

**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, June 10, 2019**

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, June 10, 2019, at the High School Library, 401 South Pine Street, Valley, NE 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  
Jamie Jorgensen: Present  
Elizabeth Mayer: Present  
Patrick McCarville: Present

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

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.

President Kelly Hinrichs called the regular meeting to order at 7:00 p.m. Dr. Hinrichs noted the Open Meetings Act was posted in the corner of the High School Library for public review.

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

No public communications or correspondence.

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

Motion to approve agenda as presented passed with a motion by Kelly Hinrichs and a second by Jamie Jorgensen.

Jeff Clauson: Yea, Kelly Hinrichs: Yea, Luke Janke: Yea, Jamie Jorgensen: Yea,

Elizabeth Mayer: Yea, Patrick McCarville: Yea  
Yea: 6, 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 Elizabeth Mayer.

Jeff Clauson: Yea, Kelly Hinrichs: Yea, Luke Janke: Yea, Jamie Jorgensen: Yea,  
Elizabeth Mayer: Yea, Patrick McCarville: Yea  
Yea: 6, Nay: 0

##### **5.1. Approve Minutes**

Next Regular Meeting Date: July 15, 2019

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

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

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

Jen Hare has resigned her position as elementary para as she and her family are relocating to Chadron, NE.

Judy Hull has retired from her elementary para position.

#### **6. Old Business**

##### **6.1. Building and Grounds Update**

Superintendent Poloncic shared an update of progress on summer construction projects including:

- New Elementary Project
- High School Remodel Project
- In-house Maintenance Projects

#### **7. New Business**

### **7.1. INSIGHTeX Presentation by HUMANeX**

Kate Faughn and a colleague from HUMANeX presented the INSIGHTeX staff engagement survey results to the Board. This survey was conducted this spring and staff has had an opportunity to see and process the results. HUMANeX Ventures conducted the online survey. The survey was completely anonymous and confidential.

### **7.2. FY20 Budget Update**

The 2019 legislative session has concluded without school funding changes, DC West's state aid has been certified, and we know our increase in staffing costs. The Board members received a DRAFT of the overall levy budget for fiscal year 2020.

### **7.3. Approval of Fourplex Field Repair for Flood Recovery**

The 2019 Flood damaged the fourplex fields. We requested three bids for the repair and some additional maintenance needed on all four fields. Two bids were received and provided to the Board. The insurance company will reimburse the school district for half of the lowest bid from Odeys. The administration recommended paying the remaining balance of \$25,282 from the general fund and request a donation from DC West Youth Sports Organization for half of that cost.

Motion to approve Odeys Inc. bid for flood repair in the amount of \$50,564 with \$25,282 to be reimbursed by ALICAP insurance, \$25,282 to be paid through general fund, and to request a donation from DC West Youth Sports Organization in the amount of \$12,641 passed with a motion by Jamie Jorgensen and a second by Luke Janke.

Jeff Clauson: Yea, Kelly Hinrichs: Yea, Luke Janke: Yea, Jamie Jorgensen: Yea,

Elizabeth Mayer: Yea, Patrick McCarville: Yea

Yea: 6, Nay: 0

### **7.4. Certificated Staffing Addition Discussion**

Dr. Polonic and the Board discussed some potential staff additions for the 2019-20 school year.

- **Kindergarten Teacher**
- **Extra Duty Positions of Assistant Cross Country and Assistant Robotics:**
- **Elementary Special Education**
- **Middle and High School Counselor Additional Days Extended:**

## **7.5. Discussion of Elementary Demolition Project**

Superintendent Poloncic met with Boyd Jones and BCDM in order to get a preliminary budget and scope for the elementary demolition project. Shawn Yahnke, from Boyd Jones, shared this scope and budget with the Board.

## **8. Adjournment**

Motion to adjourn meeting at 9:01 pm passed with a motion by Jeff Clauson and a second by Jamie Jorgensen.

Jeff Clauson: Yea, Kelly Hinrichs: Yea, Luke Janke: Yea, Jamie Jorgensen: Yea, Elizabeth Mayer: Yea, Patrick McCarville: Yea

Yea: 6, Nay: 0

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Sabina Safford, Board Secretary

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Dr. Melissa Poloncic, Superintendent