

WEST HOLT PUBLIC SCHOOLS
DISTRICT #239
ATKINSON, NEBRASKA
SCHOOL BOARD MINUTES
Monday, January 14, 2019

A regular meeting of the Board of Education of West Holt Public Schools, District #239, was held on Monday, January 14, 2019, 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 11, 2018, and thereafter, and in the *Atkinson Graphic* on December 27, 2018, 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.

Nick Konrad read and signed the Oath of Office as a new board member.

Roll call was taken with the following members present: Kelly Jelinek, Susan Judge, Mike Fredrick, Nick Konrad, and Scott Gotschall. Brian Mlady was absent. Also present were Paul Pistulka, Kevin Young, Tracy Larson, Michelle Laetsch, and Laurie Lieswald.

The Pledge of Allegiance was recited.

Moved by Mrs. Judge, seconded by Mr. Gotschall to approve the minutes of the December 10, 2018, meeting as printed. Roll call vote: 5 ayes, 0 nays, Mlady absent. Motion carried.

Moved by Mr. Jelinek, seconded by Mrs. Judge to approve the General Fund bills in the amount of \$50,882.88. Roll call vote: 5 ayes, 0 nays, Mlady absent. Motion carried.

Mr. Jelinek read thank you correspondence from Sandra Garwood for receiving the NSIAAA Distinguished Service Award and correspondence from the Nebraska High School Sports Hall of Fame Foundation.

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

Mrs. Larson gave the elementary principal/curriculum reports to include hall walk, upcoming NAEP test, Winter MAP testing, and upcoming MTSS team visit to St. Paul.

Mr. Pistulka gave the superintendent report to include finances, board committee appointments, upcoming board work session, buildings/grounds, game expectations, personnel, Holt County Farm Bureau invitation, and a review of agenda action items.

Discussion was held on the 2019-20 academic calendar preview.

Moved by Mr. Fredrick, seconded by Mrs. Judge 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. Jelinek 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

Brian Mlady - Secretary

Scott Gotschall - Treasurer

President Jelinek appointed the following committee members:

Buildings/Grounds – Susan Judge, Mike Fredrick, Nick Konrad

Finance – Scott Gotschall, Brian Mlady, Susan Judge

Negotiations – Kelly Jelinek, Susan Judge, Brian Mlady

Policy Review – Mike Fredrick, Scott Gotschall

Americanism – Brian Mlady, Mike Fredrick, Nick Konrad

Curriculum – Brian Mlady, Mike Fredrick, Nick Konrad

The following were recognized for recent accomplishments:

Lily Vogel won the Geography Bee and Lincoln Konrad was runner-up.

Moved by Mr. Jelinek, seconded by Mrs. Judge to adjourn the meeting at 7:54 p.m. Roll call vote: 5 ayes, 0 nays, Mlady absent. Motion carried.

The next regular meeting will be Monday, February 11, 2019, at 7:00 p.m. in the Board Meeting Room.

Brian Mlady, Secretary