

**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, April 16, 2018**

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, April 16, 2018 at the Central Office Board Room, 401 South Pine Street, Valley, Nebraska 68064-0378.

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

Sue McKie: Present
Sue McKie arrived at 7:04 pm

1. Call to Order

President Kelly Hinrichs called the regular meeting to order at 7:02 p.m. Dr. Hinrichs noted the Open Meetings Act was posted on the wall of the Board Room for public review.

2. Public Communications and Correspondence

No comments or correspondence.

3. Approval of Agenda

Motion to approve agenda as presented passed with a motion by Jeff Clauson and a second by Luke Janke.

Jeff Clauson: Yea, Kelly Hinrichs: Yea, Luke Janke: Yea, Elizabeth Mayer: Yea,
Pat McCarville: 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 Kelly Hinrichs and a second by Jeff Clauson.

Jeff Clauson: Yea, Kelly Hinrichs: Yea, Luke Janke: Yea, Elizabeth Mayer: Yea,

Pat McCarville: Yea, Sue McKie: Yea

Yea: 6, Nay: 0

5.1. Approve Minutes

5.2. Approve Claims for Payment

5.3. Approve Financial Report

5.4. Approve Classified Staff

6. New Business

6.1. Tech Ten

Mary Clare Liescheski shared how she uses Schoology with iPads in their classroom.

6.2. FY2019 Budget Update

DC West has received estimated valuations from Douglas County as well as estimated state aid.

Superintendent Poloncic reviewed these figures with the Board.

6.3. Approve Budgeted Technology Hardware Purchase

The Board received a proposal for staggered technology purchases over the next three years with budgeted funds. The administration recommended the purchasing of Phase 1 at this time.

Along with the purchase information, The Board received DC West's iTech iTeach Team Purpose & Roles as well as Sandi Triplett's Technology Integration Specialist Purpose & Roles. This provided information on our system of building capacity for teachers and professionally supporting their tech integration with the devices you approve.

Motion to approve Phase 1 budgeted technology purchase in the amount of \$131,580.00 passed with a motion by Pat McCarville and a second by Sue McKie.

Jeff Clauson: Yea, Kelly Hinrichs: Yea, Luke Janke: Yea, Elizabeth Mayer: Yea,

Pat McCarville: Yea, Sue McKie: Yea

Yea: 6, Nay: 0

6.4. School Resource Officer (SRO) Discussion and Possible Action

The Board was asked to discuss, consider, and take all necessary action regarding a school resource officer (SRO) at Douglas County West Community Schools. The Board was provided the following information:

- Two options for consideration from Valley Police Department and Douglas County
- SRO research of schools in close proximity
- Sample of the MOU from Douglas County

Captain Wayne Hudson from the Douglas County Sheriff's office and Brett Smith, Chief of Valley Police Department, were present for the discussion.

Motion to enter into an agreement with Douglas County for a full-time School Resource Officer and develop a Memorandum of Understanding passed with a motion by Pat McCarville and a second by Jeff Clauson.

Jeff Clauson: Yea, Kelly Hinrichs: Yea, Luke Janke: Yea, Elizabeth Mayer: Yea, Pat McCarville: Yea, Sue McKie: Yea
Yea: 6, Nay: 0

6.5. DC West New Elementary Project GMP (Guaranteed Maximum Price)

Alex Henery from Tetrad and Sean Yahnke from Boyd Jones presented the New Elementary Project GMP for approval.

Motion to approve the DC West New Elementary Project GMP as presented passed with a motion by Luke Janke and a second by Sue McKie.

Jeff Clauson: Yea, Kelly Hinrichs: Yea, Luke Janke: Yea, Elizabeth Mayer: Yea, Pat McCarville: Yea, Sue McKie: Yea
Yea: 6, Nay: 0

6.6. Approve Classified Staff Compensation for 2018-19

The Board considered wage levels and benefits for classified staff that were recommended for the 2018-19 school year after a review by the negotiations committee. The increases presented account for an average increase of 3%.

Motion to approve the classified staff salary and benefits as presented passed with a motion by Pat McCarville and a second by Kelly Hinrichs.

Jeff Clauson: Yea, Kelly Hinrichs: Yea, Luke Janke: Yea, Elizabeth Mayer: Yea, Pat McCarville: Yea, Sue McKie: Yea
Yea: 6, Nay: 0

6.7. Approve Administrative Salary Recommendations for 2018-19

As per recommendation of the Negotiations Committee of the Board, the Board was asked to consider and approve the salaries for Melissa Poloncic, Jim Knott, Duane Krusemark, Troy Glock, Jeremy Travis, and Allison Ramirez for the 2018-19 school year with an *average* overall total compensation increase of 4%.

Allison Ramirez's contract will be extended by 5 additional days (included in the total compensation increase).

Motion to approve the administrative salaries and additional contract days for Allison Ramirez for 2018-19 as presented passed with a motion by Kelly Hinrichs and a second by Jeff Clauson. Jeff Clauson: Yea, Kelly Hinrichs: Yea, Luke Janke: Yea, Elizabeth Mayer: Yea, Pat McCarville: Yea, Sue McKie: Yea
Yea: 6, Nay: 0

6.8. Approve Resignation of Certificated Staff

Brian Gralheer, High School Science Teacher, has resigned his position effective at the end of the 2017-18 school year.

Motion to approve the resignation of Brian Gralheer, High School Science Teacher, effective at the end of the 2017-18 school year passed with a motion by Jeff Clauson and a second by Kelly Hinrichs.

Jeff Clauson: Yea, Kelly Hinrichs: Yea, Luke Janke: Yea, Elizabeth Mayer: Yea,
Pat McCarville: Yea, Sue McKie: Yea
Yea: 6, Nay: 0

6.9. Approve Certificated Staff Hiring

The administration recommended the following applicants for hire beginning the 2018-19 school year:

Sydney Bonney - 4th grade
Jenny Wright - Middle School Math
McKayla Arlt - High School Science

In addition, the .8FTE Elementary School Psychologist/ Counselor position has not filled after several weeks of advertisement and interviews. We have lost candidates due to the fact it is not a full time position. The administration proposed adding .2FTE to the position in order to attract a larger pool of candidates ultimately resulting in being able to hire the best individual possible for the position.

Motion to approve Sydney Bonney as 4th Grade Teacher, Jenny Wright as Middle School Math Teacher, McKayla Arlt as High School Science Teacher and the addition of .2FTE to the existing .8FTE Elementary Counselor/School Psychologist position for the 2018-19 school year passed with a motion by Sue McKie and a second by Kelly Hinrichs.

Jeff Clauson: Yea, Kelly Hinrichs: Yea, Luke Janke: Yea, Elizabeth Mayer: Yea,
Pat McCarville: Yea, Sue McKie: Yea
Yea: 6, Nay: 0

6.10. Addition of Extra Duty Positions

The administrative team has reviewed requests for some additions to the extra duty assignments. The requests have also been discussed with DCWEA to determine cost. The requests brought forward and recommended include:

- HOSA (Future Health Professionals) Club Sponsor in the High School
- Elementary Musical Theatre Head (1)
- Elementary Musical Theatre Assistants (2)

Motion to approve the addition of HOSA Club Sponsor and Elementary Musical Theatre Head and two Assistants to the extra duty assignments passed with a motion by Kelly Hinrichs and a second by Sue McKie.

Jeff Clauson: Yea, Kelly Hinrichs: Yea, Luke Janke: Yea, Elizabeth Mayer: Yea,
Pat McCarville: Yea, Sue McKie: Yea
Yea: 6, Nay: 0

6.11. Approve the Last Day of School for the 2017-18 School Year

After review of the instructional hours and teacher contract days required for the school year, the administration recommended the following:

- Last day of school for students, Wednesday, May 30th with dismissal at 11:45a.m.
- Last day for teachers, Friday, June 1st.

Motion to approve the last day for students as Wednesday, May 30th, dismissal at 11:45 a.m. and last day for teachers as Friday, June 1st passed with a motion by Jeff Clauson and a second by Elizabeth Mayer.

Jeff Clauson: Yea, Kelly Hinrichs: Yea, Luke Janke: Yea, Elizabeth Mayer: Yea,
Pat McCarville: Yea, Sue McKie: Yea
Yea: 6, Nay: 0

7. Adjournment

Motion to adjourn meeting at 8:40 pm passed with a motion by Kelly Hinrichs and a second by Jeff Clauson.

Jeff Clauson: Yea, Kelly Hinrichs: Yea, Luke Janke: Yea, Elizabeth Mayer: Yea,
Pat McCarville: Yea, Sue McKie: Yea
Yea: 6, Nay: 0

Linda Chitwood, Board Secretary Pro Tem

Dr. Melissa Poloncic, Superintendent