

WEST HOLT PUBLIC SCHOOLS
DISTRICT #239
ATKINSON, NEBRASKA
SCHOOL BOARD MINUTES
Monday, October 9, 2017

A regular meeting of the Board of Education of West Holt Public Schools, District #239, was held on October 9, 2017, in the Board Meeting Room. Meeting opened at 7:01 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 September 28, 2017. 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, Cathy Pacha, Brian Mlady, and Scott Gotschall. Also present were Paul Pistulka, Doug Gross, Kevin Young, Michelle Laetsch, Laurie Lieswald, and parent guests for student presentation.

The Pledge of Allegiance was recited.

Moved by Mr. Gotschall, seconded by Mrs. Pacha to approve the minutes of the September 11, 2017, meeting as printed. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mrs. Pacha, seconded by Mr. Mlady to approve the General Fund bills in the amount of \$75,618.49. 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 \$584.00. Roll call vote: 6 ayes, 0 nays. 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.

Mrs. Rossman and some 5th grade students gave a presentation on their book writing project from last year and how they have incorporated various technology apps into making it more enhanced.

Mr. Pistulka gave the junior/senior high school principal/AD reports for Mr. Young to include upcoming end-of-quarter and parent-teacher conferences, and an activities update.

Mr. Gross gave the elementary principal/curriculum reports to include MTSS team meetings, classroom field trips, and new enrollments.

Mr. Pistulka gave the superintendent report to include the following: finances, upcoming financial audit, school safety training, school management system, negotiations, buildings/grounds, national convention for teachers, booster clubs, upcoming school board convention, Clover Cove review, a review of agenda action items, and recent Live2Lead event.

Mr. Jelinek introduced the agenda item to discuss, consider, and take action regarding the sale of the Clover Cove School Site and read in full the Resolution of Board of Education to Sell Property. It was moved by Mrs. Judge, seconded by Mr. Gotschall to adopt this Resolution to sell the Clover Cove School Building and Site as presented. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Fredrick, seconded by Mrs. Pacha 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 2019-2020 school year. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Mlady, seconded by Mr. Jelinek to recognize West Holt JH/HS Booster Club as a supporting entity of West Holt Public Schools per Policy 3024. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mrs. Judge, seconded by Mrs. Pacha to recognize West Holt Elementary Booster Club as a supporting entity of West Holt Public Schools per Policy 3024. Roll call vote: 6 ayes, 0 nays. Motion carried.

The following were recognized for recent accomplishments:

-FFA Senior State Range Judging – Senior Division Champion Team was Mason Hale, Casey Coburn, Emily Burk, and Caitlin Butterfield; Senior Team of Brandon Jelinek, Austin Wenner, Brea Hostert, and Bailey Kraus finished 5th; Senior Individual Placers were Mason Hale 2nd, Casey Coburn 5th, Emily Burk 10th, Caitlin Butterfield 11th, Brandon Jelinek 18th, Austin Wenner 20th, Brea Hostert 21st, Bailey Kraus 24th, out of a total of 243 competitors.

-FFA Junior State Range Judging – Junior Division Team of Martin Wentworth, Jaegher Ogden, Ellie Burkinshaw, and Ben Slaymaker finished 5th out of around 60 teams; Junior Individual Placers were Martin Wentworth 10th, Jaegher Ogden 23rd, Ellie Burkinshaw 28th, out of 262 competitors.

Moved by Mr. Jelinek, seconded by Mr. Gotschall to adjourn the meeting at 8:13 p.m. Roll call vote: 6 ayes, 0 nays. Motion carried.

The next regular meeting will be Monday, November 13, 2017, at 7:00 p.m. in the Board Meeting Room.

Mike Fredrick, Secretary