

WEST HOLT PUBLIC SCHOOLS
DISTRICT #239
ATKINSON, NEBRASKA
SCHOOL BOARD MINUTES
Monday, October 12, 2015

A regular meeting of the Board of Education of West Holt Public Schools, District #239, was held on October 12, 2015, 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 in a folder.

Notice of the meeting was given in advance thereof by publication in the *Atkinson Graphic* on October 1, 2015. 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, Cathy Pacha, Brian Mlady, and Scott Gotschall. Mike Fredrick was absent. Also present were Paul Pistulka, Kevin Young, Doug Gross, Michelle Laetsch, Tammy Jeffrey, and Laurie Lieswald.

Moved by Mr. Gotschall, seconded by Mrs. Pacha to approve the minutes of the September 14, 2015, meeting as printed. Roll call vote. All ayes. Motion carried.

Mike Fredrick arrived.

Moved by Mrs. Pacha, seconded by Mr. Mlady to approve the General Fund bills in the amount of \$75,589.49. Roll call vote. All ayes. Motion carried.

Moved by Mr. Gotschall, seconded by Mrs. Judge to approve the Building Fund bills in the amount of \$237,388.50. Roll call vote. All ayes. Motion carried.

Visitors were recognized and any visitors not on the agenda wishing to address the board were invited to do so at this time.

Mr. Young gave the junior/senior high school principal's report to include upcoming end-of-quarter and parent-teacher conferences, recent technology in-service and ILCD review, and an activities and enrollment update.

Mr. Gross gave the elementary principal's report on recent activities including bus evacuation drill, various class field trips, fire prevention presentation, magic show assembly, and picture retakes.

Mr. Pistulka gave the Superintendent's report to include the following: financial audit completion, snow removal bids, upcoming safety meeting, building project, State School Board Convention, water wheel, upcoming lunch audit/bids, and card reader.

Mr. Pistulka gave the monthly expenditure/cash position report.

Mr. Jelinek, board negotiations committee representative, reported that the 2016-17 board-teacher negotiations process has started.

Discussion items included football classification, policy revision, and track high jump area.

The following were recognized for recent accomplishments:

-Leighton Mlady was named to the FFA National Choir, an 80-member choir that performs during each of the big sessions during the National Convention.

-FFA District Range Judging – Junior Division Team of Mason Hale (1st place), Brandon Jelinek (2nd place), Madisyn Steinkraus (4th place), and Caitlin Butterfield (5th place) qualified for State competition. Individuals placing in the Senior Division were Riley Bilstein (1st), Emma Laible (2nd), Jake Judge (3rd), Aaron Seger (4th), and Cassidy Jelinek (5th).

-FFA State Range Judging – Junior Champion Team was Brandon Jelinek, Bailey Kraus, Mason Hale, and Emily Burk. This Junior Team turned in the top score of both Junior and Senior Divisions. Individual placements were Brandon Jelinek (State Champion), Bailey Kraus (3rd), and Bryce Kerkman (8th). Senior Division Team of Seth Wentworth (3rd place), Brent Lemmer, Jake Judge, and Emma Laible placed 3rd. The other two Senior Division Teams placed 4th and 6th overall.

Moved by Mr. Gotschall, seconded by Mr. Mlady to adjourn the meeting at 8:50 p.m. Roll call vote. All ayes. Motion carried.

The next regular meeting will be Monday, November 9, 2015, at 7:00 p.m. in the Board Meeting Room.

Mike Fredrick, Secretary