

**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
February 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 February 13, 2017, 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 Kelly Hinrichs called the regular meeting to order at 7:01 p.m. Dr. Hinrichs 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

No comments or correspondence.

III. Approval of Agenda

Motion Passed: Motion to approve agenda as presented 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

IV. Administrative Reports

IV.A. Superintendent's Report

The Board discussed the Annual Report provided by Dr. Poloncic.

IV.B. Financial Report

V. Consent Agenda

Motion Passed: Motion to approve Consent Agenda passed with a motion by Luke Janke and a second by Kelly Hinrichs.

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. Valley Campus Expansion Update

The project is now out for bid. A bid meeting was held and tours have been given. There is also an additional proposal for the elementary, middle school and high school kitchen remodels. Discussions are being held to determine what can be brought from the middle school to help reduce costs.

VII. New Business

VII.A. Tech Ten ~ Twitter at DC West

Dr. Poloncic demonstrated the use of Twitter by DC West that was tabled from the January Meeting.

VII.B. Budget Update~ 2017-18 Fiscal Year

Superintendent Poloncic gave a brief update of planning for the 2017-18 Fiscal Year in light of this being the financial year DC West transitions out of the common levy.

VII.C. Approval of Staff Resignations and Retirements

Board approval is needed for the following certificated staff changes:

Clarice Long - Retirement, Middle School Special Education
Jennifer Metz - Resignation, High School Social Studies

Dori Kuspa - Retirement, High School/Elementary Media Specialist
Christine Sadofsky - Retirement (Early Retirement Incentive Program), Middle School Teacher
Brian Fitzgerald - Resignation, High School Industrial Technology

Motion Passed: Motion to approve the retirements and resignations of Clarice Long, Jennifer Metz, Dori Kuspa, Brian Fitzgerald and Christine Sadofsky at the end of the 2016-17 school year passed with a motion by Pat McCarville 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

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.

There are administrative salary discussions that need 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 Passed: Motion to enter in Executive Session at 7:38 pm 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

VIII.A. Reconvene to Regular Session

Motion Passed: Motion to reconvene to regular session at 7:52 pm passed with a motion by Pat McCarville and a second by Kelly Hinrichs.

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 7:53 pm passed with a motion by Pat McCarville and a second by Kelly Hinrichs.

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 Polonicic, Superintendent