

**MINUTES OF THE BUDGET HEARING OF THE BOARD OF  
EDUCATION OF DOUGLAS COUNTY SCHOOL DISTRICT  
28-0015, a/k/a, DOUGLAS COUNTY WEST COMMUNITY  
SCHOOL DISTRICT  
Monday, September 16, 2019**

The Budget Hearing 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 16, 2019, at the Douglas County West Community School High School Library, 401 South Pine Street, 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, and Foundation First Bank. Notice of the meeting was 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: Absent

### **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 special meeting to order at 6:45 p.m. Dr. Hinrichs noted the Open Meetings Act was posted on the front wall of the Board Room for public review

### **2. Approval of Agenda**

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

Jeff Clauson: Yea, Kelly Hinrichs: Yea, Luke Janke: Yea, Jamie Jorgensen: Yea, Elizabeth Mayer: Yea  
Yea: 5, Nay: 0

### **3. Presentation of the 2019-20 Budget**

Provided for public and Board support, opposition, criticism, suggestions, or observations of taxpayers relating to the 2019-20 Budget.

### **4. Public Communications and Correspondence**

No communications or correspondence.

### **5. Adjournment**

Motion to adjourn meeting at 6:54 pm passed with a motion by Luke Janke and a second by Elizabeth Mayer.

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

Yea: 5, Nay: 0

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Sabina Safford, Board Secretary

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Dr. Melissa Poloncic, Superintendent