

WEST HOLT PUBLIC SCHOOLS
DISTRICT #239
ATKINSON, NEBRASKA
SCHOOL BOARD MINUTES
Monday, May 13, 2019

A regular meeting of the Board of Education of West Holt Public Schools, District #239, was held on Monday, May 13, 2019, in the Board Meeting Room. Meeting opened at 8:03 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 April 16, 2019, and thereafter, and in the *Atkinson Graphic* on May 2, 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, Tracy Larson, Michelle Laetsch, and Cathy Pacha.

The Pledge of Allegiance was recited.

Mr. Jelinek presented Mrs. Cathy Pacha a plaque for her many years of service as a school board member.

The board recessed for approximately 15 minutes to watch a 4th Grade Science classroom presentation.

Moved by Mr. Gotschall, seconded by Mrs. Judge to approve the minutes of the April 15, 2019, meeting as printed. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Mlady, seconded by Mr. Konrad to approve the General Fund bills in the amount of \$58,779.82. Roll call vote: 6 ayes, 0 nays. Motion carried.

Mr. Jelinek read three thank you cards/email, a patron letter, and a letter of resignation from Mrs. Becky Olson.

Mr. Pistulka gave the junior/senior high principal/AD reports in Mr. Young's absence to include graduation, activities update, MAP testing, and leadership skills/community service day.

Mrs. Larson gave the elementary principal/curriculum reports to include classroom field trips and assessments update.

Mr. Pistulka gave the superintendent report to include finances, personnel/interviews, Clover Cove, buildings/grounds, board member insurance, strategic planning, and review of agenda action items.

Moved by Mrs. Judge, seconded by Mr. Gotschall to approve extending Mrs. Jackie Meyer's contract through the 2019-20 school year at an estimated cost of \$9,000.00. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Mlady, seconded by Mr. Jelinek to approve extending Lunchtime Solutions contract for the 2019-20 school year. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Gotschall, seconded by Mrs. Judge to approve the purchase of new computers and other technology needs of the district from Apple, Inc. for a price of \$55,369.00. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Jelinek, seconded by Mr. Konrad to approve the proposal for the playground replacement project from Crouch Recreation to be paid for from the Depreciation Fund. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Fredrick, seconded by Mr. Gotschall to approve the purchase of the Amplify Science materials for the replacement of the current Science materials in grades 6-8 at a total price of \$19,866.48 to be paid for from the Depreciation Fund. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Jelinek, seconded by Mr. Fredrick to enter into a five year lease agreement with Eakes Office Solutions as presented to meet the needs of the district in the areas of copying and printing. Roll call vote: 6 ayes, 0 nays. Motion carried.

Mrs. Tracy Larson was recognized for receiving the 2019 Newcomer Principal of the Year Award for Region 3.

Moved by Mrs. Judge, seconded by Mr. Gotschall to adjourn the meeting at 9:55 p.m. Roll call vote. 6 ayes, 0 nays. Motion carried.

The next regular meeting will be Wednesday, June 12, 2019, at 8:00 p.m. in the Board Meeting Room.

Brian Mlady, Secretary