

WEST HOLT PUBLIC SCHOOLS
DISTRICT #239
ATKINSON, NEBRASKA
SCHOOL BOARD MINUTES
Wednesday, March 18, 2020

A special meeting of the Board of Education of West Holt Public Schools, District #239, was held on Wednesday, March 18, 2020, in the Board Meeting Room. Meeting opened at 7:30 a.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 March 15, 2020, and thereafter, and postings at the local locations of Atkinson City Office, Atkinson Post Office, and West Holt Public School's south entrance on March 16, 2020. 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, and Michelle Laetsch.

The Pledge of Allegiance was recited.

Moved by Mr. Jelinek, seconded by Mr. Fredrick to approve COVID-19 resolution A1 as read and presented. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Gotschall, seconded by Mr. Jelinek to approve classified staff additional sick leave for absences related to COVID-19 as outlined in document A2. Roll call vote: 5 ayes, 0 nays, Fredrick abstained. Motion carried.

Moved by Mrs. Judge, seconded by Mr. Fredrick to approve certificated non-teaching staff additional sick leave for absences related to COVID-19 as outlined in document A3. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Konrad, seconded by Mr. Mlady that the board authorize the Superintendent to offer return to work agreements, document A4, to classified staff and certificated non-teaching staff using option 3C. Roll call vote: 5 ayes, 0 nays, Fredrick abstained. Motion carried.

Moved by Mr. Gotschall, seconded by Mrs. Judge that the board authorize the amendment of the negotiated agreement between the West Holt Board of Education and the West Holt Education Association pursuant to the terms in document A5. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Jelinek, seconded by Mr. Mlady to adjourn the meeting at 8:30 a.m. Roll call vote: 6 ayes, 0 nays. Motion carried.

Brian Mlady, Secretary