

WEST HOLT PUBLIC SCHOOLS
DISTRICT #239
ATKINSON, NEBRASKA
SCHOOL BOARD MINUTES
Monday, October 14, 2019

A regular meeting of the Board of Education of West Holt Public Schools, District #239, was held on October 14, 2019, in the Board Meeting Room. Meeting opened at 7:05 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 on the West Holt Public School's website on September 10, 2019, and thereafter, and in the *Atkinson Graphic* on October 3, 2019.

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, Tracy Larson, Michelle Laetsch, Laurie Lieswald, Katy Bonifas, Audrey Wondercheck, and Riley Bonifas.

The Pledge of Allegiance was recited.

Moved by Mr. Gotschall, seconded by Mr. Jelinek to approve the minutes of the September 9, 2019, meeting as printed. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Mlady, seconded by Mr. Gotschall to approve the General Fund bills in the amount of \$56,747.30. Roll call vote: 6 ayes, 0 nays. Motion carried.

Teachers who recently attended a conference at The Ron Clark Academy expressed their appreciation and insights into ways they have already started implementing new ideas in their classrooms.

Mrs. Larson gave the elementary principal/curriculum reports to include DIBELS results, reading improvement plans, classroom field trips, and NSCAS data.

Mr. Pistulka gave the superintendent report to include the following: finances, recent financial audit, school improvement process, negotiations, buildings/grounds, upcoming state school board convention, and a review of agenda action items.

Discussion was held on the lighting project and possible storage area.

Moved by Mr. Gotschall, seconded by Mrs. Judge to recognize West Holt Education Association as the official representative of the West Holt Public Schools faculty for the purpose of board-faculty negotiations for the 2021-2022 school year. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mrs. Judge, seconded by Mr. Fredrick to approve the purchase of the Amplify Science materials for the replacement of the current Science materials in grades K-5 at a total cost of

\$24,767.92 to be paid from the Depreciation Fund. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Mlady, seconded by Mr. Gotschall to approve hiring Kim Fredrick as a paraprofessional. Roll call vote: 5 ayes, 0 nays, Fredrick abstained. Motion carried.

Moved by Mr. Gotschall, seconded by Mr. Jelinek to approve hiring Keyanna Micheel as a paraprofessional. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Gotschall, seconded by Mr. Jelinek to approve Clark Enersen to be the district's engineering firm through the track improvement process. Roll call vote: 5 ayes, Judge nay. Motion carried.

The following were recognized for recent accomplishments:

Garrison Hansen and Martin Wentworth were chosen for the Believers and Achievers Award.

FFA State Range Judging:

In Senior Division there were 209 students and 41 full teams. Ribbon winners were Martin Wentworth (2nd), Aaron Kraus (5th), Jackson Butterfield (8th), Garrison Hansen (9th), Ellie Burkinshaw (12th), Joseph Seger (17th), Jaegher Ogden (19th), and Ben Slaymaker (44th). The State Champion Senior Team was Martin, Aaron, Jackson, and Garrison. 4th place Senior Team was Ellie, Joseph, Jaegher, and Ben.

In Junior Division there were 269 students and 61 full teams. Ribbon winners were Lucas Olson (1st), Sadie Jarecke (4th), Isaac Pistulka (5th), EmiLee Walnofer (6th), Asher McCart (14th), Weston Mathis (17th), Tyler Jelinek (24th), Courtney Kellner (27th), Caid McCart (35th), Channing Ogden (43rd), Trinton Uecker (47th), Jaden Mathis (48th), Alexis Stracke (62nd), and Grady Smith (64th). The State Champion Junior Team was Lucas, Sadie, Isaac, and EmiLee. 6th place Junior Team was Caid, Channing, Trinton, and Jaden. 17th place Junior Team was Alexis, Grady, Kelcie Osborne, and Maci Nemetz.

Moved by Mr. Fredrick, seconded by Mr. Konrad to adjourn the meeting at 8:48 p.m. Roll call vote: 6 ayes, 0 nays. Motion carried.

The next regular meeting will be Monday, November 11, 2019, at 7:00 p.m. in the Board Meeting Room.

Brian Mlady, Secretary