

**MINUTES OF THE SPECIAL MEETING OF
THE BUILDING AND GROUNDS COMMITTEE OF THE WHOLE
OF DOUGLAS COUNTY SCHOOL DISTRICT 28-0015,
a/k/a, DOUGLAS COUNTY WEST COMMUNITY SCHOOL DISTRICT
March 13, 2017**

The special meeting of the Building and Grounds Committee of the Whole, District #15, in the County of Douglas, in the State of Nebraska, was convened in open and public session on March 13, 2017, at the Douglas County West Community School Board Room on the Valley Campus, 401 S. Pine St., Valley, Nebraska.

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, Waterloo Post Office, 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.

I. Call to Order

Vice-President Sue McKie called the special meeting to order at 7:48 p.m. Mrs. McKie noted that the Open Meetings Act was posted on the back wall of the Board Room for public review.

Present Board Members:

Jeff Clauson
Luke Janke
Elizabeth Mayer
Sue McKie

Absent Board Members:

Kelly Hinrichs
Pat McCarville

II. Approval of Agenda

Motion Passed: Motion to approve agenda as presented passed with a motion by Sue McKie and a second by Jeff Clauson.

4 Yeas - 0 Nays.

Jeff Clauson	Yes
Kelly Hinrichs	Absent
Luke Janke	Yes
Elizabeth Mayer	Yes
Pat McCarville	Absent
Sue McKie	Yes

III. New Business

Dave Raymond from Trane was in attendance for a presentation, discussion, and interview of ESCO services. The buildings and grounds committee reviewed proposals from three ESCO firms and selected Trane to come in for a personal

discussion. The buildings and grounds committee invited the other Board members to attend the committee meeting as well.

IV. Adjournment

Motion Passed: Motion to adjourn meeting at 9 pm passed with a motion by Sue McKie and a second by Jeff Clauson.

4 Yeas - 0 Nays.

Jeff Clauson	Yes
Kelly Hinrichs	Absent
Luke Janke	Yes
Elizabeth Mayer	Yes
Pat McCarville	Absent
Sue McKie	Yes

Dr. Melissa Poloncic, Superintendent