

WEST HOLT PUBLIC SCHOOLS
DISTRICT #239
ATKINSON, NEBRASKA
SCHOOL BOARD MINUTES
Monday, September 9, 2019

The West Holt Public Schools Budget Hearing opened on Monday, September 9, 2019, at 7:46 p.m. by President Jelinek in the Board Meeting Room. Present were Kelly Jelinek, Susan Judge, Mike Fredrick, Nick Konrad, Brian Mlady, Scott Gotschall, Paul Pistulka,, Michelle Laetsch, and Laurie Lieswald. Mr. Pistulka reviewed the 2019-20 budget. Opportunity for comments and questions was given. 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 2019-20 school year opened at 7:55 p.m. Present were Kelly Jelinek, Susan Judge, Mike Fredrick, Nick Konrad, Brian Mlady, Scott Gotschall, Paul Pistulka, Michelle Laetsch, and Laurie Lieswald. The General Fund, Bond Fund, and Building Fund tax requests were presented separately and combined. Hearing closed at 8:03 p.m.

The regular meeting opened at 8:04 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, 2019, and thereafter, and in the *Atkinson Graphic* on August 29, 2019, 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, Nick Konrad, Brian Mlady, and Scott Gotschall. Also present were Paul Pistulka, Kevin Young, Michelle Laetsch, and Laurie Lieswald.

The Pledge of Allegiance was recited.

Moved by Mrs. Judge, seconded by Mr. Gotschall to approve the minutes of the August 28, 2019, meeting as printed. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Gotschall, seconded by Mr. Mlady to approve the General Fund bills in the amount of \$143,056.96. Roll call vote: 6 ayes, 0 nays. Motion carried.

Mr. Young gave the JH/HS principal/AD reports to include work release participants, recent character education retreats, and an activities update.

Mr. Pistulka gave the superintendent report to include a finance report, upcoming NASB state/regional conference, personnel, Head Start building/lot, upcoming Rule 10 visit, a review of agenda action items, and close of sale on Clover Cove school site.

Moved by Mrs. Judge, seconded by Mr. Fredrick to set the adoption of the West Holt Public Schools 2019-20 Budget with all funds and attachments as presented. Roll call vote: 6 ayes, 0 nays. Motion carried.

The 2019-20 Tax Request Resolution was read in full. It was moved by Mr. Jelinek, seconded by Mr. Gotschall, this September 9th, 2019, that all Tax Requests be approved. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Fredrick, seconded by Mr. Konrad to approve the following updated policies as presented: 4039 Employment of Classified Staff, and 5044 Safe Pupil Transportation Plan and Pupil Transportation Vehicle Driver Satisfactory Driving Criteria. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Gotschall, seconded by Mr. Mlady to adjourn the meeting at 8:41 p.m. Roll call vote: 6 ayes, 0 nays. Motion carried.

The next regular meeting will be Monday, October 14, 2019, at 7:00 p.m. in the Board Meeting Room.

Brian Mlady, Secretary