

WEST HOLT PUBLIC SCHOOLS
DISTRICT #239
ATKINSON, NEBRASKA
SCHOOL BOARD MINUTES
Monday, September 14, 2020

The West Holt Public Schools Budget Hearing opened on Monday, September 14, 2020, 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,, Tracy Larson, Michelle Laetsch, and Tim Wallinger. Mr. Pistulka reviewed the 2020-21 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 2020-21 school year opened at 7:54 p.m. Present were Kelly Jelinek, Susan Judge, Mike Fredrick, Nick Konrad, Brian Mlady, Scott Gotschall, Paul Pistulka, Tracy Larson, Michelle Laetsch, Laurie Lieswald, and Tim Wallinger. The General Fund, Bond Fund, and Building Fund tax requests were presented separately and combined. Hearing closed at 7:57 p.m.

The regular meeting opened at 8:00 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 27, 2020, and thereafter, and in the *Atkinson Graphic* on September 3, 2020, 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, Tracy Larson, Michelle Laetsch, Laurie Lieswald, and Tim Wallinger.

The Pledge of Allegiance was recited.

Moved by Mr. Gotschall, seconded by Mr. Konrad to approve the minutes of the August 26, 2020, meeting as printed. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mrs. Judge, seconded by Mr. Gotschall to approve the General Fund bills in the amount of \$217,303.43. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Fredrick, seconded by Mr. Mlady to approve the Building Fund bills in the amount of \$1,503.99. Roll call vote: 6 ayes, 0 nays. Motion carried.

Mr. Pistulka gave a brief overview of the JH/HS principal/AD reports in Mr. Young's absence to include work release participants, MAPS testing, ACT testing, and an activities update.

Mrs. Larson gave the elementary principal/curriculum reports to include DIBELS testing, ACT testing, MAPS testing, and current enrollment.

Mr. Pistulka gave the superintendent report to include a finance report, upcoming NASB state conference, general COVID update, Title IX training, and a review of agenda action items.

Discussion was held on admin cell phone service, lunch program incentives, and general COVID guidelines.

Moved by Mr. Gotschall, seconded by Mrs. Judge to set the adoption of the West Holt Public Schools 2020-21 Budget with all funds and attachments as presented. Roll call vote: 6 ayes, 0 nays. Motion carried.

The 2020-21 Tax Request Resolution was read in full. It was moved by Mr. Mlady, seconded by Mr. Jelinek, this September 14th, 2020, that all Tax Requests be approved. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Jelinek, seconded by Mrs. Judge to adjourn the meeting at 8:48 p.m. Roll call vote: 6 ayes, 0 nays. Motion carried.

The next regular meeting will be Monday, October 12, 2020, at 7:00 p.m. in the Board Meeting Room.

Brian Mlady, Secretary