

**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 11, 2020**

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 11, 2020 at the Central Office Board Room, 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 One 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 – via Zoom  
Kelly Hinrichs: Present  
Luke Janke: Present  
Jamie Jorgensen: Present – via Zoom  
Elizabeth Mayer: Present  
Patrick McCarville: Present – via Zoom

### **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 Jeff Clauson called the regular meeting to order at 7:00 p.m. Mr. Clauson noted the Open Meetings Act was posted in 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 Kelly Hinrichs 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

## **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 Luke Janke and a second by Kelly Hinrichs.

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: June 15, 2020

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

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

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

Nikki Kingham, Middle School Secretary, has been hired to begin on May 18th. James Rodenbough, Head Custodian at the Elementary has resigned his position. Jessica Richards, Elementary Paraprofessional has resigned her position.

## **6. New Business**

### **6.1. Approve New Elementary Principal Contract**

The administration recommended Dr. Jeffrey Kerns as Elementary Principal beginning the 2020- 2021 school year.

Motion to approve Dr. Jeffrey Kerns as DC West Elementary Principal beginning the 2020-2021 school year passed with a motion by Patrick McCarville 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

### **6.2. Approve Increase in Substitute Pay for the 2020-2021 School Year**

Due to the pay comparison of surrounding school districts and lack of substitute teacher availability or recruitment, the administration recommended the following increase in pay for the 2020-2021 school year:

Daily	\$145
Long Term	\$155

Motion to approve the increase in substitute pay for the 2020-2021 school year in the amounts of \$145 daily and \$155 long term passed with a motion by Jamie Jorgensen 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

### **6.3. Approve the Retirement of Certificated Staff**

Sheryl Lee, .5FTE Middle/High School Librarian, requested release from her contract in order to retire beginning the 2020-2021 school year.

Motion to approve the retirement of Sheryl Lee, Middle/High School Librarian passed with a motion by Jeff Clauson and a second by Kelly Hinrichs.

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

### **6.4. Correction of Approval for Roofing Bid**

Last month the Board approved a bid for the roofing project on the south gym of the high school for Drey Roofing in the amount of \$42,825. It was noticed that the amounts for the upper and lower roof were not totaled correctly and the amount should have been \$52,615. Drey Roofing was the lowest bid with a quality warranty even after the error was found so the project continued.

Motion to approve the correction in total for the Drey Roofing bid to re-roof the south gymnasium of the high school in the amount of \$52,615 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

## **7. Adjournment**

Motion to adjourn meeting at 7:18 pm passed with a motion by Kelly Hinrichs and a second by Jeff Clauson.

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