

WEST HOLT PUBLIC SCHOOLS
DISTRICT #239
ATKINSON, NEBRASKA
SCHOOL BOARD MINUTES
Monday, June 8, 2015

**A hearing to review the Bullying Policy opened at 7:45 p.m. Hearing closed at 7:49 p.m.
A hearing to review the Student Fees Policy opened at 7:50 p.m. Hearing closed at 7:55 p.m.
A hearing to discuss, consider, and receive input on the Parental Involvement Policy opened at 7:55 p.m. Hearing closed at 7:57 p.m.**

A regular meeting of the Board of Education of West Holt Public Schools, District #239, was held on Monday, June 8, 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 May 28, 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, and Brian Mlady. Scott Gotschall was absent. Also present were Bill McAllister, Kevin Young, Doug Gross, Paul Pistulka, and Michelle Laetsch.

Moved by Mrs. Judge, seconded by Mr. Mlady to approve the minutes of the May 11, 2015, meeting as printed. Roll call vote. All ayes. Motion carried.

Moved by Mrs. Pacha, seconded by Mrs. Jelinek to approve the General Fund bills in the amount of \$72,413.17. Roll call vote. All ayes. Motion carried.

Moved by Mr. Fredrick, seconded by Mr. Mlady to approve the Building Fund bills in the amount of \$4,658.40. Roll call vote. All ayes. Motion carried.

Mr. Young gave the junior/senior high school principal's report to include summer school, Holt County truancy meeting, graduation comments, and an activity summary.

Mr. Gross gave the elementary principal's report on MAPS and DIBELS testing.

Mr. McAllister presented the curriculum plan including learning objectives and scope & sequence for each grade and subject area.

Mr. McAllister gave the Superintendent's report including non-certified salaries and a roofing update.

Mr. McAllister gave the expenditure report.

Discussion was held on the building addition.

Moved by Mr. Fredrick, seconded by Mrs. Judge to approve the gym guidelines as revised. Roll call vote. All ayes. Motion carried.

Moved by Mr. Jelinek, seconded by Mrs. Judge to accept Mr. Mike Sybrant's letter of resignation with regret. Roll call vote. All ayes. Motion carried.

Moved by Mrs. Pacha, seconded by Mr. Mlady to approve hiring Mr. Mike Pardun as Physical Education teacher. Roll call vote. 4 ayes, 1 nay. Motion carried.

The following students were recognized for their recent accomplishments:

Track – the boys' team was Conference Champions and District Runner-up and the girls' team was District Runner-up. Track athletes who qualified for the state meet were Colby Kone, Viktor Jonseth, Bo Jensen (4 events), Josiah McAllister (3 events), Riley Bilstein (2 events), Connor McDermott, Payton Williams, Alyssa Reiman, Jayden Reiman, Jenae Osborne (2 events), Tori Huston, Bailey Kraus, and Micheala Jensen (2 events). The boys finished in 6th place with 28 points and brought home gold medals and a school record with a time of 3:27.4 in the 4 x 400 relay by the team of Colby Kone, Viktor Jonseth, Josiah McAllister, and Bo Jensen. Other medals earned at the state meet were Bo Jensen, 3rd in triple jump and 3rd in the 110 high hurdles; Josiah McAllister, 4th in the 800 meter run; and the 3200 relay team of Josiah McAllister, Riley Bilstein, Connor McDermott, and Payton Williams, 8th place.

Boys' Golf – team of Alex Fritz, Mason Hale, Austyn Ramm-Lech, Bryce Kerkman, and Theo Stenka won the conference and district meets and qualified for the state meet. Medal winners at the district meet were Mason Hale and Alex Fritz. The team finished in 7th place at the state meet.

Moved by Mrs. Judge, seconded by Mr. Fredrick to adjourn the meeting at 8:58 p.m. Roll call vote. All ayes. Motion carried.

The next regular meeting will be Monday, July 13, 2015, at 8:00 p.m. in the Board Meeting Room.

Mike Fredrick, Secretary