

**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, December 16, 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, December 16, 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 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
Kelly Hinrichs: Absent
Luke Janke: Present
Jamie Jorgensen: Present
Elizabeth Mayer: Present
Patrick McCarville: Absent

Patrick McCarville: Present (Pat McCarville arrived at 7:05 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.

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

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 Elizabeth Mayer.

Jeff Clauson: Yea, Luke Janke: Yea, Jamie Jorgensen: Yea, Elizabeth Mayer: 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 Elizabeth Mayer and a second by Jamie Jorgensen.

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

Yea: 4, Nay: 0

5.1. Approve Minutes

Regular Meeting Date: January 13, 2020

5.2. Approve Claims for Payment

5.3. Approve Financial Report

5.4. Approve Classified Staff

Erika Buffington has resigned her position as a home visitor through the Buffett Early Childhood Grant. There will be a meeting with the Buffett Early Childhood Program Directors to develop next steps.

6. New Business

6.1. DC West Mobile Food Pantry Presentation

Sue Guerrero, Family Facilitator at DC West supported by the Buffett Early Childhood Grant, has been facilitating a monthly mobile food pantry in the elementary cafeteria.

Sue and Elementary Principal Duane Krusemark shared a short presentation with the Board regarding the success of the program which is in its first year at DC West.

6.2. Discussion of Long-Term Maintenance and Capital Improvement Projects

Superintendent Poloncic updated the Board on the long-term maintenance and capital improvement projects list and discussed future projects.

7. Executive Session

The Board may enter into closed session at any time to discuss any matter for which a closed session is lawful and appropriate. Before the Board can enter closed session, a motion must be made in agreement with Statute 84- 1410 by the Board to discuss topics such as personnel, negotiations, and legal matters. The Board was asked to enter into Executive Session to conduct the annual Superintendent Evaluation.

Motion to enter in Executive Session at 7:33 pm passed with a motion by Jamie Jorgensen 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

7.1. Reconvene to Regular Session and Adjourn

Motion to reconvene to regular session and adjourn at 8:22 pm passed with a motion by Luke Janke and a second by Patrick McCarville.

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 Polonicic, Superintendent