

**WEST HOLT PUBLIC SCHOOLS  
DISTRICT #239  
ATKINSON, NEBRASKA  
SCHOOL BOARD MINUTES  
Monday, November 14, 2016**

A regular meeting of the Board of Education of West Holt Public Schools, District #239, was held on Monday, November 14, 2016, in the Board Meeting Room. Meeting opened at 7:50 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 in the *Atkinson Graphic* on November 3, 2016, 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, Cathy Pacha, Brian Mlady, and Scott Gotschall. Also present were Paul Pistulka, Doug Gross, and Michelle Laetsch.

Moved by Mrs. Judge, seconded by Mr. Gotschall to approve the minutes of the October 10, 2016, meeting as printed. Roll call vote. All ayes. Motion carried.

Moved by Mrs. Pacha, seconded by Mr. Mlady to approve the General Fund bills in the amount of \$88,658.31. Roll call vote. All ayes. Motion carried.

Mr. Jelinek read thank you correspondence from three individuals.

Mr. Pistulka gave the junior/senior high principal/AD reports in Mr. Young's absence to include first quarter failure report, attendance at recent parent/teacher conferences, and an athletics/activities update.

Mr. Gross gave the elementary principal/curriculum reports on recent/upcoming activities including 2<sup>nd</sup> grade fire prevention, MTSS site visit, parent/teacher conferences, Miles of Smiles program, Skills Navigator training, annual Reading Banquet, and Veterans Day program.

Mr. Pistulka gave the superintendent report to include the following: finances/bills, financial audit report, building issues, future staffing, NSAA proposals, superintendent evaluation, state school board convention, a review of agenda action items, and policy review/staff handbook timeline.

Mr. Jelinek, board negotiations committee representative, gave an update of the negotiations progress.

Discussion items included safety/security policies and 5000 series policies.

The following were recognized for recent accomplishments: the One Acts team placed second in their division at the Loup City Festival with Chase Harrison selected as best supporting actor; and the football team qualified for the state tournament and had a first round upset over Dundy County Stratton.

Moved by Mr. Gotschall, seconded by Mrs. Pacha to adjourn the meeting at 8:38 p.m. Roll call vote. All ayes. Motion carried.

The next regular meeting will be Monday, December 12, 2016, at 7:00 p.m.

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**Mike Fredrick, Secretary**

