

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF  
EDUCATION OF DOUGLAS COUNTY SCHOOL DISTRICT 28-0015,  
a/k/a, DOUGLAS COUNTY WEST COMMUNITY SCHOOL DISTRICT  
June 15, 2015**

The special 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 June 15, 2015, at the Douglas County West Community School Board Room on the Valley Campus, 401 S. 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 special meeting to order at 6:18 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  
Pat McCarville  
Sue McKie  
John Walvoord

Updated Attendance:

Kelly Hinrichs was updated to  
present at: 6:25 PM  
Pat McCarville was updated to  
present at: 6:27 PM

Others Present:

Melissa Poloncic, Jim Knott, Troy  
Glock, Dan Maline

The agenda, listing items for consideration by the Board, is on file in the Superintendent's office. Other matters may come before the Board and the Board has the right to modify the agenda before the meeting.

**II. Approval of Agenda**

**Motion Passed:** Motion to approve agenda as presented passed with a motion by Luke Janke and a second by John Walvoord.

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

**III. New Business**

**III.A. Planning Community Input Meeting on Facilities Modernization**

The Board and Superintendent Poloncic reviewed the plan and format for the community meeting on the 17th.

**III.B. Budget Work Session**

Superintendent Poloncic reviewed with the Board a very preliminary draft of expenditures and revenues that will be included in the 2015-16 school year budget. There was also a discussion on the various funding sources that may be utilized in the facilities modernization planning.

**IV. Adjournment**

**Motion Passed:** Motion to adjourn meeting at 7:02 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

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Superintendent