

**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
October 17, 2016**

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 October 17, 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 Elizabeth Mayer.

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 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. New Business

VI.A. Tech Ten

Corissa Hays, 3rd grade teacher, demonstrated her use of technology integration with Seesaw. Seesaw is a student-driven digital portfolio that allows students to document and share artifacts of learning.

VI.B. Recognize Douglas County West Education Association (DCWEA) as Bargaining Agent for the 2018-19 School Year

The Douglas County West Education Association (DCWEA) requested the Board to recognize them as the exclusive bargaining agent for the non-supervisory certificated staff employed at Douglas County West Community Schools. This request was for the 2018-19 school year should the Board be interested in entering negotiations for a two-year contract.

Motion Passed: Motion to approve the Douglas County West Education Association (DCWEA) as the exclusive bargaining agent for the non-supervisory certificated staff employed at Douglas County West Community Schools for the 2018-19 school year 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

VI.C. Facilities Community Survey Summary

The Board received a summary of the Facilities Community Survey conducted this past August and September. The summary also included the recent recommendations made to the Board of Education by the 2016 Facilities Task Force after reviewing the data from the community survey.

VI.D. Approve Payment Application No. 4 to Boyd Jones for the Classroom Relocation and Code Compliance Project

Dr. Poloncic submitted the architect review and recommendation for payment application no. 4 to Boyd Jones for the Classroom Relocation and Code Compliance Project in the amount of \$296,708.59.

Motion Passed: Motion to approve payment application no. 4 to Boyd Jones in the amount of \$296,708.59 passed with a motion by Sue McKie 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

VII. Adjournment

Motion Passed: Motion to adjourn meeting at 7:32 pm passed with a motion by Kelly Hinrichs 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

Sabina Safford, Board Secretary

Dr. Melissa Poloncic, Superintendent