

WEST HOLT PUBLIC SCHOOLS
DISTRICT #239
ATKINSON, NEBRASKA
SCHOOL BOARD MINUTES
Monday, September 14, 2015

The West Holt Public Schools Budget Hearing opened on Monday, September 14, 2015, at 7:49 p.m. by President Jelinek in the Board Meeting Room. Present were Kelly Jelinek, Susan Judge, Cathy Pacha, Mike Fredrick, Scott Gotschall, Brian Mlady, Paul Pistulka, and Michelle Laetsch. Mr. Pistulka reviewed the 2015-16 budget and budget history. Opportunity for comments and questions was given. Hearing closed at 7:56 p.m.

The hearing to discuss, approve, or modify the West Holt Public School District property tax requests for the 2015-16 school year opened at 7:56 p.m. Present were Kelly Jelinek, Susan Judge, Cathy Pacha, Mike Fredrick, Scott Gotschall, Brian Mlady, Paul Pistulka, and Michelle Laetsch. The General, Bond, and Building Funds tax requests were presented separately and combined. Hearing closed at 7:59 p.m.

The regular meeting opened at 8:00 p.m.

Notice of the hearings and meeting was given in advance thereof by publication in the *Atkinson Graphic* on September 3, 2015, as shown by the Affidavit of Publications attached to these minutes. Notice of the hearings and 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 these hearings and meeting. All proceedings hereafter shown were taken while the convened hearings and meeting were opened to the attendance of the public. The agenda for the hearings and meeting is attached and incorporated into these minutes.

Roll call was taken with the following members present: Kelly Jelinek, Susan Judge, Cathy Pacha, Mike Fredrick, Scott Gotschall, and Brian Mlady. Also present were Paul Pistulka, Kevin Young, Doug Gross, Michelle Laetsch, Steve Neptune, Laurie Lieswald, Vicki Rahn, and Chris Nemetz.

Moved by Mrs. Pacha, seconded by Mr. Mlady to approve the minutes of the August 31st, 2015, meeting as printed. Roll call vote. All ayes. Motion carried.

Moved by Mr. Gotschall, seconded by Mrs. Judge to approve the General Fund bills in the amount of \$103,886.43. Roll call vote. All ayes. Motion carried.

Moved by Mr. Gotschall, seconded by Mr. Mlady to approve the Building Fund bills in the amount of \$329,286.80. 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. Nemetz, along with students Kassidy Jelinek, Jake Judge, and Emma Laible, gave a presentation of their trip to Washington D.C. this past summer, and thanked the board for this educational opportunity.

Mr. Young gave the junior/senior high school principal's report to include future staffing, band/choir numbers and schedule, praise notes for West Holt students that were received from schools visiting recently for events, work release program, and law enforcement communication.

Mr. Gross gave the elementary principal/curriculum reports including beginning of the year open house, completed DIBELS testing, school pictures, MAP testing in progress, recent Patriot Day program, and an explanation of recent published test results.

Mr. Pistulka gave the Superintendent's report to include a construction report, upcoming NASB state conference, water wheel, negotiations process, and a review of agenda action items.

Discussion was held on activities classification and back parking lot/fire hydrant.

Moved by Mrs. Pacha, seconded by Mr. Gotschall to set the adoption of the West Holt Public Schools 2015-16 Budget with all funds and attachments as presented. Roll call vote. All ayes. Motion carried.

The 2015-16 Tax Request Resolution was read in full. It was moved by Mrs. Judge, seconded by Mr. Mlady, this September 14th, 2015, that all Tax Requests be approved. Roll call vote. All ayes. Motion carried.

Moved by Mr. Mlady, seconded by Mr. Gotschall to adjourn the meeting at 9:25 p.m. Roll call vote. All ayes. Motion carried.

The next regular meeting will be Monday, October 12, 2015, at 7:00 p.m. in the Board Meeting Room.

Mike Fredrick, Secretary