

**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, February 14, 2022**

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, February 14, 2022 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.

Attendance Taken at 7:00 PM.

Kelly Hinrichs:	Present
Luke Janke:	Present
Jamie Jorgensen:	Absent
Bill Koile:	Present
Elizabeth Mayer:	Present
Patrick McCarville:	Absent

Attendance Update Taken at 7:01 PM.

Patrick McCarville:	Present
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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 – “As I call the meeting to order I wish to inform everyone present that a current copy of the Open Meetings Act is posted on the back wall of the Board Room for your review at any time.”

2. Public Communications and Correspondence

No comments or correspondence.

3. Approval of Agenda

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

Kelly Hinrichs: **Yea**, Luke Janke: **Yea**, Bill Koile: **Yea**, Elizabeth Mayer: **Yea**

Yea: 4, Nay: 0

4. Administrative Reports

4.1. Superintendent's Report

4.2. Financial Report

5. Consent Agenda

Motion to approve Consent Agenda passed with a motion by Kelly Hinrichs and a second by Bill Koile.

Kelly Hinrichs: **Yea**, Luke Janke: **Yea**, Bill Koile: **Yea**, Elizabeth Mayer: **Yea**, Patrick McCarville: **Yea**

Yea: 5, Nay: 0

5.1. Approve Minutes

Next Regular Meeting Date: March 14, 2022

5.2. Approve Claims for Payment

5.3. Approve Financial Report

5.4. Approve Classified Staff

6. Old Business

6.1. 2021 Bond Project Budget Discussion

Due to an extremely volatile construction market, the Final Construction Document Bids for the 2021 Bond Project are 25% higher than the Concept Design Budget Estimate when the bond was passed. Therefore, the administration and construction team brought four scenarios to the Board for their discussion in moving forward toward a GMP and the beginning stages of the project.

Representatives from Boyd Jones, BCDM, and Tetrad Property Group attended the meeting to assist in facilitating the discussion.

Motion to approve the recommendation of Option #1 for the 2021 Bond Project Budget and Finance and authorize the Superintendent to confirm a GMP with Boyd Jones incorporating that option passed with a motion by Kelly Hinrichs and a second by Patrick McCarville.

Kelly Hinrichs: **Yea**, Luke Janke: **Yea**, Bill Koile: **Yea**, Elizabeth Mayer: **Yea**, Patrick McCarville: **Yea**

Yea: 5, Nay: 0

7. New Business

7.1. Approve Technology Hardware Purchase

This year's technology hardware purchase is to replace 450 Elementary student iPads. Erate funding will fully reimburse DC West for this purchase.

Motion to approve the technology hardware purchase to be reimbursed by erate funding in the amount of \$132,300 for 450 iPads and \$36,227 for the cases and keyboards passed with a motion by Bill Koile and a second by Luke Janke.

Kelly Hinrichs: **Yea**, Luke Janke: **Yea**, Bill Koile: **Yea**, Elizabeth Mayer: **Yea**, Patrick McCarville: **Yea**

Yea: 5, Nay: 0

7.2. Approve Certificated Staff Positions

The administration recommended the addition of the following certified positions:

1.0 FTE High School Mathematics (for the 2022-2023 school year)

1.0 FTE MS/HS Social Studies (for the 2022-2023 school year)

0.5 FTE School Psychologist (for the 2022-2023 school year)

1.0 FTE Director of Technology (to replace the current classified Technology Assistant Position)

Motion to approve 1.0 FTE HS Mathematics, 1.0 FTE MS/HS Social Studies, 0.5 FTE School Psychologist for the 2022-2023 school year and 1.0 FTE Director of Technology (to replace the current classified Technology Assistant position) passed with a motion by Kelly Hinrichs and a second by Bill Koile.

Kelly Hinrichs: **Yea**, Luke Janke: **Yea**, Bill Koile: **Yea**, Elizabeth Mayer: **Yea**, Patrick McCarville: **Yea**

Yea: 5, Nay: 0

7.3. Approve Staff Retirement and Resignation

Patty Feldhacker, Technology Assistant, is retiring effective March 31,2022.

Dawna Daily, Special Education Teacher, is resigning at the end of the 2021-2022 school year.

Motion to approve the retirement of Patty Feldhacker and resignation of Dawna Daily passed with a motion by Patrick McCarville and a second by Kelly Hinrichs.

Kelly Hinrichs: **Yea**, Luke Janke: **Yea**, Bill Koile: **Yea**, Elizabeth Mayer: **Yea**, Patrick McCarville: **Yea**

Yea: 5, Nay: 0

7.4. Approve Certificated Staff Appointments and Hiring

The administration recommended the following staff for appointment and hire:

Sandi Kerkhoff, appointed to 1.0 FTE Director of Technology
Jennifer Webster, appointed to 0.5 FTE Elementary Librarian

To begin 2022-23 school year:

Kristen Phillips, 1.0 FTE School Psychologist
Dalton Tremayne, 1.0 FTE HS Math
Lisa Masters-Sanders, 1.0 FTE EL/MS Special Education

Motion to approve Sandi Kerkhoff, appointed to 1.0 FTE Director of Technology; Jennifer Webster, appointed to 0.5 FTE Elementary Librarian; Kristen Phillips, 1.0 FTE School Psychologist; Dalton Tremayne, 1.0 FTE HS Math; and Lisa Masters-Sanders, 1.0 FTE EL/MS Special Education passed with a motion by Bill Koile and a second by Kelly Hinrichs.

Kelly Hinrichs: **Yea**, Luke Janke: **Yea**, Bill Koile: **Yea**, Elizabeth Mayer: **Yea**, Patrick McCarville: **Yea**
Yea: 5, Nay: 0

7.5. Second Reading 2000 Board Policies

Second reading of Board policies in series 2000; discuss, consider, and take action to adopt said policies.

Motion to approve Series 2000 policies as presented and to repeal and rescind all existing Board policies that pertain to the same matters or that are otherwise conflicting, including without limitation existing policies passed with a motion by Patrick McCarville and a second by Kelly Hinrichs.

Kelly Hinrichs: **Yea**, Luke Janke: **Yea**, Bill Koile: **Yea**, Elizabeth Mayer: **Yea**, Patrick McCarville: **Yea**
Yea: 5, Nay: 0

8. Adjournment

Motion to adjourn meeting 7:35 pm passed with a motion by Luke Janke and a second by Elizabeth Mayer.

Kelly Hinrichs: **Yea**, Luke Janke: **Yea**, Bill Koile: **Yea**, Elizabeth Mayer: **Yea**, Patrick McCarville: **Yea**
Yea: 5, Nay: 0

Sabina Safford, Board Secretary

Dr. Melissa Poloncic, Superintendent