

WEST HOLT PUBLIC SCHOOLS
DISTRICT #239
ATKINSON, NEBRASKA
SCHOOL BOARD MINUTES
Monday, October 11, 2021

A regular meeting of the Board of Education of West Holt Public Schools, District #239, was held on October 11, 2021, in the Lecture Hall. Meeting opened at 8:08 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 16, 2021, and thereafter, and in the *Atkinson Graphic* on September 30, 2021. 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, Nick Konrad, Mike Fredrick, Brian Mlady, and Scott Gotschall. Also present were Paul Pistulka, Cody Havranek, Tracy Larson, and Jenna Welborn.

The Pledge of Allegiance was recited.

Moved by Mrs. Judge, seconded by Mr. Jelinek to approve the minutes of the September 13, 2021, meeting as printed. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Mlady, seconded by Mr. Konrad to approve the General Fund bills in the amount of \$42,818.180. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Fredrick, seconded by Mr. Gotschall to approve the Building Fund bills in the amount of \$32,240.91. Roll call vote: 6 ayes, 0 nays. Motion carried.

Mr. Havranek gave the JH/HS principal report, to include homecoming, Team Jack donation, Alumni Day, JH leadership group to Kearney, and a thank you to Mr. Nemetz & Mr. Osborne for the time spent on Flag Football.

Mrs. Larson gave the elementary principal/curriculum reports to include parent-teacher conferences, Pre ACT for Juniors, outdoor education and Zing for 6-12 grades.

Mr. Pistulka gave the superintendent report to include the following: finances, recent financial audit, personnel, strategic planning, negotiations, Union School site update, buildings/grounds, upcoming state school board convention, COVID-19 update, transportation/busses, and a review of agenda action items.

Discussion was held on NVC addition to the conference, parking lot changes, and football classification for 2022-23 and 2023-24.

Moved by Mr. Gotschall, seconded by Mr. Konrad 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 2023-2024 school year. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Konrad, seconded by Mrs. Judge to hire Clayton Anderson as a part-time custodian for the district. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mrs. Judge, seconded by Mr. Mlady to adjourn the meeting at 9:52 p.m. Roll call vote: 6 ayes, 0 nays. Motion carried.

The next regular meeting will be Monday, November 8, 2021, at 7:00 p.m. in the Board Meeting Room.

Brian Mlady, Secretary