

**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 14, 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 October 14, 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 7:06 p.m. Dr. McCarville noted that the Open Meetings Act was posted on the back wall of the Board Room for public review.

**Attendance Taken at 7:06 PM:**

Present Board Members:

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

Others present: Dan Schnoes, Duane Krusemark, Jeremy Travis, Jim Knott, Julee Kallenbach, 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 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**

Mr. Krusemark told the Board that Elementary PE teacher, Tyler Niehus, will be recognized by the American Heart Association for his Hoops for Heart fundraiser from the 2012-13 school year.

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

Dr. Schnoes shared his testimony from October 7, 2013, before the Nebraska Legislature's Education Committee.

Sue McKie attended the Metropolitan Boards of Education (M.A.B.E.) meeting as a representative of DC West.

**IV.B. Financial Report**

**V. Consent Agenda**

**Motion Passed:** Motion to approve Consent Agenda 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

**V.A. Approve Minutes**

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

**V.C. Approve Financial Report**

**VI. Old Business**

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

There is some minor concrete work being done at the Valley Campus to help with standing water. Dr. Schnoes will be getting bids to have some interior painting done during winter break.

**VII. New Business**

**VII.A. TeamMates Program for the High School and Middle School Students**

Jim Knott and Jeremy Travis addressed the Board with information to possibly have the TeamMates mentoring program implemented at the Middle School and High School.

**VII.B. Approve updated Board Policy 6117**

Board Policy 6117 Ceremonies, Observances, and the Pledge of Allegiance will replace Board Policy 607.02. The updated language will bring this board policy up to date. Having a procedure in place is a requirement for Rule 10. The Middle School and Elementary school have been saying the pledge daily for several years. The High School added the procedure for saying the Pledge last school year.

**Motion Passed:** Approve Board Policy 6117 to replace Board Policy 607.02 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.C. Approve Cooperative Renewal Agreement for Softball**

The Cooperative Agreement for softball with Concordia High School is up for renewal for the next two years. Both administrations are in favor of renewing the softball cooperative agreement for another two years (2014-15 and 2015-16).

**Motion Passed:** Approve the Cooperative Agreement with Omaha Concordia High School for softball for the 2014-15 and 2015-16 school years 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.D. Review Board Calendar**

Dr. Schnoes has been working on a Board Calendar that will provide a framework of monthly School Board activities.

**VII.E. Review State Report Card**

The State Report Card has been published for 2012-13. This information is used for DC West's School Improvement Plan.

**VII.F. Educational Programs and Facilities Study Discussion**

**VIII. Adjournment**

**Motion Passed:** Motion to adjourn meeting at 8:10 p.m. 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

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Secretary