

**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 11, 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 November 11, 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 7:02 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:

Dan Schnoes
Jim Knott
Troy Glock
Jeremy Travis
Duane Krusemark
Christine Sadofsky
Crystal Peterson
Dennis Roy
Sabina Wiekhorst

II. Public Communications and Correspondence

Dr. Schnoes read an email from Clete Samson complimenting DC West after an enjoyable experience he'd had at a home volleyball game he had attended. Board member, Sue McKie, shared some positive comments she had received from several parents of our hockey students. The parents are extremely pleased with the attention to education and positive interactions their students are getting at DC West.

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.

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 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

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. Building and Grounds Update

The State Fire Marshall needs to perform a final inspection at the Middle School. The Building & Grounds Committee will be looking at a time to meet to discuss upcoming projects.

VII. New Business

VII.A. Annual Audit Provided by Ric Ortmeier

The Board was presented with the Annual Audit. At this time Ric Ortmeier was unable to review the District's Annual Audit with the Board. This item will be added to December's agenda for approval.

VII.B. 2012-13 DC West Community Schools Annual Report

The 2012-13 DC West Community Schools Annual Report was presented to the Board for their approval. Dr. Schnoes commended the staff for providing a quality educational environment for their students.

Motion Passed: motion to accept the 2012-13 DC West Community Schools Annual Report 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. Approve the purchase of safety straps for the basketball goals

Research was done to find companies that will install safety straps on the remaining nine basketball goals that need them. Having the company install the safety straps will provide added liability protection in case of an accident. It was recommended to approve the estimate that was received from UES GymPros LLC for \$7013.50.

Motion Passed: move to accept the quote from UES GymPros LLC for \$7013.50 for the purchase and installation of basketball goal safety straps passed with a motion by Pat McCarville 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. Superintendent Evaluation Form

Copies of the new Superintendent's Evaluation form were given to the Board to review. There will be an Executive Session at the December Board meeting to discuss the Superintendent's evaluation.

VII.E. Facilities Study Update

VIII. Adjournment

Motion Passed: Motion to adjourn meeting at 7:33 p.m. passed with a motion by Jeff Clauson and a second by John Walvoord.

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

Secretary