

WEST HOLT PUBLIC SCHOOLS
DISTRICT #239
ATKINSON, NEBRASKA
SCHOOL BOARD MINUTES
Monday, September 11, 2017

The West Holt Public Schools Budget Hearing opened on Monday, September 11, 2017, at 7:45 p.m. by President Jelinek in the Board Meeting Room. Present were Kelly Jelinek, Susan Judge, Mike Fredrick, Cathy Pacha, Brian Mlady, Scott Gotschall, Paul Pistulka, Kevin Young, Doug Gross, Michelle Laetsch, Janelle Wallinger, Tim Wallinger, and Carolyn Milner. Mr. Pistulka reviewed the 2017-18 budget. Comments and questions from the public were heard. Hearing closed at 7:54 p.m.

The hearing to discuss, approve, or modify the West Holt Public School District property tax requests for the 2017-18 school year opened at 7:55 p.m. Present were Kelly Jelinek, Susan Judge, Mike Fredrick, Cathy Pacha, Brian Mlady, Scott Gotschall, Paul Pistulka, Kevin Young, Doug Gross, Michelle Laetsch, Janelle Wallinger, Tim Wallinger, and Carolyn Milner. The General Fund, Bond Fund, and Building Fund tax requests were presented separately and combined. Opportunity for comments and questions was given. 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 August 31, 2017, 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, Mike Fredrick, Cathy Pacha, Brian Mlady, and Scott Gotschall. Also present were Paul Pistulka, Kevin Young, Doug Gross, Michelle Laetsch, and Carolyn Milner.

The Pledge of Allegiance was recited.

Moved by Mr. Gotschall, seconded by Mrs. Pacha to approve the minutes of the August 29, 2017, meeting as printed. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mrs. Pacha, seconded by Mr. Gotschall to approve the General Fund bills in the amount of \$135,325.10. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Fredrick, seconded by Mrs. Judge to approve the Building Fund bills in the amount of \$1,727.81. Roll call vote: 6 ayes, 0 nays. Motion carried.

Mr. Jelinek read thank you correspondence and Carolyn Milner expressed her appreciation to the board and administration for the recent kitchen A/C and fridge/freezer upgrades.

Mr. Young gave the junior/senior high principal/AD reports to include work release numbers,

planned in-service/event hosting dates, Stand for the Silent student assembly, and an activities update.

Mr. Gross gave the elementary principal/curriculum reports including DIBELS fall data, MAP testing, Grandparent's Day lunch guests, and the Patriot's Day program.

Mr. Pistulka gave the superintendent report to include a finance report, upcoming NASB state and regional conferences, bank investments, and a review of agenda action items.

Discussion was held on the future of the Clover Cove site.

Moved by Mr. Gotschall, seconded by Mr. Mlady to set the adoption of the West Holt Public Schools 2017-18 Budget with all funds and attachments as presented. Roll call vote: 6 ayes, 0 nays. Motion carried.

The 2017-18 Tax Request Resolution was read in full by Mr. Jelinek. It was moved by Mrs. Judge, seconded by Mr. Jelinek, this September 11th, 2017, that all Tax Requests be approved. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Jelinek, seconded by Mr. Mlady to adjourn the meeting at 8:39 p.m. Roll call vote: 6 ayes, 0 nays. Motion carried.

The next regular meeting will be Monday, October 9, 2017, at 7:00 p.m. in the Board Meeting Room.

Mike Fredrick, Secretary