

WEST HOLT PUBLIC SCHOOLS
DISTRICT #239
ATKINSON, NEBRASKA
SCHOOL BOARD MINUTES
Monday, March 8, 2021

A regular meeting of the Board of Education of West Holt Public Schools, District #239, was held on Monday, March 8, 2021, in the Board Meeting Room. Meeting opened at 8:00 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 9, 2021, and thereafter, and in the *Atkinson Graphic* on February 25, 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, Michelle Laetsch, and Laurie Lieswald.

The Pledge of Allegiance was recited.

Moved by Mrs. Judge, seconded by Mr. Jelinek to approve the minutes of the February 8th regular meeting as printed. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Gotschall, seconded by Mr. Konrad to approve the General Fund bills in the amount of \$61,450.98. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Fredrick, seconded by Mrs. Judge to approve the Building Fund bills in the amount of \$1,000.00. Roll call vote: 6 ayes, 0 nays. Motion carried.

A video update by NASB on Rule 10 and Rule 14 was watched by all in attendance.

Mrs. Larson gave the elementary principal/curriculum reports to include ELPA/NSCAS testing, RCA houses, and upcoming Kindergarten round-up/parent-teacher conferences.

Mr. Pistulka gave the superintendent report to include finances, interviews/personnel, buildings/grounds, requisitions, year-end board/staff gathering, I Love Public Schools filming, Atkinson/Holt County Communities for Kids, Lunch RFP process, strategic planning, and review of agenda action items.

Discussion was held on COVID precautions and policy discussion was tabled.

Moved by Mr. Fredrick, seconded by Mr. Gotschall to accept the letter of resignation of Cindy Prater effective at the end of her current contract. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mrs. Judge, seconded by Mr. Konrad to accept the letter of resignation of Priscilla Jenness effective at the end of her current contract. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Mlady, seconded by Mr. Gotschall to approve hiring Hailey Paxton as a Special

Education Teacher effective for the 2021-22 school year. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mrs. Judge, seconded by Mr. Jelinek to approve hiring Ann Fritz as a Special Education Teacher effective for the 2021-22 school year. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Mlady, seconded by Mr. Konrad to approve hiring Kenzie Hedlund as a School Psychologist effective for the 2021-22 school year. Roll call vote: 6 ayes, 0 nays. Motion carried.

The following was recognized for recent accomplishments:

Monica Chavez, 7th grade, was the winner of the Holt County Spelling Bee.

Moved by Mr. Jelinek, seconded by Mr. Fredrick to adjourn the meeting at 9:26 p.m. Roll call vote: 6 ayes, 0 nays. Motion carried.

The next regular meeting will be Monday, April 12, 2021, at 8:00 p.m. in the Board Meeting Room.

Brian Mlady, Secretary