

WEST HOLT PUBLIC SCHOOLS
DISTRICT #239
ATKINSON, NEBRASKA
SCHOOL BOARD MINUTES
Monday, September 10, 2018

The West Holt Public Schools Budget Hearing opened on Monday, September 10, 2018, at 7:45 p.m. by President Jelinek in the Board Meeting Room. Present were Kelly Jelinek, Susan Judge, Cathy Pacha, Brian Mlady, Scott Gotschall, Paul Pistulka, and Michelle Laetsch. Board member Mike Fredrick was absent. Mr. Pistulka reviewed the 2018-19 budget. Opportunity for comments and questions was given. Hearing closed at 7:53 p.m.

The hearing to discuss, approve, or modify the West Holt Public School District property tax requests for the 2018-19 school year opened at 7:54 p.m. Present were Kelly Jelinek, Susan Judge, Cathy Pacha, Brian Mlady, Scott Gotschall, Paul Pistulka, and Michelle Laetsch. Board member Mike Fredrick was absent. The General Fund, Bond Fund, and Building Fund tax requests were presented separately and combined. Hearing closed at 7:56 p.m.

The regular meeting opened at 8:01 p.m.

Notice of the hearings and meeting was given in advance thereof by publication on the West Holt Public School's website on August 28, 2018, and thereafter, and in the *Atkinson Graphic* on August 30, 2018, 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, Brian Mlady, and Scott Gotschall. Mike Fredrick was absent. Also present were Paul Pistulka, Tracy Larson, Michelle Laetsch, Laurie Lieswald, and Carolyn Milner.

The Pledge of Allegiance was recited.

Moved by Mrs. Pacha, seconded by Mr. Mlady to approve the minutes of the August 28, 2018, meeting as printed. Roll call vote: 5 ayes, 0 nays, Fredrick absent. Motion carried.

Moved by Mr. Gotschall, seconded by Mrs. Judge to approve the General Fund bills in the amount of \$139,464.29. Roll call vote: 5 ayes, 0 nays, Fredrick absent. Motion carried.

Carolyn Milner expressed her appreciation to the board and administration for the recent kitchen renovation/equipment upgrades.

Mrs. Larson gave the elementary principal/curriculum reports including recent MTSS Summit, DIBELS fall data, and ongoing MAP testing.

Mr. Pistulka gave the superintendent report to include a finance report, upcoming NASB state/regional conferences and Foundation Forum, personnel, buildings/grounds, and a review of

agenda action items.

Discussion items included track resurfacing and distribution of hats and other items from businesses.

Moved by Mr. Jelinek, seconded by Mrs. Pacha to set the adoption of the West Holt Public Schools 2018-19 Budget with all funds and attachments as presented. Roll call vote: 5 ayes, 0 nays, Fredrick absent. Motion carried.

The 2018-19 Tax Request Resolution was read in full. It was moved by Mr. Gotschall, seconded by Mr. Mlady, this September 10th, 2018, that all Tax Requests be approved. Roll call vote: 5 ayes, 0 nays, Fredrick absent. Motion carried.

Moved by Mrs. Judge, seconded by Mr. Jelinek to approve of the disposal of items as presented through means deemed appropriate by the superintendent. Roll call vote: 5 ayes, 0 nays, Fredrick absent. Motion carried.

Moved by Mr. Gotschall, seconded by Mrs. Pacha to adjourn the meeting at 9:25 p.m. Roll call vote: 5 ayes, 0 nays, Fredrick absent. Motion carried.

The next regular meeting will be Monday, October 8, 2018, at 7:00 p.m. in the Board Meeting Room.

Scott Gotschall, Secretary