

**MINUTES OF THE SPECIAL WORK SESPION OF THE BOARD OF  
EDUCATION OF DOUGLAS COUNTY SCHOOL DISTRICT 28-0015,  
a/k/a, DOUGLAS COUNTY WEST COMMUNITY SCHOOL DISTRICT  
Monday, October 12, 2020**

The special work session 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, October 12, 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:	Absent
Luke Janke:	Present
Jamie Jorgensen:	Present
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 Jeff Clauson called the special meeting to order at 7:45 p.m. Mr. Clauson 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 Luke Janke and a second by Jamie Jorgensen.

Jeff Clauson: Yea, Kelly Hinrichs: Yea, Luke Janke: Yea, Jamie Jorgensen: Yea, Elizabeth Mayer: Yea, Patrick McCarville: Yea  
Yea: 6, Nay: 0

### **3. New Business**

### **3.1. Long Term Facility Planning Worksession**

The Board operated as a committee of the whole in order to discuss long term facility planning. The following items were discussed:

- Next steps recommended by the Facilities Task Force 2020
- Options and Costs
- Budget available
- Create a timeline of action

### **4. Adjournment**

Motion to adjourn meeting at 8:49 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

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Dr. Melissa Poloncic, Superintendent