

WEST HOLT PUBLIC SCHOOLS
DISTRICT #239
ATKINSON, NEBRASKA
SCHOOL BOARD MINUTES
Monday, January 11, 2021

A regular meeting of the Board of Education of West Holt Public Schools, District #239, was held on Monday, January 11, 2021, in the Board Meeting Room. Meeting opened at 7:03 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 15, 2020, and thereafter, and in the *Atkinson Graphic* on January 7, 2021, 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, Brian Mlady, and Scott Gotschall. Nick Konrad was absent. Also present were Paul Pistulka, Tracy Larson, Michelle Laetsch, and Laurie Lieswald.

The Pledge of Allegiance was recited.

Moved by Mr. Gotschall, seconded by Mrs. Judge to approve the minutes of the December 14, 2020, meeting as printed. Roll call vote: 5 ayes, 0 nays, Konrad absent. Motion carried.

Moved by Mr. Jelinek, seconded by Mr. Mlady to approve the General Fund bills in the amount of \$78,040.91. Roll call vote: 5 ayes, 0 nays, Konrad absent. Motion carried.

Moved by Mrs. Judge, seconded by Mr. Gotschall to approve the Building Fund bills in the amount of \$2,748.77. Roll call vote: 5 ayes, 0 nays, Konrad absent. Motion carried.

Mr. Jelinek read thank you correspondence.

Mr. Konrad arrived.

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

Mr. Pistulka gave the superintendent report to include finances, strategic plan, buildings/grounds, personnel, calendar schedule change, and a review of agenda action items.

Mr. Gotschall, finance committee representative, presented bond refinancing information.

Discussion was held on the 2021-22 academic calendar preview and Head Start site possibilities.

Moved by Mrs. Judge, 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 Mr. Jelinek to accept the letter of resignation of Kevin Young, effective at the end of his current contract, and also approve the agreement made between Kevin Young and the Board of Education. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Gotschall, seconded by Mr. Konrad to accept the letter of resignation of Laurie Lieswald effective at the end of her current contract. Roll call vote: 6 ayes, 0 nays. Motion carried.

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

Moved by Mr. Konrad, seconded by Mr. Jelinek to transfer \$15,837.00, which was received as grant to reimburse the playground project, from the General Fund to the Depreciation Fund. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Jelinek, seconded by Mr. Konrad to approve the AIA Document A104-2017 between West Holt Public Schools and Nemaha Landscape Construction, Inc. dated December 14, 2020, in the amount of \$1,134,900.00 (subject to contractual alternates, change orders, and other contractually authorized changes) and authorize the Superintendent to execute the same. 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 – Nick Konrad, Kelly Jelinek, Brian Mlady
Buildings/Grounds – Mike Fredrick, Scott Gotschall, Nick Konrad
Finance – Scott Gotschall, Susan Judge, Brian Mlady
Negotiations – Kelly Jelinek, Susan Judge, Brian Mlady
Policy Review – Scott Gotschall, Kelly Jelinek
Curriculum – Brian Mlady, Nick Konrad

Moved by Mrs. Judge, seconded by Mr. Gotschall to adjourn the meeting at 8:08 p.m. Roll call vote: 6 ayes, 0 nays. Motion carried.

The next regular meeting will be Monday, February 8, 2021, at 7:00 p.m. in the Board Meeting Room.

Brian Mlady, Secretary