

WEST HOLT PUBLIC SCHOOLS
DISTRICT #239
ATKINSON, NEBRASKA
SCHOOL BOARD MINUTES
Wednesday, June 9, 2021

A regular meeting of the Board of Education of West Holt Public Schools, District #239, was held on Wednesday, June 9, 2021, in the Board Meeting Room. Meeting opened at 8:04 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 May 24, 2021, and thereafter, and in the Atkinson Graphic on June 3, 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, Nick Konrad, Brian Mlady, and Scott Gotschall. Also present were Paul Pistulka, Tracy Larson, Cody Havranek, Michelle Laetsch, and Carissa Konrad.

The Pledge of Allegiance was recited.

Moved by Mrs. Judge, seconded by Mr. Jelinek to approve the minutes of the May 10, 2021, regular meeting and the May 24, 2021, special meeting, as printed. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Gotschall, seconded by Mr. Mlady to approve the General Fund bills in the amount of \$112,393.93. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Gotschall, seconded by Mr. Konrad to approve the Building Fund bills in the amount of \$1,003.90. Roll call vote: 6 ayes, 0 nays. Motion carried.

Mr. Jelinek read thank you correspondence.

During community input Carissa Konrad presented information to the board regarding a testing/learning opportunity pilot program for the school.

The board welcomed Mr. Havranek.

Mrs. Larson gave the elementary principal/curriculum reports to include the recent Outdoor Education trip and planned summer school.

Mr. Pistulka gave the superintendent report to include finances, personnel, buildings/grounds, upcoming hearings, budget update, state reporting, policy updates, lunch prices, ESSER funds, health standards, and review of agenda action items.

Discussion was held on bus purchasing.

Moved by Mr. Fredrick, seconded by Mrs. Judge to approve the meal prices as presented. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Konrad, seconded by Mr. Gotschall to authorize the superintendent to purchase a coach bus from Coach Master's, Inc. for the approximate amount of \$129,500.00. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mrs. Judge, seconded by Mr. Mlady to approve the changes to the extra duties pay schedule as presented. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Mlady, seconded by Mr. Fredrick to adjourn the meeting at 9:36 p.m. Roll call vote: 6 ayes, 0 nays. Motion carried.

The next regular meeting will be Monday, July 12, 2021, at 8:00 p.m.

Brian Mlady, Secretary