

**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**

**Monday, September 11, 2017**

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 Monday, September 11, 2017 at the Douglas County West Community School Central Office Board Room, 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.

Jeff Clauson: Absent  
Kelly Hinrichs: Present  
Luke Janke: Present  
Elizabeth Mayer: Present  
Pat McCarville: Present  
Sue McKie: Present

1. Call to Order

President Kelly Hinrichs called the regular meeting to order at 7:15 p.m. Dr. Hinrichs noted that the Open Meetings Act was posted on the back wall of the Board Room for public review.

2. Public Communications and Correspondence

Comments from the audience will be accepted at this time. Correspondence addressed to the Board will be presented.

3. Approval of Agenda

Motion to approve agenda as presented Passed with a motion by Sue McKie and a second by Elizabeth Mayer.

Kelly Hinrichs: Yea, Luke Janke: Yea, Elizabeth Mayer: Yea, Pat McCarville: Yea, Sue McKie: Yea

Yea: 5, Nay: 0

4. Administrative Reports

4.1. Superintendent's Report

4.2. Financial Report

5. Consent Agenda

Motion to approve Consent Agenda Passed with a motion by Pat McCarville and a second by Luke Janke.

Kelly Hinrichs: Yea, Luke Janke: Yea, Elizabeth Mayer: Yea, Pat McCarville: Yea, Sue McKie: Yea  
Yea: 5, Nay: 0

5.1. Approve Minutes

5.2. Approve Claims for Payment

5.3. Approve Financial Report

5.4. Approve Classified Staff

6. Old Business

6.1. Building and Grounds Update

The Board received a Buildings and Grounds Summer Project memo with a status of projects completed or still in process.

Superintendent Poloncic and Dr. McCarville commended the maintenance staff for all of their efforts this summer in the many projects they completed and how great the DC West campus looks.

7. New Business

7.1. Tech Ten

The Board was introduced to Sandi Triplett, the new Technology/Media Integration Specialist, and her role and responsibilities.

7.2. Approve the 2017-18 Budget

The Board was asked to consider the discussion and public comments from the public hearing and approve the 2017-18 Budget.

Motion to approve the 2017-18 Budget as presented Passed with a motion by Pat McCarville and a second by Sue McKie.

Kelly Hinrichs: Yea, Luke Janke: Yea, Elizabeth Mayer: Yea, Pat McCarville: Yea, Sue McKie: Yea  
Yea: 5, Nay: 0

7.3. Approval to Authorize Superintendent to Retain Real Estate Agent for the Sale of the Waterloo Building and Property

The Board was asked to approve the Superintendent's authority to organize the sale of the school and property at Waterloo.

Motion to approve the authorization of the Superintendent to retain a real estate agent for the sale of the Waterloo building and property Passed with a motion by Kelly Hinrichs and a second by Luke Janke.

Kelly Hinrichs: Yea, Luke Janke: Yea, Elizabeth Mayer: Yea, Pat McCarville: Yea, Sue McKie: Yea  
Yea: 5, Nay: 0

7.4. Comprehensive Professional Development Plan for 2017-18

Dr. Poloncic presented the Comprehensive Professional Development Plan for 2017-18.

7.5. Enrollment Fall 2017

The Board received a grade-by-grade report of DC West's current enrollment and capacity guidelines.

8. Adjournment

Motion to adjourn meeting 7:41 pm Passed with a motion by Elizabeth Mayer and a second by Kelly Hinrichs.

Kelly Hinrichs: Yea, Luke Janke: Yea, Elizabeth Mayer: Yea, Pat McCarville: Yea, Sue McKie: Yea

Yea: 5, Nay: 0

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Sabina Safford, Board Secretary

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Dr. Melissa Poloncic, Superintendent