

**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
Wednesday, September 25, 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 Wednesday, September 25, 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: Absent
Kelly Hinrichs: Present
Luke Janke: Present
Jamie Jorgensen: Present
Elizabeth Mayer: Absent
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 regular meeting to order at 6:30 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 Jamie Jorgensen and a second by Luke Janke.

Kelly Hinrichs: Yea, Luke Janke: Yea, Jamie Jorgensen: Yea, Patrick McCarville: Yea
Yea: 4, Nay: 0

3. Approve Certificated Staff Contract for the Remainder of 2019-20

The administration recommended Elizabeth Guinn be approved as the Middle/High School Instrumental Music teacher for the remainder of the 2019-20 school year.

Motion to approve Liz Guinn as the Middle/High School Instrumental Music teacher for the remainder of the 2019-20 school year passed with a motion by Luke Janke and a second by Jamie Jorgensen.

Kelly Hinrichs: Yea, Luke Janke: Yea, Jamie Jorgensen: Yea, Patrick McCarville: Yea

Yea: 4, Nay: 0

4. Adjournment

Motion to adjourn meeting at 6:38 pm passed with a motion by Kelly Hinrichs and a second by Patrick McCarville.

Kelly Hinrichs: Yea, Luke Janke: Yea, Jamie Jorgensen: Yea, Patrick McCarville: Yea

Yea: 4, Nay: 0

Dr. Melissa Poloncic, Superintendent