

Jeff Clauson: Present  
Kelly Hinrichs: Present  
Luke Janke: Present  
Elizabeth Mayer: Present  
Pat McCarville: Present  
Sue McKie: Present  
Present: 6.

#### 1. Call to Order

#### 2. Public Communications and Correspondence

#### 3. Approval of Agenda

Motion to approve agenda as presented Passed with a motion by Jeff Clauson and a second by Elizabeth Mayer.

Jeff Clauson: Yea, Kelly Hinrichs: Yea, Luke Janke: Yea, Elizabeth Mayer: Yea, Pat McCarville: Yea, Sue McKie: Yea  
Yea: 6, Nay: 0

#### 4. Administrative Reports

##### 4.1. Superintendent's Report

##### 4.2. Financial Report

#### 5. Consent Agenda

Motion to approve Consent Agenda Passed with a motion by Pat McCarville and a second by Kelly Hinrichs.

Jeff Clauson: Yea, Kelly Hinrichs: Yea, Luke Janke: Yea, Elizabeth Mayer: Yea, Pat McCarville: Yea, Sue McKie: Yea  
Yea: 6, Nay: 0

##### 5.1. Approve Minutes

##### 5.2. Approve Claims for Payment

##### 5.3. Approve Financial Report

##### 5.4. Approve Classified Staff

#### 6. Old Business

##### 6.1. Building and Grounds Update

The summer project list is almost completed.

#### 7. New Business

##### 7.1. Approval of Policy Updates

The Americanism and Instruction Committee met to review recommended updates to current policies.

Move to approve policy updates as presented from the Americanism and Instruction Committee Passed with a motion by Pat McCarville and a second by Luke Janke.  
Jeff Clauson: Yea, Kelly Hinrichs: Yea, Luke Janke: Yea, Elizabeth Mayer: Yea, Pat McCarville: Yea, Sue McKie: Yea  
Yea: 6, Nay: 0

#### 7.2. Approve GOALS Interlocal Agreement

GOALS is a joint collaborative of the Learning Community to address early intervention with at-risk students and their attendance in school. The Board was asked to approve a two year commitment at no cost.

Move to approve the GOALS Interlocal Agreement Passed with a motion by Luke Janke and a second by Kelly Hinrichs.  
Jeff Clauson: Yea, Kelly Hinrichs: Yea, Luke Janke: Yea, Elizabeth Mayer: Yea, Pat McCarville: Yea, Sue McKie: Yea  
Yea: 6, Nay: 0

#### 7.3. Approve Wrestling Cooperative Sponsorship Agreement

The Board was asked to approve a cooperative wrestling program with Concordia High School.

Move to approve resolution for a cooperative sponsorship agreement with Concordia in wrestling Passed with a motion by Kelly Hinrichs and a second by Elizabeth Mayer.

#### 7.4. Approve Increase in Daily Sub Pay Rate

Upon review of a comparison of area sub pay rates, Superintendent Poloncic recommended an increase from a daily rate of \$130/day to \$135/day for the 2017-18 school year at DC West. This recommended increase would amount to approximately \$4800 annually.

Move to approve the increased sub rate to \$135/day for the 2017-18 school year Passed with a motion by Sue McKie and a second by Kelly Hinrichs.  
Jeff Clauson: Yea, Kelly Hinrichs: Yea, Luke Janke: Yea, Elizabeth Mayer: Yea, Pat McCarville: Yea, Sue McKie: Yea  
Yea: 6, Nay: 0

#### 7.5. Budget Planning for 2018 Fiscal Year

The Board reviewed recommended budget expenditures for 2017-18.

#### 7.6. Discussion of P3 with Tetrad Property Group

The finance committee met with Tetrad Property Group to review financial and lease agreement options of a P3 (Public Private Partnership).

#### 8. Adjournment

Motion to adjourn meeting at 7:38 pm Passed with a motion by Jeff Clauson and a second by Luke Janke.  
Jeff Clauson: Yea, Kelly Hinrichs: Yea, Luke Janke: Yea, Elizabeth Mayer: Yea, Pat McCarville: Yea, Sue McKie: Yea  
Yea: 6, Nay: 0