

**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
December 8, 2014**

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 November 24, 2014, 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 Pat McCarville called the special meeting to order at 6:30 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
John Walvoord

Absent Board Members:

Sue McKie

Others Present:

Melissa Poloncic, Rex Schulte

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 Kelly Hinrichs.

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

IV. Executive Session

Motion Passed: Motion to enter in Executive Session at 6:31 PM passed with a motion by John Walvoord and a second by Jeff Clauson.

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

IV.A. Reconvene to Regular Session

Motion Passed: Motion to reconvene to regular session at 7:10 PM passed with a motion by Kelly Hinrichs and a second by Luke Janke.

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

V. Adjournment

Motion Passed: Motion to adjourn meeting at 7:11 PM passed with a motion by Jeff Clauson and a second by John Walvoord.

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

Superintendent