

**WEST HOLT PUBLIC SCHOOLS  
DISTRICT #239  
ATKINSON, NEBRASKA  
SCHOOL BOARD MINUTES  
Monday, November 13, 2017**

A regular meeting of the Board of Education of West Holt Public Schools, District #239, was held on Monday, November 13, 2017, in the Board Meeting Room. Meeting opened at 7:00 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 October 10, 2017, and thereafter, and in the *Atkinson Graphic* on November 2, 2017, 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, Laurie Lieswald, and Michelle Laetsch.

The Pledge of Allegiance was recited.

Moved by Mrs. Pacha, seconded by Mr. Mlady to approve the minutes of the October 9, 2017, meeting as printed. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Gotschall, seconded by Mr. Jelinek to approve the General Fund bills in the amount of \$60,690.70. 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 \$4,289.82. Roll call vote: 6 ayes, 0 nays. Motion carried.

Mr. Jelinek read a Lions Club invitation.

The board recessed for approximately 35 minutes to watch the One Act performance in the lecture hall.

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 upcoming NVC/District One Acts hosting dates.

Mr. Pistulka gave the superintendent report to include the following: finances, financial audit report, building issues, sale of Clover Cove, SIS, future staffing, NSAA proposals, superintendent evaluation, state school board convention, and review of agenda action items.

Mr. Doug Gross arrived.

Mr. Gross gave the elementary principal/curriculum reports on recent activities including Kindergarten field trip, 2<sup>nd</sup> grade fire prevention, parent/teacher conferences, reading banquet, and a testing update.

Mr. Kevin Young arrived.

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

Discussion was held on the sale of Clover Cove and minimum bid options.

Moved by Mr. Gotschall, seconded by Mr. Jelinek to approve Infinite Campus as the school's new School Information System at an estimated \$17,000.00 start-up cost and \$6,500.00 annual fee. Roll call vote: 6 ayes, 0 nays. Motion carried.

The following were recognized for recent accomplishments:

-*State Cross Country* - Carlie Wetzel placed 14th

-*National FFA* - Floriculture team received a Silver (18<sup>th</sup> overall) with Emily Burk (Gold), Megan Bilstein (Silver), Caitlin Butterfield (Silver), and Ashley Larby (Bronze)

-*National FFA Agriscience Fair* - Casey Coburn and Cole Laible, Animal Systems (Silver – 7<sup>th</sup> overall); Ben Slaymaker and Martin Wentworth, Power, Structures, & Technical Systems (Silver – 10<sup>th</sup> overall)

-*One Acts* – Blake Hilkemeier was named Outstanding Actor at the Loup City Parade of Plays.

Moved by Mr. Jelinek, seconded by Mrs. Pacha to adjourn the meeting at 8:39 p.m. Roll call vote: 6 ayes, 0 nays. Motion carried.

The next regular meeting will be Monday, December 11, 2017, at 7:00 p.m.

Mike Fredrick, Secretary