printed. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Jelinek, seconded by Mr. Konrad to approve the General Fund bills in the amount of \$129,483.93. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Fredrick, seconded by Mr. Mlady to approve the Building Fund bills in the amount of \$11,773.50. Roll call vote: 6 ayes, 0 nays. Motion carried.

Mr. Young gave the junior/senior high principal/AD reports to include teacher evaluations, semester change of classes, semester failures report, and an activities update.

Mrs. Larson gave the elementary principal/curriculum reports to include DIBELS scores and RCA Houses.

Mr. Pistulka gave the superintendent report to include finances, board committee appointments, upcoming board work session, buildings/grounds, personnel, registration deadline for school board, and a review of agenda action items.

Discussion was held on the 2020-21 academic calendar preview, possible lecture hall improvements, HVAC for wrestling and weight rooms, and purchase of computers.

Moved by Mr. Gotschall, seconded by Mr. Konrad to authorize Mr. Paul Pistulka, Superintendent, to sign all County, State, and Federal forms for District #239. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Mlady, seconded by Mr. Gotschall to approve the Superintendent's contract and proposed salary and benefits. Roll call vote: 6 ayes, 0 nays. Motion carried.

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

Kelly Jelinek - President

Susan Judge - Vice President

Brian Mlady - Secretary

Scott Gotschall - Treasurer

President Jelinek appointed the following committee members:

American Civics – Mike Fredrick, Kelly Jelinek, Nick Konrad

Buildings/Grounds – Mike Fredrick, Scott Gotschall, Nick Konrad

Finance – Scott Gotschall, Susan Judge, Brian Mlady

Negotiations – Kelly Jelinek, Susan Judge, Brian Mlady

Policy Review – Mike Fredrick, Scott Gotschall

Curriculum – Mike Fredrick, Nick Konrad, Brian Mlady

Moved by Mr. Jelinek, seconded by Mr. Konrad to approve the purchase of twenty computers at an estimated cost of \$16,000.00.

Original motion amended by Mr. Jelinek, seconded by Mr. Konrad to add the words “using REAP funds”. Roll call vote: 6 ayes, 0 nays. Amendment passed.

Amended motion to approve the purchase of twenty computers at an estimated cost of \$16,000.00 using REAP funds. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Mlady, seconded by Mr. Gotschall to adjourn the meeting at 9:52 p.m. Roll call vote: 6 ayes, 0 nays. Motion carried.

The next regular meeting will be Monday, February 10, 2020, at 7:00 p.m. in the Board Meeting Room.

Brian Mlady, Secretary