

WEST HOLT PUBLIC SCHOOLS
DISTRICT #239
ATKINSON, NEBRASKA
SCHOOL BOARD MINUTES
Monday, July 13, 2015

A regular meeting of the Board of Education of West Holt Public Schools, District #239, was held on Monday, July 13, 2015, in the Board Meeting Room. Meeting opened at 8:00 p.m. by President Jelinek. A complete copy of the Open Meeting 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 July 2, 2015, 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, Cathy Pacha, Brian Mlady, and Scott Gotschall. Also present were Paul Pistulka, Doug Gross, Kevin Young, Michelle Laetsch, and Laurie Lieswald.

Moved by Mrs. Pacha, seconded by Mr. Mlady to approve the minutes of the June 8, 2015, meeting as printed. Roll call vote. All ayes. Motion carried.

Moved by Mr. Gotschall, seconded by Mrs. Judge to approve the General Fund bills in the amount of \$162,050.21. Roll call vote. All ayes. Motion carried.

Moved by Mr. Gotschall, seconded by Mrs. Pacha to approve the Building Fund bills in the amount of \$269,258.97. Roll call vote. All ayes. Motion carried.

Visitors were recognized and any visitors not on the agenda wishing to address the board were invited to do so at this time.

Mr. Gross gave a report on the summer school program.

Mr. Pistulka gave the Superintendent's report including para hires/non-certified staff, extra duties, building addition update, lunch prices, RCA, building and grounds summer projects update, 2015-16 budget review and projections, and a recap of agenda action items.

Mr. Gotschall, board finance committee representative, gave the monthly expenditure report.

Discussion items included building and grounds landscaping, parking lot west of new addition, sponsorship, policy review process options, and board communication.

Moved by Mr. Fredrick, seconded by Mr. Gotschall to authorize Mr. Pistulka to sign all county, state, and federal forms for District #239, effective July 1, 2015. Roll call vote. All ayes. Motion carried.

Moved by Mrs. Pacha, seconded by Mr. Gotschall to authorize Mr. Pistulka to approve minor change orders not to exceed \$25,000.00 for District #239 during the construction of the 2015 classroom addition, effective July 1, 2015. Roll call vote. All ayes. Motion carried.

A public hearing was held to discuss, consider, and receive input on the Parental Involvement Policy, Student Fees Policy, and Bullying Policy on June 8, 2015. The public was given the opportunity to present information and opinions on these policies.

Moved by Mrs. Judge, seconded by Mr. Jelinek to re-adopt the Parental Involvement, Student Fees, and Bullying Policies without alteration. Roll call vote. All ayes. Motion carried.

Moved by Mrs. Pacha, seconded by Mr. Mlady to hire Cindy Laetsch as a paraprofessional. Roll call vote. All ayes. Motion carried.

Moved by Mrs. Judge, seconded by Mr. Jelinek to hire Alexa Arena as a paraprofessional. Roll call vote. All ayes. Motion carried.

Moved by Mr. Gotschall, seconded by Mrs. Pacha to hire Rachel Poessnecker as a paraprofessional. Roll call vote. All ayes. Motion carried.

Moved by Mr. Mlady, seconded by Mr. Gotschall to hire Barb Laible as a paraprofessional. Roll call vote. All ayes. Motion carried.

Moved by Mr. Pacha, seconded by Mr. Mlady to have a special Board of Education meeting on August 31, 2015, at 7:00 a.m. Roll call vote. All ayes. Motion carried.

Moved by Mr. Gotschall, seconded by Mr. Jelinek to adjourn the meeting at 9:35 p.m. Roll call vote. All ayes. Motion carried.

The next regular meeting will be Monday, August 10, 2015, at 8:00 p.m. in the Board Meeting Room.

Mike Fredrick, Secretary