

**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
November 10, 2014**

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 November 10, 2014, 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 Pat McCarville called the regular meeting to order at 7:01 p.m. Dr. McCarville 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
Pat McCarville
Sue McKie
John Walvoord

Others Present:

Melissa Poloncic, Linda Chitwood, Duane Krusemark, Troy Glock, Jim Knott, Rex Schultze, Jeanette Stull, Laurie Kerr, Jim Siebken, Chip Daehling, Kate Carlson, Heather Findell, Dori Kuspa, Sandy Perry, Leann Siekman, George Conrad, Emily Heinzen, Katie Stratman, Joni Bartek, Dennis Roy, Corey Watton, various community members

II. Public Communications and Correspondence

Jim Siebken and Board President, Pat McCarville, both addressed the Board about the results of the recent bond issue.

III. Approval of Agenda

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

Jeff Clauson	Yes
Kelly Hinrichs	Yes
Luke Janke	Yes
Pat McCarville	Yes
Sue McKie	Yes
John Walvoord	Yes

IV. 2015-16 Negotiations Discussion in Executive Session

IV.A. Executive Session

Motion Passed: Motion to enter into Executive Session at 7:13 pm passed with a motion by Sue McKie and a second by Jeff Clauson.

Jeff Clauson	Yes
Kelly Hinrichs	Yes
Luke Janke	Yes
Pat McCarville	Yes
Sue McKie	Yes
John Walvoord	Yes

IV.A.1. Reconvene to Regular Session

Motion Passed: Motion to reconvene to regular session at 7:43 pm passed with a motion by John Walvoord and a second by Kelly Hinrichs.

Jeff Clauson	Yes
Kelly Hinrichs	Yes
Luke Janke	Yes
Pat McCarville	Yes
Sue McKie	Yes
John Walvoord	Yes

V. Administrative Reports

V.A. Superintendent's Report

V.B. Financial Report

VI. Consent Agenda

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

Jeff Clauson	Yes
Kelly Hinrichs	Yes
Luke Janke	Yes
Pat McCarville	Yes
Sue McKie	Yes
John Walvoord	Yes

VI.A. Approve Minutes

VI.B. Approve Claims for Payment

VI.C. Approve Financial Report

VI.D. Approve Classified Staff

VII. Old Business

VII.A. Building and Grounds Update

VII.B. AdvancED Accreditation Visit

The AdvancED visit is scheduled for November 9-12.

VII.C. Student Achievement Recognition

Sandy Perry presented student NeSA test scores recently released in the State of the Schools report. It was also shared that DC West Elementary was the recipient of the National Title I Distinguished School Program for Nebraska. DC West was selected to represent Nebraska at the National Title I Conference in Salt Lake City on Feb. 5-8, 2015.

VII.D. Bond Election

Superintendent Melissa Poloncic reviewed information regarding the election results of the bond issue. There will be a Special Board Meeting on Monday, November 24, 2014, at 7:00 p.m. to discuss the next steps in this process.

VIII. New Business

VIII.A. Tech Ten

High School teachers, Laurie Kerr, Heather Findell, Kate Carlson and Chip Daehling, shared how they each use Doceri to give notes in class. Those notes are then either posted to a class website or emailed to students. Teachers can also use the desktop version of Doceri to capture class lectures and annotations to lectures for posting to YouTube.

VIII.B. Approval of Learning Community Superintendent's Report Recommendations

The Board was given a copy of the Learning Community Superintendent's Report. This final version was brought to the Board to seek approval of the recommendations it presents. Superintendent Poloncic led the Board through each recommendation for approval. The Board decided to include a comment on DC West's position on the common levy to the report.

Motion Passed: Motion to approve and support the recommendations of the Learning Community Superintendent's Report with comments about DC West's stand on the common levy passed with a motion by John Walvoord and a second by Jeff Clauson.

Jeff Clauson	Yes
Kelly Hinrichs	Yes
Luke Janke	Yes
Pat McCarville	Yes
Sue McKie	Yes
John Walvoord	Yes

VIII.C. Approve rate of pay for Assistant Speech position

Melissa Poloncic met with the DCWEA negotiations representative. An agreement was reached on the percentages for the assistant speech coaching position. The position and percentages will be added as an addendum to the 2013-14 & 2014-15 Negotiated Agreement.

Motion Passed: Motion to set the percentages for the assistant speech coaching position on the Extra Duty Schedule for 2013-14 and 2014-15 at 6% for years 1-3, 6.5% for years 4-6, and 7% for years 7+ passed with a motion by Sue McKie and a second by John Walvoord.

Jeff Clauson	Yes
Kelly Hinrichs	Yes
Luke Janke	Yes
Pat McCarville	Yes
Sue McKie	Yes
John Walvoord	Yes

VIII.D. Approve the replacement of the Middle School Oven

The middle school double oven needed repair but it was recommended to replace it with a new double oven rather than costly repairs. The Director of Buildings & Grounds, Scott Perrigo, received bids from Buller Fixture Company and Hockenbergs to replace the oven with a Vulcan Model No. VC44GD.

Motion Passed: Motion to approve the bid from Hockenbergs for \$6,098 to replace the double oven at the Middle School passed with a motion by Pat McCarville and a second by Jeff Clauson.

Jeff Clauson	Yes
Kelly Hinrichs	Yes
Luke Janke	Yes
Pat McCarville	Yes
Sue McKie	Yes
John Walvoord	Yes

VIII.E. Approve the addition of a part-time custodian

Scott Perrigo, Director of Buildings & Grounds, has had an opportunity to review and adjust the current custodial and maintenance schedules to maintain staffing at both campuses throughout the day and night. Upon his review he has requested a part-time custodian that would work mainly evenings or weekends at the Valley campus so that overtime is not necessary to provide coverage of the building when events are taking place. The board requested a report of overtime for the 2013-14 school year and decided to table this until the December board meeting.

VIII.F. Distribute Superintendent's Evaluation

According to Board Policy 2120, the Superintendent will be evaluated two times during the first year of employment. The Superintendent's evaluation instrument was distributed at the meeting. At the December Board meeting, the Board will enter into Executive Session to complete the evaluation process.

VIII.G. Executive Session

Motion Passed: Motion to enter into Executive Session at 8:48 pm passed with a motion by Sue McKie and a second by Jeff Clauson.

Jeff Clauson	Yes
Kelly Hinrichs	Yes
Luke Janke	Yes
Pat McCarville	Yes
Sue McKie	Yes
John Walvoord	Yes

VIII.G.1. Reconvene to Regular Session

Motion Passed: Motion to reconvene to regular session at 9:14 pm passed with a motion by John Walvoord and a second by Sue McKie.

Jeff Clauson	Yes
Kelly Hinrichs	Yes
Luke Janke	Yes
Pat McCarville	Yes
Sue McKie	Yes
John Walvoord	Yes

IX. Adjournment

Motion Passed: Motion to adjourn meeting at 9:15 pm passed with a motion by John Walvoord and a second by Sue McKie.

Jeff Clauson	Yes
Kelly Hinrichs	Yes
Luke Janke	Yes
Pat McCarville	Yes
Sue McKie	Yes
John Walvoord	Yes

Secretary