

**WEST HOLT PUBLIC SCHOOLS
DISTRICT #239
ATKINSON, NEBRASKA
SCHOOL BOARD MINUTES
Monday, November 8, 2021**

A regular meeting of the Board of Education of West Holt Public Schools, District #239, was held on Monday, November 8, 2021, in the Board Meeting Room. Meeting opened at 7:03 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 12, 2021, and thereafter, and in the *Atkinson Graphic* on October 28, 2021, 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, Cody Havranek, Tracy Larson, Steve Neptune, and Jenna Welborn.

The Pledge of Allegiance was recited.

Moved by Mrs. Judge, seconded by Mr. Gotschall to approve the minutes of the October 11, 2021, meeting as printed. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Gotschall, seconded by Mr. Mlady to approve the General Fund bills in the amount of \$79,860.01. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Konrad, seconded by Mr. Fredrick to approve the Building Fund bills in the amount of \$69,137.30. Roll call vote: 6 ayes, 0 nays. Motion carried.

Mr. Neptune gave the AD report to include NSAA proposals, football survey, JH activity numbers, upcoming events, and a couple purchases that may be needed in the future.

Mr. Havranek gave the JH/HS principal report to include recent parent/teacher conferences, NW parking lot, career/job fair, Day of Dead celebration, Zing, and FFA National competition.

Mrs. Larson gave the elementary/curriculum reports to include recent parent/teacher conferences, Reading Fun Night, and Zing.

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

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

progress.

Discussion was held on the football classification and para pay. During discussion, it was moved by Mrs. Judge, seconded by Mr. Fredrick to move the para pay discussion item to an action item for all classified staff. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Gotschall, seconded by Mr. Mlady to hire Sidney Stefka as a paraprofessional for the district. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Jelinek, seconded by Mr. Konrad to approve the strategic plan for West Holt Public Schools as presented. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mrs. Judge, seconded by Mr. Fredrick to increase all classified staff wages as proposed. Roll call vote: 5 ayes, 0 nays, Gotschall abstained. Motion carried.

Moved by Mr. Fredrick, seconded by Mr. Konrad to adjourn the meeting at 8:22 p.m. Roll call vote: 6 ayes, 0 nays. Motion carried.

The next regular meeting will be Monday, December 13, 2021, at 7:00 p.m.

Brian Mlady, Secretary