

**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, July 22, 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, July 22, 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: Absent
Jamie Jorgensen: Present
Elizabeth Mayer: Present
Patrick McCarville: Absent

Jeff Clauson: Present – at 6:50 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.

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 Kelly Hinrichs.

Kelly Hinrichs: Yea, Jamie Jorgensen: Yea, Elizabeth Mayer: Yea
Yea: 3, Nay: 0

3. New Business

3.1. Board Retreat

Marcia Herring from NASB (Nebraska Association of School Boards) facilitated a board retreat consisting of goal setting and policy review.

3.2. Approve Irrigation for Practice and Four-plex Fields

Bids were received from Millard Sprinkler (\$57,900) and Uleman Irrigation (\$83,345) to install irrigation for the Practice and Four-plex Fields. It was recommended to approve the bid from Millard Sprinkler in the amount of \$57,900.

Motion to approve the bid from Millard Sprinkler to irrigate the Practice Field and Four-plex Fields in the amount of \$57,900 passed with a motion by Jamie Jorgensen and a second by Jeff Clauson.

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

4. Adjournment

Motion to adjourn the meeting at 8:49 pm passed with a motion by Jeff Clauson and a second by Jamie Jorgensen.

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

Sabina Safford, Board Secretary

Dr. Melissa Poloncic, Superintendent