

**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 17, 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 17, 2015, at the Douglas County West Community School High School Library 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 7:31 p.m. Mr. Clauson noted that the Open Meetings Act was posted for the public review.

Present Board Members:

Jeff Clauson
Kelly Hinrichs
Luke Janke
Sue McKie
John Walvoord

Others Present:

Melissa Poloncic, Kevin Schluckebier,
Mark Pfister, Jim Knott, Troy Glock,
Duane Krusemark, Jeremy Travis, Susan
Stern, members of the community

Absent Board Members:

Pat McCarville

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. 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 Sue McKie and a second by Kelly Hinrichs.

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

IV. New Business

DC West hosted a community meeting to discuss the facilities study including a summary of the goals, needs and timeline of events. A panel consisting of DC West Board members, Mark Pfister of Boyd Jones, Kevin Schluckebier of BCDM and Superintendent, Melissa Polonic, fielded questions from the audience. Guided tours were offered to those in attendance at the end of the meeting.

V. Adjournment

Motion Passed: Motion to adjourn meeting at 9:28 pm passed with a motion by Kelly Hinrichs and a second by John Walvoord.

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

Superintendent