

WEST HOLT PUBLIC SCHOOLS
DISTRICT #239
ATKINSON, NEBRASKA
SCHOOL BOARD MINUTES
Monday, March 9, 2020

A regular meeting of the Board of Education of West Holt Public Schools, District #239, was held on Monday, March 9, 2020, 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 11, 2020, and thereafter, and in the *Atkinson Graphic* on February 27, 2020, 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, Michelle Laetsch, Laurie Lieswald, Holly Oligmueller, Katie Olson, James Olson, and Gabe Monasterio.

The Pledge of Allegiance was recited.

Moved by Mr. Gotschall, seconded by Mr. Konrad to approve the minutes of the February 10th regular meeting and February 26th work session as printed. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Mlady, seconded by Mr. Gotschall to approve the General Fund bills in the amount of \$66,166.27. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mrs. Judge, seconded by Mr. Mlady to approve the Building Fund bills in the amount of \$4,217.90. Roll call vote: 6 ayes, 0 nays. 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. Several of the guests spoke on their opinions of the future of Union School Attendance Center. Discussion was then held by the board on the future of Union School Attendance Center.

Mr. Pistulka gave the junior/senior high principal/AD reports in Mr. Young's absence to include end of third quarter, Distinguished Service Award nominees, activity calendar, and activities update.

Mrs. Larson gave the elementary principal/curriculum reports to include NSCAS and ELPA testing, recap of Cross County visit, and upcoming parent-teacher conferences.

Mr. Pistulka gave the superintendent report to include finances, interviews/personnel, buildings/grounds, requisitions, year-end board/staff gathering, COVID-19, schedule adjustments, and review of agenda action items.

Discussion items included preschool possibilities at West Holt and strategic planning process with NASB.

Moved by Mrs. Judge, seconded by Mr. Gotschall to approve the JH/HS Principal's contract extension and proposed salary. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Jelinek, seconded by Mr. Mlady to table the motion to close the Union School Attendance Center to the regular April board meeting. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Gotschall, seconded by Mr. Konrad to approve install of HVAC in the wrestling and weight rooms by K L & S Inc. for an estimated total of \$14,161.57 to be paid from the Depreciation Fund. Roll call vote: 6 ayes, 0 nays. Motion carried.

The following were recognized for their recent accomplishments:

Nathaniel Nelson, Jaegher Ogden, and Benjamin Slaymaker qualified for the state wrestling meet.

Moved by Mr. Jelinek, seconded by Mrs. Judge to adjourn the meeting at 9:44 p.m. Roll call vote: 6 ayes, 0 nays. Motion carried.

The next regular meeting will be Monday, April 13, 2020, at 8:00 p.m. in the Board Meeting Room.

Brian Mlady, Secretary