

**WEST HOLT PUBLIC SCHOOLS  
DISTRICT #239  
ATKINSON, NEBRASKA  
SCHOOL BOARD MINUTES  
Monday, November 11, 2019**

A regular meeting of the Board of Education of West Holt Public Schools, District #239, was held on Monday, November 11, 2019, 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 15, 2019, and thereafter, and in the *Atkinson Graphic* on October 31, 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, Kevin Young, Tracy Larson, Michelle Laetsch, Laurie Lieswald, Sara Crumrine, and Mason Crumrine.

The Pledge of Allegiance was recited.

Moved by Mrs. Judge, seconded by Mr. Mlady to approve the minutes of the October 14, 2019, meeting as printed. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Gotschall, seconded by Mr. Konrad to approve the General Fund bills in the amount of \$239,020.35. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Fredrick, seconded by Mr. Mlady to approve the Building Fund bills in the amount of \$1,500.00. 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. Jelinek shared a Lions Club social invitation to the board.

Mr. Young gave the junior/senior high principal/AD reports to include first quarter failure report, attendance at parent/teacher conferences, and upcoming events of NCDHD vaping assembly and sportsmanship/leadership summit.

Mrs. Larson gave the elementary/curriculum reports to include attendance at parent/teacher conferences, Reading Fun Night, recent 4<sup>th</sup> grade Mill Race flashlight tour, and changes to Grandparents Day event.

Mr. Pistulka gave the superintendent report to include the following: finances, financial audit report, AQuESTT rating, buildings/grounds, personnel, NSAA proposals, football classification, superintendent evaluation, state school board convention, pre-ACT, and review of agenda action items.

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

Discussion was held on the lighting project.

Moved by Mr. Gotschall, seconded by Mr. Mlady to approve the proposal from ITD to replace existing lighting with LED lighting for a cost of \$33,864.43 to be paid from the Depreciation Fund. Roll call vote: 4 ayes, Jelinek and Judge nays. Motion carried.

Moved by Mr. Fredrick, seconded by Mr. Jelinek to adjourn the meeting at 8:06 p.m. Roll call vote: 6 ayes, 0 nays. Motion carried.

The next regular meeting will be Monday, December 9, 2019, at 7:00 p.m.

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**Brian Mlady, Secretary**