

WEST HOLT PUBLIC SCHOOLS
DISTRICT #239
ATKINSON, NEBRASKA
SCHOOL BOARD MINUTES
Monday, May 24, 2021

A special meeting of the Board of Education of West Holt Public Schools, District #239, was held on Monday, May 24, 2021, in the Board Meeting Room. Meeting opened at 8:30 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 in the *Atkinson Graphic* on May 20, 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, and Brian Mlady; Scott Gotschall was absent. Also present was Paul Pistulka.

The Pledge of Allegiance was recited.

Discussion and explanation of the north parking lot project was given.

Moved by Mr. Jelinek, seconded by Mr. Konrad to accept the bid from On Point Construction Management, Inc. as the lowest responsible bidder for the north parking lot and driveway replacement project in the total amount of \$223,682.00. Roll call vote: 5 ayes, 0 nays. Gotschall absent, Motion carried.

Moved by Mr. Mlady, seconded by Mr. Fredrick to adjourn the meeting at 8:50 a.m. Roll call vote: 5 ayes, 0 nays. Motion carried.

The next regular meeting will be Wednesday, June 9, 2021, at 8:00 p.m.

Brian Mlady, Secretary