

**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, March 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, March 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:	Absent
Luke Janke:	Present
Jamie Jorgensen:	Present
Bill Koile:	Present
Elizabeth Mayer:	Present
Patrick McCarville:	Absent

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 Elizabeth Mayer and a second by Luke Janke.

Luke Janke: **Yea**, Jamie Jorgensen: **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 Jamie Jorgensen and a second by Elizabeth Mayer.

Luke Janke: **Yea**, Jamie Jorgensen: **Yea**, Bill Koile: **Yea**, Elizabeth Mayer: **Yea**
Yea: 4, Nay: 0

5.1. Approve Minutes

Next Regular Meeting Date: April 11, 2022

5.2. Approve Claims for Payment

5.3. Approve Financial Report

5.4. Approve Classified Staff

New Hires:

Whitney Rodriguez, Food Service

Moria Winters, Food Service, Kitchen Manager

Yuliana Axomulco, Elementary Paraprofessional

Resignations:

Megan Bonacci, Elementary Paraprofessional

6. Old Business

6.1. Bond Project Update

DC West's GMP on the project with Boyd Jones has been finalized.

Construction will begin the week of March 14, 2022.

A Groundbreaking Ceremony will be held on Wednesday, March 16, 2022.

7. New Business

7.1. Approve the Negotiated Agreement for the 2022-23 & 2023-24 School Years

The DCWEA and Negotiations Committee has met and recommended approval of the Negotiated Agreement for the 2022-23 & 2023-24 school years.

Motion to approve the Negotiated Agreement for the 2022-23 & 2023-24 School Years 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**
Yea: 4, Nay: 0

7.2. Discuss Capacity Guidance for the 2022-2023 School Year

The administrative team has discussed and recommended the capacity guidance to be used when making decisions regarding new option enrollment applications for the 2022-2023 school year.

7.3. Approve the 2022-2023 District School Year Calendar

The calendar committee consisting of parents, teachers, administration, board members, and classified staff met on Tuesday, March 8th, to discuss the calendar for the 2022-2023 school year. The calendar was recommended to the Board for their approval.

Motion to approve the proposed 2022-23 District School Year Calendar passed with a motion by Elizabeth Mayer and a second by Jamie Jorgensen.

Luke Janke: **Yea**, Jamie Jorgensen: **Yea**, Bill Koile: **Yea**, Elizabeth Mayer: **Yea**
Yea: 4, Nay: 0

7.4. Approve Certificated Staff Resignations

The following certificated staff are resigning at the end of the 2021-2022 school year:

Tyler Niehus, Elementary PE
Sarah Birks, Preschool
Raychel Swanson, MS ELA
Taylor Smurr, MS Social Studies

Motion to approve certificated staff resignations from Tyler Niehus, Sarah Birks, Raychel Swanson, and Taylor Smurr at the end of the 2021-2022 school year 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**
Yea: 4, Nay: 0

7.5. Approve New Certified Staff Positions

The administration recommended the addition of two certified positions beginning the 2022-2023 school year:

1.0 FTE Assistant Band/Choir Teacher
1.0 FTE Kindergarten Teacher

Motion to approve 1.0 FTE Assistant Band/Choir Teacher and 1.0 FTE Kindergarten Teacher passed with a motion by Elizabeth Mayer and a second by Jamie Jorgensen.

Luke Janke: **Yea**, Jamie Jorgensen: **Yea**, Bill Koile: **Yea**, Elizabeth Mayer: **Yea**
Yea: 4, Nay: 0

7.6. Approve New Certified Staff Hiring

The administration and interview teams selected the following candidates recommended to the board for their approval for hire to begin the 2022-2023 school year:

Reagan Rosenberg, .5 FTE School Psychologist
Megan Lucht, Elementary Special Education
Kaylie Chromy, Middle School Special Education
Lindi Gray, Preschool
Brad Henderson, Middle School Social Studies
Ben Steward, Middle School Social Studies

Motion to approve the following certificated staff to begin the 2022-2023 school year:

Reagan Rosenberg, .5 FTE School Psychologist
Megan Lucht, Elementary Special Education
Kaylie Chromy, Middle School Special Education
Lindi Gray, Preschool
Brad Henderson, Middle School Social Studies
Ben Steward, Middle School Social Studies

passed with a motion by Elizabeth Mayer and a second by Luke Janke.

Luke Janke: **Yea**, Jamie Jorgensen: **Yea**, Bill Koile: **Yea**, Elizabeth Mayer: **Yea**
Yea: 4, Nay: 0

7.7. Approve Extra Duty Position Additions

As presented by Nathan TerBeest in his last board report, the administration recommended the following additional extra duty positions for the 2022-2023 school year:

One new HS Assistant Volleyball Coach
One new HS Assistant Boys Basketball Coach

Motion to approve one new HS Assistant Volleyball Coach and one new HS Assistant Boys Basketball Coach passed with a motion by Jamie Jorgensen and a second by Elizabeth Mayer.

Luke Janke: **Yea**, Jamie Jorgensen: **Yea**, Bill Koile: **Yea**, Elizabeth Mayer: **Yea**
Yea: 4, Nay: 0

7.8. First Reading 3000 Board Policies

8. Adjournment

Motion to adjourn meeting at 7:13 pm 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**
Yea: 4, Nay: 0

Sabina Safford, Board Secretary

Dr. Melissa Poloncic, Superintendent