

**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, May 14, 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, May 14, 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: Absent  
Luke Janke: Present  
Elizabeth Mayer: Present  
Pat McCarville: Present  
Sue McKie: Present

Kelly Hinrichs: Arrived at 7:24 p.m.

### **1. Call to Order**

Vice-President Sue McKie called the regular meeting to order at 7:02 p.m. Mrs. McKie noted the Open Meetings Act was posted on the wall of the Board Room for public review.

### **2. Public Communications and Correspondence**

Dr. Poloncic shared a card from Sandy Perry thanking the District for sending flowers for her mother's funeral.

DC West's new Assistant High School Principal/Activities Director, Nathan Ter Beest, was introduced to the Board. Mr. Ter Beest brought along his wife, Belinda, and two sons, Lucas and Jonas.

Troy Glock, departing Assistant Principal/AD, thanked the Board for his time at DC West.

### **3. Approval of Agenda**

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

Jeff Clauson: 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 Jeff Clauson and a second by Pat McCarville.

Jeff Clauson: Yea, Luke Janke: Yea, Elizabeth Mayer: Yea, Pat McCarville: Yea, Sue McKie: Yea

Yea: 5, Nay: 0

### **5.1. Approve Minutes**

Next Regular Meeting Date: Monday, June 11, 2018, at 7:00 p.m. in the High School Library.

### **5.2. Approve Claims for Payment**

### **5.3. Approve Financial Report**

### **5.4. Approve Classified Staff**

Frank Ambriz was hired as middle school special education paraprofessional.

Debbie Carnes has resigned as middle school library paraprofessional.

John Courtney, part-time custodian, will retire at the end of the school year.

## **6. New Business**

### **6.1. DC West Alternative Education High School Presentation**

Randy Donner shared the successes of the first year of the DC West Alternative Education High School with the Board.

Samuele Layberger, a student in the Alternative Education program, accompanied Mr. Donner and shared his thoughts about the program and its impact on his life.

### **6.2. School Resource Officer (SRO) Update**

Middle School Principal Jeremy Travis has been assigned the school liaison for DC West's new SRO program. He updated the Board on the following:

- Progress of the County Board of Commissioners Approval
- Administration suggestions of SRO activity/routines/schedule

### **6.3. Strategic Plan Update Report**

DC West held a strategic planning update session on Wednesday, March 28<sup>th</sup>, with 35 people in attendance. The group was made up of board members, administration, teachers, parents, community members, and students. The evening was an involved work session that was very productive. A small group of this same team met again on Thursday, April 19<sup>th</sup>, to specifically write/revise the current plan. This updated version of the Strategic Plan was shared with the Board.

### **6.4. Approve Resignation of High School Assistant Principal/ Activities Director**

The Board received the resignation letter from Troy Glock, High School Assistant Principal/ Activities Director.

Motion to approve the resignation of Troy Glock, High School Assistant Principal/ Activities Director 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. Approve Hiring High School Assistant Principal/ Activities Director**

Out of 43 candidates who applied for the High School Assistant Principal/ Activities Director position, five candidates were interviewed on Friday, May 11th.

Nathan Ter Beest has been recommended for hire by the administration to the Board as the High School Assistant Principal/ Activities Director position.

Motion to approve Nathan Ter Beest as the High School Assistant Principal/Activities Director beginning August 1st, 2018, 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

## **7. Adjournment**

Motion to adjourn meeting at 7:40 pm 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

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Sabina Safford, Board Secretary

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Dr. Melissa Poloncic, Superintendent