

WEST HOLT PUBLIC SCHOOLS  
DISTRICT #239  
ATKINSON, NEBRASKA  
SCHOOL BOARD MINUTES  
**Monday, March 9, 2015**

A regular meeting of the Board of Education of West Holt Public Schools, District #239, was held on Monday, March 9, 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 February 26, 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, Scott Gotschall, and Brian Mlady. Also present were Bill McAllister, Kevin Young, Doug Gross, Michelle Laetsch, Laurie Lieswald, and Tammy Jeffrey.

Moved by Mrs. Pacha, seconded by Mrs. Judge to approve the minutes of the February 9<sup>th</sup> regular meeting and the February 12<sup>th</sup>, March 2<sup>nd</sup>, and March 7<sup>th</sup> special meetings as printed. Roll call vote. All ayes. Motion carried.

Moved by Mrs. Judge, seconded by Mr. Jelinek to approve the General Fund bills in the amount of \$59,780.05. Roll call vote. All ayes. Motion carried.

Several students and sponsors recently went to Mercy Meals in Norfolk to help pack meals for the hungry to be shipped overseas. Mrs. Rossman and three of her fourth grade students were present to explain the program and their experience.

Mr. Young gave the junior/senior high school principal's report to include end of third quarter, Distinguished Service Award, activity calendar, an activities update, and the recent NASSP national conference he attended.

Mr. Gross gave the elementary principal's report of recent activities including the recent NASSP national conference he attended, Holt County Spelling Bee we hosted, Discipline Today, Millennial Parenting, Kindergarten Roundup, and Miles of Smiles.

Mr. McAllister had the board sign the teacher contracts that have been returned to-date.

Mr. McAllister reviewed the monthly expenditure report and the building addition plans with the board.

Discussion items included: high needs students, roofing issues, staffing, and Superintendent search/process.

Moved by Mrs. Pacha, seconded by Mr. Gotschall to approve a two-year contract to Mr. Paul Pistulka to serve as Superintendent of Schools beginning July 1, 2015. Roll call vote. All ayes. Motion carried.

Moved by Mr. Gotschall, seconded by Mr. Fredrick to approve roofing contracts to the following companies for the following roofing sections (correlated to roofing map available in Superintendent's office), to be completed by the dates as presented:  
Section #1 bid price not to exceed \$280,000.00 by Sprague Roofing  
Section #2 bid price of \$57,653.00 by RSG  
Section #3 bid price not to exceed \$30,000.00 by Guarantee Roofing  
Section #5 bid price of baten bar  
Sections #7 & #9 bid price of \$159,533.00 by Guarantee Roofing  
Section #10 bid price of \$64,070.00 by RSG.  
Roll call vote. All ayes. Motion carried.

The following students were recognized for their recent accomplishments:

Wrestling – Viktor Jonseth 2<sup>nd</sup> and Jake Judge 6<sup>th</sup> at state tournament; both finished above their ranking for a 21<sup>st</sup> team position.

Boys' Basketball – sub-district champions and district runner-up; one game from qualifying for state with a 17-8 season record.

Speech – team won the NVC contest with the following medalists: OID team of Christa Wentworth, Chase Harrison, Miranda Bendig – 1<sup>st</sup>; Emma Laible 2<sup>nd</sup> in Persuasive & Informative; Caitlyn Nelson 3<sup>rd</sup> in Serious & 4<sup>th</sup> in Humorous; Alex Fritz 1<sup>st</sup> in Humorous & Informative; McKenna Young 1<sup>st</sup> in Poetry; Anna Meyer 5<sup>th</sup> in Extemporaneous; Chase Harrison & Miranda Bendig 5<sup>th</sup> in Duet; and Josiah McAllister & McKenna Young 2<sup>nd</sup> in Duet.

Quiz Bowl – team of Josiah McAllister, Alex Fritz, Aaron Johnson, and Kyle Linders won the 61-team KCTH radio competition, defeating Elkhorn Valley for an all-conference final in overtime to earn the win and a monetary prize.

Moved by Mr. Jelinek, seconded by Mrs. Judge to adjourn the meeting at 9:25 p.m. Roll call vote. All ayes. Motion carried.

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

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**Mike Fredrick, Secretary**