

WEST HOLT PUBLIC SCHOOLS
DISTRICT #239
ATKINSON, NEBRASKA
SCHOOL BOARD MINUTES
Monday, May 11, 2020

A regular meeting of the Board of Education of West Holt Public Schools, District #239, was held on Monday, May 11, 2020, in the Lecture Hall and via Zoom meeting as per notification. 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 was available online via the meeting notification, and a copy of all materials provided to the board was made available to the public in a folder and was displayed on screen during the meeting.

Notice of the meeting was given in advance thereof by publication on the West Holt Public School's website on April 15, 2020, and thereafter, and in the *Atkinson Graphic* on April 30, 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, Brian Mlady, Nick Konrad, Scott Gotschall (via Zoom), and Mike Fredrick (via Zoom). Also present were Paul Pistulka, Kevin Young, Michelle Laetsch, Ted Thiele, and the following via Zoom: Tracy Larson, Teresa Ruppert, Steve Neptune, and Keri Jelinek.

The Pledge of Allegiance was recited.

Moved by Mrs. Judge, seconded by Mr. Konrad to approve the minutes of the April 13, 2020, meeting as printed. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Gotschall, seconded by Mr. Mlady to approve the General Fund bills in the amount of \$89,972.32. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mrs. Judge, seconded by Mr. Gotschall to approve the Building Fund bills in the amount of \$5,250.40. Roll call vote: 6 ayes, 0 nays. Motion carried.

Mr. Jelinek read five thank you notes.

Mr. Young gave the junior/senior high principal/AD reports to include virtual graduation feedback and year-end procedures for students/staff.

Mrs. Larson gave the elementary principal/curriculum reports to include online learning update, student materials check-in procedures, recent Amplify Science training, and planned staff level meetings for year-end review.

Mr. Pistulka gave the superintendent report to include finances, general school operations during COVID-19, personnel/interviews, buildings/grounds, board member insurance, strategic planning, and review of agenda action items.

Discussion was held on future class rank considerations with information provided by Mrs. Ruppert, Mr. Thiele, and Mr. Young.

The following settlement agreement was read. Andy and Brianna Hoffman asserted a claim for medical expenses damages arising from injuries Jack Hoffman sustained from an accident that occurred on January 30, 2018, while Jack Hoffman was on the premises of West Holt Public Schools and a settlement was reached. A Settlement Agreement and Release has been executed in exchange for payment of all of the medical expenses associated with the injuries in the amount of \$63,807.64. The payment was made directly to the medical providers or as necessary to the Hoffman's health insurance. NASB-ALICAP, West Holt Public School's risk liability pool, made the payments. A copy of the settlement agreement will be available upon request at the meeting.

Moved by Mr. Mlady, seconded by Mr. Gotschall to approve extending Mrs. Jackie Meyer's contract through the 2020-21 school year at an estimated cost of \$9,000.00. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Jelinek, seconded by Mr. Mlady to approve extending Lunchtime Solutions contract for the 2020-21 school year. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Gotschall, seconded by Mr. Fredrick to approve replacing the west driveway of the school to N. Carberry Street, to begin at the east corner of the west parking lot to continue to the west. Osborne Construction, Inc. will conduct the demo and regrading for pavement at an estimated cost of \$12,000.00 and Stuart Concrete, LLC will conduct the concrete work at an estimated cost of \$71,680.00. All funds to be paid from the Depreciation Fund. Roll call vote: 6 ayes, 0 nays. Motion carried. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mrs. Judge, seconded by Mr. Jelinek to adjourn the meeting at 9:20 p.m. Roll call vote. 6 ayes, 0 nays. Motion carried.

The next regular meeting will be Monday, June 8, 2020, at 8:00 p.m.

Brian Mlady, Secretary