

WEST HOLT PUBLIC SCHOOLS  
DISTRICT #239  
ATKINSON, NEBRASKA  
**SCHOOL BOARD MINUTES**  
**Monday, October 12, 2020**

A regular meeting of the Board of Education of West Holt Public Schools, District #239, was held on October 12, 2020, in the Lecture Hall. 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 on the West Holt Public School's website on September 15, 2020, and thereafter, and in the *Atkinson Graphic* on October 1, 2020.

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, Brian Mlady, and Scott Gotschall. Mike Fredrick was absent. Also present were Paul Pistulka, Michelle Laetsch, Laurie Lieswald, Carissa Konrad, Rhonda Olson, Christy Deseive, and Charity Myers.

The Pledge of Allegiance was recited.

Moved by Mrs. Judge, seconded by Mr. Gotschall to approve the minutes of the September 14, 2020, meeting as printed. Roll call vote: 5 ayes, 0 nays, Fredrick absent. Motion carried.

Moved by Mr. Gotschall, seconded by Mr. Mlady to approve the General Fund bills in the amount of \$41,742.70. Roll call vote: 5 ayes, 0 nays, Fredrick absent. 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. Open comments were made by Carissa Konrad, Rhonda Olson, Christy Deseive, and Charity Myers.

Mr. Pistulka gave the JH/HS principal/AD report in Mr. Young's absence to include end of first quarter, plans for parent-teacher conferences, and an activity update.

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

Discussion was held on NVC addition to the conference, general COVID information, part-time custodial position, and the track project.

Moved by Mr. Mlady, seconded by Mr. Jelinek 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 2022-2023 school year. Roll call vote: 5 ayes, 0 nays, Fredrick absent. Motion carried.

Moved by Mrs. Judge, seconded by Mr. Mlady to add the Board Treasurer to the signature card for the Depreciation Fund, any Certificates of Deposit, and all other accounts held at Tri-County Bank. Roll call vote: 5 ayes, 0 nays, Fredrick absent. Motion carried.

The following were recognized for recent accomplishments:

Haley Peek and Brianna Rentschler were chosen for the NSAA Believers and Achievers Award.

Reghan Kerkman placed 6<sup>th</sup> at districts and qualified for the state golf meet.

Moved by Mr. Jelinek, seconded by Mrs. Judge to adjourn the meeting at 8:22 p.m. Roll call vote: 5 ayes, 0 nays, Fredrick absent. Motion carried.

The next regular meeting will be Monday, November 9, 2020, at 7:00 p.m. in the Board Meeting Room.

---

Brian Mlady, Secretary