

WEST HOLT PUBLIC SCHOOLS  
DISTRICT #239  
ATKINSON, NEBRASKA  
SCHOOL BOARD MINUTES  
**Monday, March 11, 2019**

A regular meeting of the Board of Education of West Holt Public Schools, District #239, was held on Monday, March 11, 2019, in the Board Meeting Room. Meeting opened at 8:01 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 February 12, 2019, and thereafter, and in the *Atkinson Graphic* on February 28, 2019, 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, Kevin Young, Tracy Larson, Michelle Laetsch, and Laurie Lieswald.

The Pledge of Allegiance was recited.

Moved by Mr. Jelinek, seconded by Mr. Gotschall to approve the minutes of the February 11<sup>th</sup> regular meeting and February 13<sup>th</sup> work session as printed. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mrs. Judge, seconded by Mr. Mlady to approve the General Fund bills in the amount of \$57,302.02. Roll call vote: 6 ayes, 0 nays. Motion carried.

Mr. Young gave the junior/senior high principal/AD reports to include Distinguished Service Award, Alt. Ed/East campus, activity calendar, and activities update.

Mrs. Larson gave the elementary principal/curriculum reports to include Alt. Ed, NSCAS and ACT testing, MTSS St. Paul visit, and Kindergarten Round-up.

Mr. Pistulka gave the superintendent report to include finances, interviews/personnel, buildings/grounds, requisitions, year-end board/staff gathering, vehicles, and review of agenda action items.

Discussion items included CJUMP program for natural gas purchasing, extra-duty salary schedule, year-end board/staff gathering, money market accounts to Great Western Bank, and strategic planning process.

The Resolution for Participation in CJUMP Interlocal Agreement was read in full by President Jelinek. It was moved by Mr. Gotschall, seconded by Mr. Mlady, this March 11<sup>th</sup>, 2019, to participate in the CJUMP program for natural gas purchasing. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Mlady, seconded by Mr. Konrad to authorize the West Holt Public Schools, Holt County School District #239, to place the majority of the balance of funds in the Building Fund into

a Money Market account at Great Western Bank, while maintaining a minimal amount in the current checking account attached to the Building Fund. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Jelinek, seconded by Mrs. Judge to authorize the West Holt Public Schools, Holt County School District #239, to place the majority of the balance of funds in the Bond Fund into a Money Market account at Great Western Bank, while maintaining a minimal amount in the current checking account attached to the Bond Fund. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Gotschall, seconded by Mrs. Judge to accept a letter of resignation from Ms. Stacy Ludwig effective at the end of the 2018-19 school year. Roll call vote: 6 ayes, 0 nays. Motion carried.

The following were recognized for their recent accomplishments:

*Speech* – team placed 4th at NVC conference meet.

*FFA* – Kooper Jelinek chosen as a finalist for state officer to be decided at state convention. Winning district contests were team of Carlie Wetzel, Lindee Wentworth, Leighton Mlady, and Jaegher Ogden in Ag Sales; Leighton Mlady, Carlie Wetzel, Lindee Wentworth, and Casey Coburn in Floriculture; Austin Wenner, Kooper Jelinek, Martin Wentworth, and Ellie Burkinshaw in Nursery and Landscape; Javin Klabenes, Joseph Seger, Tyler Larby, and Dawson Cavaness in Agronomy; Jordyn Laible, Max Roberts, Sierra Schartz, and Jackson Butterfield in Ag Biotechnology. Runner-up at district contests were Cole Laible, Joseph Seger, Garrison Hansen, Aaron Kraus, and Jackson Butterfield in Envirothon; Caid McCart, Sadie Jarecke, Luke Olson, and Nate Wallinger in Agriscience.

Moved by Mrs. Judge, seconded by Mr. Mlady to adjourn the meeting at 9:13 p.m. Roll call vote: 6 ayes, 0 nays. Motion carried.

The next regular meeting will be Monday, April 8, 2019, at 8:00 p.m. in the Board Meeting Room.

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Brian Mlady, Secretary