

WEST HOLT PUBLIC SCHOOLS
DISTRICT #239
ATKINSON, NEBRASKA
SCHOOL BOARD MINUTES
Monday, January 8, 2018

A regular meeting of the Board of Education of West Holt Public Schools, District #239, was held on Monday, January 8, 2018, 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 on the West Holt Public School's website on December 12, 2017, and thereafter, and in the *Atkinson Graphic* on December 28, 2017, 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, Mike Fredrick, Cathy Pacha, Brian Mlady, Scott Gotschall, and Susan Judge. 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 11, 2017, meeting as printed. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mrs. Judge, seconded by Mrs. Pacha to approve the General Fund bills in the amount of \$62,957.99. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mrs. Pacha, seconded by Mr. Gotschall to approve the Building Fund bills in the amount of \$123.50. Roll call vote: 6 ayes, 0 nays. Motion carried.

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

Mr. Gross gave the elementary principal/curriculum report of the annual assessment update.

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

Discussion items included 2018-19 academic calendar preview, football helmets, upcoming NASB Legislative Conference, and Clover Cove timeline.

Moved by Mr. Jelinek, seconded by Mr. Mlady to approve the negotiated agreement between the Board of Education and Teachers for the 2018-19 school year as presented. Roll call vote: 6 ayes, 0 nays. Motion carried.

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: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Mlady, seconded by Mrs. Pacha 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
Scott Gotschall - Secretary
Cathy Pacha - Treasurer

President Jelinek appointed the following committee members:

Americanism – Brian Mlady
Building and Grounds – Mike Fredrick, Brian Mlady, Susan Judge
Curriculum – Cathy Pacha
Finance – Scott Gotschall, Cathy Pacha, Susan Judge
Negotiations – Brian Mlady, Susan Judge, Kelly Jelinek
Policy Review – Scott Gotschall and Mike Fredrick
Government – Scott Gotschall

The following were recognized for recent accomplishments:

State One Acts – Devon Dohrman received Outstanding Actor and team of Lydia Stenka, Cole Laible, Austin Smith, and Rumen Rentschler were named Outstanding Technical Crew

Basketball – Bryce Kerkman and Bailey Kraus scored individual career 1000th point.

Moved by Mr. Gotschall, seconded by Mrs. Judge to adjourn the meeting at 8:12 p.m. Roll call vote: 6 ayes, 0 nays. Motion carried.

The next regular meeting will be Monday, February 12, 2018, at 7:00 p.m. in the Board Meeting Room.

Scott Gotschall, Secretary