

**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  
December 16, 2013**

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 16, 2013, 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 8:08 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:

Dr. Dan Schnoes, Troy Glock, Jim Knott, Duane Krusemark, Jeremy Travis, Dennis Roy, Keith Mann, Kevin Schluckebier, Curt Bromm, Jason Bromm, Sabina Wiekhorst

**I. Call to Order**

**II. Public Communications and Correspondence**

**III. Approval of Agenda**

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

|                |     |
|----------------|-----|
| Jeff Clauson   | Yes |
| Kelly Hinrichs | Yes |
| Luke Janke     | Yes |
| Pat McCarville | Yes |
| Sue Mckie      | Yes |
| John Walvoord  | Yes |

**IV. Administrative Reports**

**IV.A. Superintendent's Report**

**IV.B. Financial Report**

## **V. Consent Agenda**

**Motion Passed:** Motion to approve Consent Agenda, leaving out the payment to Sue McKie for architectural services passed with a motion by Kelly Hinrichs and a second by Sue McKie.

|                |     |
|----------------|-----|
| Jeff Clauson   | Yes |
| Kelly Hinrichs | Yes |
| Luke Janke     | Yes |
| Pat McCarville | Yes |
| Sue Mckie      | Yes |
| John Walvoord  | Yes |

### **V.A. Approve Minutes**

### **V.B. Approve Claims for Payment**

**Motion Passed:** Motion to approve the payment to Sue McKie for Architectural Services per December Statement for the amount of \$600.00 passed with a motion by Kelly Hinrichs and a second by John Walvoord.

|                |         |
|----------------|---------|
| Jeff Clauson   | Yes     |
| Kelly Hinrichs | Yes     |
| Luke Janke     | Yes     |
| Pat McCarville | Yes     |
| Sue Mckie      | Abstain |
| John Walvoord  | Yes     |

### **V.C. Approve Financial Report**

### **V.D. Approve Classified Staff**

## **VI. Old Business**

### **VI.A. Building and Grounds Update**

### **VI.B. Facilities Study**

Kevin Schluckebier from BCDM updated the Board and answered questions about the progress of the Facilities Study.

## **VII. New Business**

### **VII.A. Presentation by Curt Bromm, Legislative Lobbyist**

Curt and Jason Bromm addressed the Board about representing DC West in any potential future negotiations with the Legislature in regards to the Learning Community, or any legislation affecting DC West Community Schools.

**Motion Passed:** Motion to approve the proposal presented by Curt Bromm to hire him as a lobbyist for DC West Community Schools in the amount of \$15,000 passed with a motion by Sue McKie and a second by Pat McCarville.

|                |     |
|----------------|-----|
| Jeff Clauson   | Yes |
| Kelly Hinrichs | Yes |
| Luke Janke     | Yes |
| Pat McCarville | Yes |
| Sue Mckie      | Yes |
| John Walvoord  | Yes |

### **VII.B. Approve Annual Financial Audit**

The Finance Committee met with Ric Ortmeier to review the annual budget audit of the district for 2012-13.

**Motion Passed:** motion to approve the Annual Budget Audit as provided from Ric Ortmeier passed with a motion by Jeff Clauson and a second by Kelly Hinrichs.

|                |     |
|----------------|-----|
| Jeff Clauson   | Yes |
| Kelly Hinrichs | Yes |
| Luke Janke     | Yes |
| Pat McCarville | Yes |
| Sue Mckie      | Yes |
| John Walvoord  | Yes |

**VII.C. Recognize Douglas County West Education Association (DCWEA) as Bargaining Agent for 2015-16**

The Douglas County West Education Association (DCWEA) is requesting the Board to recognize the DCWEA as the exclusive bargaining agent for the non-supervisory certificated staff employed at Douglas County West Community Schools. This request is for the 2015-16 school year.

**Motion Passed:** Motion to recognize the Douglas County West Education Association as the exclusive bargaining agent for the Douglas County West Community Schools certified employees as defined by Neb. Rev Stat. 79-824, which includes all non-substitute teachers, guidance counselors, and program specialists who are employed in certificated positions at one-half time or more, but excluding administrators as defined in Neb. Rev Stat. 79-101, which excludes the Superintendent, principals, and all other administrative employees, as well as school nurses, for the 2015-16 school year passed with a motion by Jeff Clauson and a second by Sue Mckie.

|                |     |
|----------------|-----|
| Jeff Clauson   | Yes |
| Kelly Hinrichs | Yes |
| Luke Janke     | Yes |
| Pat McCarville | Yes |
| Sue Mckie      | Yes |
| John Walvoord  | Yes |

**VII.D. Approve Coop Agreement for Soccer**

DC West has been contacted by Concordia HS to amend the current NSAA Coop agreement for soccer. The schools are currently in the second year of a two year agreement. Concordia is asking for DC West to agree to apply for a new 2 year coop agreement, starting Spring 2014, for the purpose of expanding the coop to four teams: Concordia, DC West, Brownell Talbot, and OCA. OCA would be the new addition to the coop. Program and coaching costs for DC West would remain approximately the same.

**Motion Passed:** Motion to approve the Cooperative Sponsorship Agreement with Concordia HS, Brownell Talbot HS, Omaha Christian Academy, and Douglas County West Community Schools for soccer for the 2013-14 school year passed with a motion by John Walvoord and a second by Luke Janke.

|                |     |
|----------------|-----|
| Jeff Clauson   | Yes |
| Kelly Hinrichs | Yes |
| Luke Janke     | Yes |
| Pat McCarville | Yes |
| Sue Mckie      | Yes |
| John Walvoord  | Yes |

**VII.E. Handout reprinted Board Policy Notebooks**

The Board Policy Notebooks have been reprinted to include the current approved policies. Sections 5000 and 6000 are currently in the review stage.

**VII.F. Review Board Goals**

The Board will review the board goals and make recommendations for the January Board meeting.

**VIII. Executive Session to Discuss Superintendent's Evaluation**

**Motion Passed:** Motion to enter in Executive Session for the purpose of discussing the superintendent's evaluation, clearly necessary for the protection of the superintendent and the public interest at 9:25 p.m. passed with a motion by Sue McKie and a second by Pat McCarville.

|                |     |
|----------------|-----|
| Jeff Clauson   | Yes |
| Kelly Hinrichs | Yes |
| Luke Janke     | Yes |
| Pat McCarville | Yes |
| Sue Mckie      | Yes |
| John Walvoord  | Yes |

**VIII.A. Reconvene from Executive Session**

**Motion Passed:** Motion to reconvene from Executive Session at 11:28 pm passed with a motion by Sue McKie and a second by Kelly Hinrichs.

|                |     |
|----------------|-----|
| 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 11:29 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 |

---

Secretary