

**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, June 13, 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, June 13, 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 7:02 PM.

Kelly Hinrichs:	Absent
Luke Janke:	Present
Jamie Jorgensen:	Present
Bill Koile:	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 – “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 Patrick McCarville and a second by Bill Koile.

Luke Janke: **Yea**, Jamie Jorgensen: **Yea**, Bill Koile: **Yea**, Elizabeth Mayer: **Yea**, Patrick McCarville: **Yea**

Yea: 5, Nay: 0

4. Administrative Reports

4.1. Superintendent's Report

The Board and Superintendent Poloncic decided to forgo the July 2022 Regular Board Meeting due to lack of quorum.

4.2. Financial Report

5. Consent Agenda

Motion to approve Consent Agenda passed with a motion by Luke Janke and a second by Jamie Jorgensen.

Luke Janke: **Yea**, Jamie Jorgensen: **Yea**, Bill Koile: **Yea**, Elizabeth Mayer: **Yea**, Patrick McCarville: **Yea**

Yea: 5, Nay: 0

5.1. Approve Minutes

Next Regular Meeting Date: August 15, 2022

5.2. Approve Claims for Payment

5.3. Approve Financial Report

5.4. Approve Classified Staff

6. Old Business

6.1. Building and Grounds Update

The bond project is tracking well. Precast walls are going up this week.

Paul Grieger from DA Davidson was in attendance to discuss the conclusion of the bond sale as well as financial options for board consideration on the overage of the bond project.

7. New Business

7.1. Approve Papio-Missouri River NDR Multi-Jurisdictional Hazard Mitigation Plan Resolution

DC West is a participant in the Papio-Missouri River NRD Multi-Jurisdictional Hazard Mitigation Plan Update and is required to adopt the plan via resolution prior to the plan submission to the federal government.

Motion to approve the resolution in support of the Papio-Missouri River NDR Multi-Jurisdictional Hazard Mitigation Plan as presented passed with a motion by Patrick McCarville and a second by Bill Koile.

Luke Janke: **Yea**, Jamie Jorgensen: **Yea**, Bill Koile: **Yea**, Elizabeth Mayer: **Yea**, Patrick McCarville: **Yea**

Yea: 5, Nay: 0

7.2. Approve New Certificated Staff for the 2022-2023 School Year

The administration recommended the following individuals beginning the 2022-2023 school year:

Dr. Dee Acklie as Home Visitor/ Family Facilitator at DC West Elementary as part of the Superintendent's Plan Buffet Early Childhood Grant

Julia Reddel as 7th Grade Reading/Language Arts

DC West has also offered a position to a candidate for the STEM position at the Middle/High School. They are awaiting release from their current contract and will be presented to the Board for official approval at the next board meeting.

Motion to approve Dr. Dee Acklie as Home Visitor/ Family Facilitator and Julia Reddel as 7th Grade Reading/Language Arts passed with a motion by Bill Koile and a second by Luke Janke.

Luke Janke: **Yea**, Jamie Jorgensen: **Yea**, Bill Koile: **Yea**, Elizabeth Mayer: **Yea**, Patrick McCarville: **Yea**

Yea: 5, Nay: 0

7.3. Authorize the Superintendent to Recycle or Dispose of Items

Due to construction, moving from the former elementary wing, and general maintenance, there are several items that need to be disposed of or recycled. The superintendent requested the Board's authority to recycle and/or dispose of the following items:

Furniture and equipment that is no longer needed
Old Language Arts Curriculum Materials
Old Athletic Jerseys and Equipment
Technology equipment that is no longer needed

Motion to provide the Superintendent authority to recycle or dispose of furniture, equipment, and materials as presented passed with a motion by Jamie Jorgensen and a second by Luke Janke.

Luke Janke: **Yea**, Jamie Jorgensen: **Yea**, Bill Koile: **Yea**, Elizabeth Mayer: **Yea**, Patrick McCarville: **Yea**

Yea: 5, Nay: 0

7.4. Approve the Purchase and Installation of a Dishwasher for Middle/High School Kitchen

DC West has been notified by the Nebraska Department of Education Food Service Program that we have a surplus of funds that must be used in Food Service before the end of the fiscal year. There currently is an aged dishwasher in the middle/high school cafeteria. Kelly Ellis, Food Service Manager, and Dr. Poloncic sent formal solicitation to multiple vendors for bids to replace the dishwasher. Although three vendors spoke to us about bidding, only one provided a bid. It was recommended the Board approve this bid, allowing us to replace the dishwasher and spend the surplus of funds to meet our obligation with the state department.

Motion to approve the bid for the purchase and installation of a new dishwasher in the middle/high school cafeteria in the total amount of \$64,616.59 from Buller Fixture Company passed with a motion by Bill Koile and a second by Jamie Jorgensen.
Luke Janke: **Yea**, Jamie Jorgensen: **Yea**, Bill Koile: **Yea**, Elizabeth Mayer: **Yea**, Patrick McCarville: **Yea**
Yea: 5, Nay: 0

7.5. Second Reading of Board Policies 6000 Series

Second reading of Board policies in series 6000; discuss, consider, and take action to adopt said policies.

Motion to approve Series 6000 policies as presented and to repeal and rescind all existing passed with a motion by Luke Janke and a second by Patrick McCarville.
Luke Janke: **Yea**, Jamie Jorgensen: **Yea**, Bill Koile: **Yea**, Elizabeth Mayer: **Yea**, Patrick McCarville: **Yea**
Yea: 5, Nay: 0

7.6. First Reading Board Policies 5000 Series

First Reading Board Policies 5000 Series

7.7. NASB Strategic Planning Presentation and Discussion of Needs Analysis and Draft Plan

The consultants of the DC West strategic planning process from NASB were in attendance to facilitate a presentation and discussion with the Board of Education regarding the district's needs analysis and draft of an initial strategic plan document.

8. Adjournment

Motion to adjourn meeting at 8:23 pm passed with a motion by Jamie Jorgensen and a second by Luke Janke.
Luke Janke: **Yea**, Jamie Jorgensen: **Yea**, Bill Koile: **Yea**, Elizabeth Mayer: **Yea**, Patrick McCarville: **Yea**
Yea: 5, Nay: 0

Sabina Safford, Board Secretary

Dr. Melissa Polonic, Superintendent