

**WEST HOLT PUBLIC SCHOOLS
DISTRICT #239
ATKINSON, NEBRASKA
SCHOOL BOARD MINUTES
Monday, November 9, 2020**

A regular meeting of the Board of Education of West Holt Public Schools, District #239, was held on Monday, November 9, 2020, in the Board Meeting Room. Meeting opened at 7:02 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 13, 2020, and thereafter, and in the *Atkinson Graphic* on October 29, 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, Mike Fredrick, Nick Konrad, Brian Mlady, and Scott Gotschall. Also present were Paul Pistulka, Kevin Young, Tracy Larson, Michelle Laetsch, Laurie Lieswald, and Jim Knust.

The Pledge of Allegiance was recited.

Moved by Mr. Konrad, seconded by Mrs. Judge to approve the minutes of the October 12, 2020, meeting as printed. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Mlady, seconded by Mr. Jelinek to approve the General Fund bills in the amount of \$51,236.02. 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. Open comment was made by Jim Knust.

Mr. Young gave the junior/senior high principal/AD reports to include recent parent/teacher conference options, winter activities, and district One Act.

Mrs. Larson gave the elementary/curriculum reports to include recent parent/teacher conference options and planned Reading Fun Day.

Mr. Pistulka gave the superintendent report to include the following: finances, financial audit report, AQuESTT classification, buildings/grounds, personnel, COVID/NSAA guidelines, superintendent evaluation, state school board convention, Union school, strategic planning meeting, and review of agenda action items.

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

Discussion was held on the school calendar, policy updates, and waivers for elementary sports.

Moved by Mr. Konrad, seconded by Mr. Gotschall to approve the following updated policies as presented: 2008 – Meetings, 3001 – Budget, 3004.1 – Fiscal Management for Purchasing and Procurement Using Federal Funds, 4043 – Professional Boundaries and Appropriate Relationships Between Employees and Students, 5018 – Parent and Guardian Involvement in Education Practices, and 5067 – Student Assistance Team or Comparable Problem-Solving Team. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Fredrick, seconded by Mr. Mlady to adjourn the meeting at 8:29 p.m. Roll call vote: 6 ayes, 0 nays. Motion carried.

The next regular meeting will be Monday, December 14, 2020, at 7:00 p.m.

Brian Mlady, Secretary