

**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, October 14, 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, October 14, 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, Waterloo Post Office, 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
Jamie Jorgensen: Present
Elizabeth Mayer: Absent
Patrick McCarville: Present

Elizabeth Mayer: Present
Liz Mayer arrive at 7:09 p.m.

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.

Vice-President Luke Janke called the regular meeting to order at 7:00 p.m. Mr. Janke noted the Open Meetings Act was posted on the front wall of the Board Room for public review.

2. Public Communications and Correspondence

Board Member, Pat McCarville, talked about the DC West Foundation's objectives of providing student scholarships, assisting with student needs, special district projects and being a conduit for charitable giving to the district. Dr. McCarville will update the Board as necessary on the Foundation's activities.

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, Luke Janke: Yea, Jamie Jorgensen: Yea, Patrick McCarville:
Yea Yea: 4, 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 Patrick McCarville and a second by Luke Janke.

Jeff Clauson: Yea, Luke Janke: Yea, Jamie Jorgensen: Yea, Patrick McCarville:
Yea Yea: 4, Nay: 0

5.1. Approve Minutes

Regular Meeting Date: November 11, 2019

5.2. Approve Claims for Payment

5.3. Approve Financial Report

5.4. Approve Classified Staff

6. Old Business

6.1. Building and Grounds Update

Alex Henery from Tetrad updated the Board on the final punch list and budget for DC West Elementary. Superintendent Poloncic went over the progress of the Elementary Demolition project and the status of the WDCT (Trail).

7. New Business

7.1. Curriculum and Assessment Presentation

Dr. Dawn Marten, Director of Learning, presented the DC West Achievement and Accountability results from 2019 as well as curriculum adjustments being implemented with new laws in reading and civics education.

7.2. Approve HVAC System Replacement in Portable Classroom Building

Through conversation with prospective bidders who reviewed the existing heat pumps in the portable classroom building, both bidding companies felt that the use of heat pumps, as they existed, were too problematic considering the climate conditions and capacity needs.

Motion to approve the Portable Building HVAC System replacement with air handling units and ground mounted condensers from Sol Lewis in the amount of \$70,483 paid for with reimbursed funds from FEMA and insurance passed with a motion by Patrick McCarville and a second by Jeff Clauson.

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

Patrick McCarville: Yea

Yea: 5, Nay: 0

7.3. Recognize DCWEA (Douglas County West Education Association) as Bargaining Agent for 2021-2022

The Board received a request from DCWEA to be recognized as the exclusive bargaining agent for said employees for the 2021-2022 school year.

Motion to recognize the DCWEA as the exclusive bargaining agent for the 2021-2022 school year passed with a motion by Jeff Clauson and a second by Jamie Jorgensen.

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

Patrick McCarville: Yea

Yea: 5, Nay: 0

7.4. Approve the Replacement of Multiple Scoreboards

As discussed at September's Board Meeting, DC West has received bids for the replacement of outdoor field boards and north gym scoreboards. Those replacements include two video boards located in the north gym for educational and activity use. The summary of bids for the Daktronics and Fairplay scoreboards and video boards were provided.

Motion to approve bids from Daktronics in the total amount of \$215,869 for the replacement of the scoreboards at the football/track field, softball fields (2), and two video boards in the north gymnasium passed with a motion by Jeff Clauson and a second by Luke Janke.

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

Yea: 5, Nay: 0

8. Adjournment

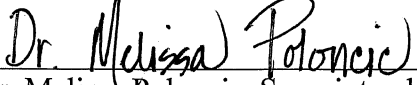
Motion to adjourn meeting at 7:57 pm passed with a motion by Jeff Clauson and a second by Elizabeth Mayer.

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

Yea: 5, Nay: 0



Sabina Safford, Board Secretary



Dr. Melissa Poloncic, Superintendent