

WEST HOLT PUBLIC SCHOOLS
DISTRICT #239
ATKINSON, NEBRASKA
SCHOOL BOARD MINUTES
Monday, September 13, 2021

The West Holt Public Schools Budget Hearing opened on Monday, September 13, 2021, at 7:00 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, and Tim Wallinger. Mr. Pistulka reviewed the 2021-22 budget. Opportunity for comments and questions was given. Hearing closed at 7:07 p.m.

The hearing to discuss, approve, or modify the West Holt Public School District property tax requests for the 2021-22 school year opened at 7:30 p.m. Present were Kelly Jelinek, Susan Judge, Mike Fredrick, Nick Konrad, Brian Mlady, Scott Gotschall, Paul Pistulka, and Tim Wallinger. The General Fund, Bond Fund, and Building Fund tax requests were presented separately and combined. Hearing closed at 7:40 p.m.

The regular meeting opened at 8:03 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 26, 2021, and thereafter, and in the *Atkinson Graphic* on September 2, 2021, 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, Cody Havranek, and Jenna Welborn.

The Pledge of Allegiance was recited.

Moved by Mr. Gotschall, seconded by Mrs. Judge to approve the minutes of the August 25, 2021, meeting as printed. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Mlady, seconded by Mr. Gotschall to approve the General Fund bills in the amount of \$147,270.42. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Fredrick, seconded by Mr. Konrad to approve the Building Fund bills in the amount of \$261,246.04. Roll call vote: 6 ayes, 0 nays. Motion carried.

Mr. Jelinek read a letter of resignation from Michelle Laetsch.

Mr. Havranek gave a brief overview of the MAPS testing and reported on the students who achieved the 1000 point benchmark with MAPS.

Mrs. Larson gave the elementary principal/curriculum reports to include DIBELS testing, NSCAS Data, current enrollment, and elementary field trips.

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

Discussion was held on football classification, the Union School site, and the old Head Start site.

Moved by Mr. Jelinek, seconded by Mr. Gotschall to set the adoption of the West Holt Public Schools 2021-22 Budget with all funds and attachments as presented. Roll call vote: 6 ayes, 0 nays. Motion carried.

The 2021-22 Tax Request Resolution was read in full. It was moved by Mr. Mlady, seconded by Mrs. Judge, this September 13th, 2021, that all Tax Requests be approved. Roll call vote: 6 ayes, 0 nays. Motion carried.

Moved by Mr. Konrad, seconded by Mr. Jelinek to approve the hiring of Scott Gotschall as a bus driver for WHPS. Roll call vote: 5 ayes, 0 nays. Mr. Gotschall abstained. Motion carried.

Moved by Mr. Jelinek, seconded by Mrs. Judge to adjourn the meeting at 9:27 p.m. Roll call vote: 6 ayes, 0 nays. Motion carried.

The next regular meeting will be Monday, October 11, 2021, at 8:00 p.m. in the Board Meeting Room.

Brian Mlady, Secretary