

**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, November 13, 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, November 13, 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 7:00 p.m. Dr. Hinrichs noted that the Open Meetings Act was posted on the wall of the Board Room for public review.

2. Public Communications and Correspondence

Comments from the audience will be accepted at this time. Correspondence addressed to the Board will be presented.

Dwight Frost, Treasurer of the Waterloo-Valley Recreation Association, shared with the Board plans to build a 50' x 100' sports facility on City of Valley property north of the Valley Fire Department. The Rec Association plans on working with DC West Youth Association on this proposed venture and would like to involve DC West Schools in the process.

3. Approval of Agenda

Motion to approve agenda as presented 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

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 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

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. Financial Update of Lease Purchase Agreements

Dr. Poloncic updated the Board on the status of DA Davidson's work on the financial structure of lease purchases for facility improvements.

7. New Business

7.1. Tech Ten

High School Science teacher Brian Grahleer demonstrated technology integration in his classroom.

7.2. Owner's Representative Contract Approval

Representative from Tetrad Property Group discussed the role of an Owner's Representative and reviewed the proposed contract between Tetrad and DC West.

Motion to approve Tetrad as the Owner's Rep passed with a motion by Pat McCarville 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

8. Executive Session

The Board may enter into closed session at any time to discuss any matter for which a closed session is lawful and appropriate. Dr. Poloncic and the Board had a real estate strategy discussion that needed to be handled in closed session. Before the Board can enter closed session, a motion must be made in agreement with Statute 84- 1410 by the Board to discuss topics such as personnel, negotiations, and legal matters.

Motion to enter in Executive Session at 7:58 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

8.1. Reconvene to Regular Session

Motion to reconvene to regular session at 8:44 p.m. passed with a motion by Sue McKie 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

9. Real Estate Proposals

After discussing and strategizing five offers in Executive Session for the Waterloo property, the Board agreed to accept one of the proposals.

Motion to accept offer on 800 N. Front St., Waterloo, from Ryan Gratopp in the amount of \$840,000 for property and zoning as is with no due diligence and with lease back of portable at \$0.00 to the end of the 2017-2018 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

10. Adjournment

Motion to adjourn meeting at 8:47 p.m. passed with a motion by Elizabeth Mayer 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

Sabina Safford, Board Secretary

Dr. Melissa Polonicic, Superintendent