

**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, November 11, 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, November 11, 2019 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 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: Absent
Patrick McCarville: Present

Elizabeth Mayer: Present (arrived at 7:02 pm)

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.

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 Jamie Jorgensen.

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

Regular Meeting Date: December 16, 2019

5.2. Approve Claims for Payment

5.3. Approve Financial Report

5.4. Approve Classified Staff

Sokom Kilker resigned her part time food service position.

Ashley Archer has been hired for the part time food service position.

6. Old Business

6.1. Aged Elementary Demolition Project Update

Superintendent Poloncic updated the Board on the demolition of the old elementary building.

7. New Business

7.1. Approval of NRD Acquisition Contract

As discussed in September, DC West has received a request from the State of Nebraska, Department of Transportation, on behalf of the NRD for a temporary easement and improvement(s) to school district land in order to complete the WDCT (Western Douglas County Trail) Phase 1 - Valley to YMCA.

Legal counsel reviewed the contract and project and felt if we could confidently come to agreement with the City of Valley on the repair of the pump house that sits on the corner of Center and Gardiner, the proposal was fair.

A meeting with the City of Valley on Tuesday, October 29th, confirmed the target date for repair of the pumphouse would be Spring 2020.

It was recommended that the Board approve the proposed acquisition contract for right of way and temporary easement as proposed. NRD agrees to purchase the right of way in the amount of \$32,240.00 in order to complete the WDCT (Western Douglas County Trail) Phase 1 - Valley to YMCA.

Motion to approve the Acquisition Contract as presented by the Nebraska Department of Transportation on behalf of the NRD in order to complete the WDCT (Western Douglas County Trail) Phase 1- Valley to YMCA passed with a motion by Luke Janke 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

7.2. 2019-20 Enrollment Report

Dr. Poloncic reviewed an Enrollment Report that was a summary of DC West's official enrollment reported annually in the Fall.

Option Enrollment is a vital revenue source for DC West. This year, we received \$450,671 net option funding for a net 43 students in 2018-19. Our net option enrollment of 86 students in 2019-20 will generate approximately \$900,000 in the FY21 budget year.

8. Adjournment

Motion to adjourn meeting at 7:12 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

Sabina Safford, Board Secretary

Dr. Melissa Poloncic, Superintendent