

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF EDUCATION OF DOUGLAS COUNTY SCHOOL
DISTRICT
28-0015, a/k/a, DOUGLAS COUNTY WEST COMMUNITY SCHOOL
DISTRICT
Monday, August 26, 2019**

The special 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, August 26, 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:	Absent
Jamie Jorgensen:	Absent
Elizabeth Mayer:	Present
Patrick McCarville:	Present

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 7:00 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 Kelly Hinrichs and a second by Jeff Clauson.

Jeff Clauson: Yea, Kelly Hinrichs: Yea, Elizabeth Mayer: Yea, Patrick McCarville: Yea Yea: 4, Nay: 0

3. New Business

3.1. Approve the Guaranteed Maximum Price (GMP) for the Elementary Demolition Project

Boyd Jones presented the contract appendix, GMP, bid summary, and schedule documents for the Elementary Demolition and Utility relocation project for discussion and approval of the Board.

Motion to approve the contract appendix and GMP for the elementary demolition project as presented by Boyd Jones passed with a motion by Patrick McCarville and a second by Jeff Clauson.

Jeff Clauson: Yea, Kelly Hinrichs: Yea, Elizabeth Mayer: Yea, Patrick McCarville: Yea Yea: 4, Nay: 0

4. Adjournment

Motion to adjourn meeting at 7:25 pm passed with a motion by Kelly Hinrichs and a second by Elizabeth Mayer.

Jeff Clauson: Yea, Kelly Hinrichs: Yea, Elizabeth Mayer: Yea, Patrick McCarville: Yea Yea: 4, Nay: 0

Dr. Melissa Poloncic, Superintendent