

**DOUGLAS COUNTY WEST COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES OF THE REGULAR MEETING
Monday, December 12, 2016 at 7:00 PM**

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 December 12, 2016, at the Douglas County West Community School Central Office Board Room, 401 South 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

President Jeff Clauson called the regular meeting to order at 7:00 p.m. Mr. Clauson noted that the Open Meetings Act was posted on the back wall of the Board Room for public review.

Present Board Members:

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

II. Public Communications and Correspondence

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

III. Approval of Agenda

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

6 Yeas - 0 Nays.

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

IV. Administrative Reports

IV.A. Superintendent's Report

IV.B. Financial Report

V. Consent Agenda

Motion Passed: Motion to approve Consent Agenda passed with a motion by Sue McKie and a second by Jeff Clauson.

6 Yeas - 0 Nays.

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

V.A. Approve Minutes

V.B. Approve Claims for Payment

V.C. Approve Financial Report

V.D. Approve Classified Staff

VI. Old Business

VI.A. Facilities Update, Summer 2017 Valley Campus Expansion

Superintendent Poloncic updated the Board on the progress on the draft design of the Valley Campus Expansion for the Middle School, the food service needs to accommodate the campus expansion, progress of the traffic study and work on the school day schedule.

VII. New Business

VII.A. Tech Ten

Ben Knobbe, DC West High School Business teacher, shared information about the budget challenge simulation his Personal Finance classes do on their iPads.

VII.B. Approval of Furniture and Equipment Surplus

In preparation of moving the Middle School to Valley, several pieces of furniture and equipment have been identified that are damaged, worn, or have missing parts that need to be sold or recycled. In order to accommodate needed storage space and to dispose of the unneeded furniture, per Board policy the Board must declare the items surplus and grant the Superintendent authority to sell or dispose of the property.

Motion Passed: Motion to approve the damaged and worn furniture in storage as surplus and grant the authority to Superintendent Poloncic to sell or dispose of the property passed with a motion by Kelly Hinrichs and a second by Sue McKie.

6 Yeas - 0 Nays.

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

VII.C. Approve Payment for Mold Remediation Services

The Board was asked to approve payment of the invoice for professional mold remediation services in the band room, band office, special education room and offices at DC West Middle School. This invoice was for emergency services already provided.

Motion Passed: Motion to approve payment of invoice to A1 Mold Testing and Remediation in the amount of \$29,381.25 passed with a motion by Jeff Clauson and a second by Elizabeth Mayer.

6 Yeas - 0 Nays.

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

VII.D. Motion to Approve Qualifications Based Award for the Summer 2017 Valley Campus Expansion Project

To expedite planning and scheduling for the Summer 2017 Valley Campus Expansion project, the following motion was recommended for approval. Some materials needed for the project will need to be ordered soon for late spring or early summer delivery.

Boyd Jones will share all subcontractor bids and awarding documentation to the Board of Education for their review.

Motion Passed: Motion to add a Change Order to the current contract with Boyd Jones Construction as Construction Manager for the Summer 2017 Valley Campus Expansion- Temporary Middle School Project and to allow the negotiation of subcontracts based on competitive proposals and qualifications for precast, structural systems, fire sprinklers, fire alarms, mechanical, electrical, and plumbing portions of the work of the projects when deemed by the Construction Manager to be in the best interest of the project by written notice of the Board of Education; each such request to be approved by action of the Board of Education passed with a motion by Sue McKie and a second by Pat McCarville.

6 Yeas - 0 Nays.

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

VIII. 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.

The Superintendent Evaluation will be conducted 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 Passed: Motion to enter in Executive Session at 7:49 pm passed with a motion by Kelly Hinrichs and a second by Jeff Clauson.

6 Yeas - 0 Nays.

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

VIII.A. Reconvene to Regular Session

Motion Passed: Motion to reconvene to regular session at 9:16 pm passed with a motion by Kelly Hinrichs and a second by Luke Janke.

6 Yeas - 0 Nays.

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

IX. Adjournment

Motion Passed: Motion to adjourn meeting at 9:17 pm passed with a motion by Kelly Hinrichs and a second by Luke Janke.

6 Yeas - 0 Nays.

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

Sabina Safford, Board Secretary

Dr. Melissa Poloncic, Superintendent