

**WEST HOLT PUBLIC SCHOOLS
DISTRICT #239
ATKINSON, NEBRASKA
SCHOOL BOARD MINUTES
Monday, November 12, 2018**

A regular meeting of the Board of Education of West Holt Public Schools, District #239, was held on Monday, November 12, 2018, 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 9, 2018, and thereafter, and in the *Atkinson Graphic* on November 1, 2018, 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, Kevin Young, Tracy Larson, Michelle Laetsch, Laurie Lieswald, and Nick Konrad.

The Pledge of Allegiance was recited.

Moved by Mrs. Pacha, seconded by Mr. Mlady to approve the minutes of the October 8, 2018, meeting as printed. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Jelinek, seconded by Mrs. Pacha to approve the General Fund bills in the amount of \$75,324.95. Roll call vote: 6 ayes, 0 nays. Motion carried.

Visitors were recognized and any visitors wishing to address the board were invited to do so at this time.

Mr. Young gave the junior/senior high principal/AD reports to include first quarter failure report, Pure Nebraska media coverage, attendance at parent/teacher conferences, and upcoming District One Acts hosting event.

Mrs. Larson gave the elementary/curriculum reports to include attendance at parent/teacher conferences, Reading Fun Night, and NSCAS reports.

The board recessed for approximately 40 minutes to watch the One Act performance in the lecture hall.

Mr. Pistulka gave the superintendent report to include the following: finances, board election results, financial audit report, buildings/grounds, future staffing, NSAA proposals, superintendent evaluation, state school board convention, and review of agenda action items.

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

Discussion was held on the track improvement project.

Moved by Mrs. Pacha, seconded by Mr. Gotschall to approve hiring Jami Hulsey as a paraprofessional. Roll call vote: 6 ayes, 0 nays. Motion carried.

The following were recognized for recent accomplishments:

-*State Cross Country* – both boy's and girl's teams qualified with Carlie Wetzel, Ben Thiele, Cole Laible, and Aaron Kraus qualifying individually. The boy's team finished in 3rd place.

-*National Anthem* – Leighton Mlady was chosen by the NSAA to sing the National Anthem for a state volleyball tournament finals game.

-*National FFA Convention* – Nursery & Landscape team of Lindee Wentworth, Casey Coburn, Carlie Wetzel, and Leighton Mlady finished in 12th place.

Moved by Mrs. Judge, seconded by Mr. Mlady to adjourn the meeting at 9:07 p.m. Roll call vote: 6 ayes, 0 nays. Motion carried.

The next regular meeting will be Monday, December 10, 2018, at 7:00 p.m.

Scott Gotschall, Secretary