

**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  
Tuesday, February 4, 2020**

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 Tuesday, February 4, 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  
Kelly Hinrichs: Present  
Luke Janke: Absent  
Jamie Jorgensen: Present  
Elizabeth Mayer: Present  
Patrick McCarville: Absent

### **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 6:30 p.m. Mr. Clauson noted the Open Meetings Act was posted in the Board Room for public review.

### **2. Approval of Agenda**

Motion to approve agenda as presented passed with a motion by Jeff Clauson and a second by Kelly Hinrichs.

Jeff Clauson: Yea, Kelly Hinrichs: Yea, Jamie Jorgensen: Yea, Elizabeth Mayer: Yea  
Yea: 4, Nay: 0

### **3. New Business**

#### **3.1. DC West Frameworks Accreditation Visit**

DC West District Presentation and Overview along with Board Interviews

#### **4. Adjournment**

Motion to adjourn meeting at 8:48 pm passed with a motion by Jeff Clauson and a second by Elizabeth Mayer.

Jeff Clauson: Yea, Kelly Hinrichs: Yea, Jamie Jorgensen: Yea, Elizabeth Mayer: Yea

Yea: 4, Nay: 0

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Dr. Melissa Poloncic, Superintendent