

**MINUTES OF THE REGULAR MEETING OF THE BOARD  
OF EDUCATION OF DOUGLAS COUNTY SCHOOL  
DISTRICT 28-0015, a/k/a, DOUGLAS COUNTY WEST  
COMMUNITY SCHOOL DISTRICT  
Monday, December 11, 2017**

The regular meeting of the Board of Education, District #15, in the County of Douglas, in the State of Nebraska, was convened in open and public session on Monday, December 11, 2017 at the Central Office Board Room, 401 South Pine Street, Valley, Nebraska 68064-0378.

Following public notification procedures approved by the Board of Education, February 14, 2011, in adherence to 84-1411, notice of the meeting was given in advance thereof by posting such Notice on the exterior front door of the high school, elementary school, middle school, Valley City Hall, First Nebraska Bank, and Foundation First Bank. Notice of the meeting was simultaneously given to all members of the Board of Education. Availability of the agenda was communicated in advance notice and in the notice to the Board of Education of the meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

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

### **1. Call to Order**

President Kelly Hinrichs called the regular meeting to order at 7:21 p.m. Dr. Hinrichs noted the Open Meetings Act was posted on the wall of the Board Room for public review.

### **2. Public Communications and Correspondence**

The UNO Chapter of Phi Delta Kappa invited Dr. Poloncic and the Board to their January 2018 meeting which includes dinner and a program.

### **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 Sue McKie.

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. Elementary Project Finance Resolution**

The following resolution was necessary due to a change in the structure of the financial transaction of the lease purchase for the new elementary school project.

MOTION TO APPROVE A RESOLUTION AUTHORIZING DOUGLAS COUNTY SCHOOL DISTRICT 0015 (DOUGLAS COUNTY WEST COMMUNITY SCHOOLS) IN THE STATE OF NEBRASKA TO UNDERTAKE ONE OR MORE LEASE OR LEASE-PURCHASE FINANCINGS FOR THE ACQUISITION, CONSTRUCTION, IMPROVEMENT AND EQUIPPING OF CERTAIN EDUCATIONAL FACILITIES FOR USE BY THE DISTRICT; AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS RELATING TO SUCH FINANCINGS; AUTHORIZING DISTRICT OFFICERS TO DETERMINE THE AMOUNT, PAYMENTS AND DATES, EFFECTIVE INTEREST RATES, PREPAYMENT PROVISIONS AND OTHER TERMS AND DETAILS OF SUCH FINANCINGS, ALL SUBJECT TO THE PARAMETERS SET FORTH HEREIN; APPROVING THE FORMATION OF THE DOUGLAS COUNTY WEST COMMUNITY SCHOOLS LEASING CORPORATION; DESIGNATING THE FINANCINGS AS QUALIFIED TAX-EXEMPT OBLIGATIONS, IF APPLICABLE; ADOPTING CERTAIN POST-ISSUANCE COMPLIANCE PROCEDURES WITH RESPECT TO THE FINANCINGS; REPEALING PRIOR RESOLUTIONS OF THE BOARD; AND AUTHORIZING CERTAIN ACTIONS AND DOCUMENTS AND PRESCRIBING OTHER

MATTERS RELATING THERETO Passed with a motion by Sue McKie and a second by Jeff Clauson.

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

## **7. New Business**

### **7.1. DC West Alternative High School Presentation**

Randy Donner, DC West Alternative Education teacher, shared the goals, accomplishments and first semester projects for the students in the new Alt Ed program.

### **7.2. DC West 2017 Assessment Report**

The Board reviewed a summary of 2017 assessment results which included NeSA and ACT testing.

### **7.3. Review Elementary Project Architect Responses**

The Board was provided a summary of the architectural proposals for the Elementary Project. Chad and Alex from Tetrad told the Board three architectural firms will be interviewed on Thursday, December 14th, Tetrad will make their recommendation on Friday, December 15<sup>th</sup>, and the approval for the selected architect and contract will be presented for approval at a special meeting on Monday, December 18<sup>th</sup>.

### **7.4. 2017-18 Enrollment Report**

Superintendent Poloncic shared DC West's annual enrollment report from the October data submitted to the Nebraska Department of Education.

### **7.5. Approve Certificated Staff Resignation**

The Board was asked to approve the resignation of Wesley Farewell, part-time elementary music teacher, effective the end of the 2017-18 school year.

Motion to approve the resignation of Wesley Farewell, Elementary Music Teacher at the end of the 2017-18 school year Passed with a motion by Kelly Hinrichs and a second by Jeff Clauson.

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

### **7.6. Approve the Addition of .75 FTE Special Education Paraprofessional**

The Board was asked to approve the addition of a .75 FTE special education paraprofessional for a new student who will be moving into the district.

Motion to approve the addition of .75 FTE Special Education Paraprofessional at DC West Elementary 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

## **8. Adjournment**

Motion to adjourn meeting at 8:05 p.m. Passed with a motion by Jeff Clauson 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

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Sabina Safford, Board Secretary

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Dr. Melissa Poloncic, Superintendent