

**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 12, 2018

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 12, 2018 at the Central Office Board Room, 401 South Pine Street, Valley, Nebraska 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: Present
Kelly Hinrichs: Present
Luke Janke: Present
Elizabeth Mayer: Present
Pat McCarville: Present
Sue McKie: Present

1. Call to Order

President Kelly Hinrichs called the regular meeting to order at 7:00 p.m. Dr. Hinrichs noted the Open Meetings Act was posted on the wall of the Board Room for public review.

2. Public Communications and Correspondence

DC West parent Steve Goldapp addressed the Board regarding the robotics program.

3. Approval of Agenda

Luke Janke requested switching Agenda Items 7.4 and 7.5 so the Board could discuss capacity guidelines before voting on the addition of 1 FTE to DC West Elementary. Motion to approve agenda with this change passed with a motion by Luke Janke and a second by Elizabeth Mayer.

Jeff Clauson: Yea, Kelly Hinrichs: Yea, Luke Janke: Yea, Elizabeth Mayer: Yea, Pat McCarville: Yea, Sue McKie: Yea
Yea: 6, 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 Jeff Clauson.

Jeff Clauson: Yea, Kelly Hinrichs: Yea, Luke Janke: Yea, Elizabeth Mayer: Yea, Pat

McCarville: Yea, Sue McKie: Yea

Yea: 6, Nay: 0

5.1. Approve Minutes

5.2. Approve Claims for Payment

5.3. Approve Financial Report

5.4. Approve Classified Staff

Duane Ptacek, retirement effective March 30, 2018

Marlo Scott, resignation, effective February 23, 2018

Jess Pojar, resignation, effective March 23, 2018

Lisa Foster, hire, effective March 19, 2018

6. Old Business

6.1. Summer Projects 2018 Update

Superintendent Poloncic provided the Board the most recent scope, budget, and timeline for the 2018 Summer Projects. Brent Jackson from Trane was available to answer questions.

7. New Business

7.1. Legislative Update

DC West's lobbyists, Curt and Jason Bromm, gave an update of the 2018 legislative session.

7.2. DLR Presentation of DC West Elementary Final Design

Sara Wolf from DLR reviewed the final design of the new DC West Elementary. Plans were discussed for a groundbreaking on Tuesday, March 20th at 1:30 p.m.

7.3. Approval of Certificated Staff Recommendations

The following certificated staff were recommended by the administration to the Board for their hiring approval.

Annie Pearson, Elementary Special Education

Leigh Groth, Early Childhood Special Education

Kaitlin Beck, Elementary Music, K-3

Sara Horstman, 6th grade
Mandi Noel, Middle School Special Education
Crystal Reynoso, High School/ Middle School Spanish

Motion to approve Annie Pearson, Elementary Special Education; Leigh Groth, Early Childhood Special Education; Kaitlin Beck, Elementary Music, K-3; Sara Horstman, 6th grade; Mandi Noel, Middle School Special Education; Crystal Reynoso, High School/ Middle School Spanish passed with a motion by Sue McKie and a second by Kelly Hinrichs.
Jeff Clauson: Yea, Kelly Hinrichs: Yea, Luke Janke: Yea, Elizabeth Mayer: Yea,
Pat McCarville: Yea, Sue McKie: Yea
Yea: 6, Nay: 0

7.4. Approve the addition of 1.0 FTE to DC West Elementary

The Board discussed the administration's recommendation of the addition of 1.0 FTE to DC West Elementary in order to accommodate four sections of kindergarten enrolling for the 2018-19 school year. With this addition, the sections of elementary would be staffed as follows for the 2018- 19 school year:

Kindergarten	4 sections (67 students = 17/class)
1 st grade	4 sections (69 students = 17/class)
2 nd grade	3 sections (54 students = 18/class)
3 rd grade	4 sections (73 students = 18/class)
4 th grade	4 sections (76 students = 19/class)
5 th grade	3 sections (54 students = 18/class)

Motion to approve the addition of 1.0 FTE to DC West Elementary for the 2018-19 school year passed with a motion by Luke Janke and a second by Elizabeth Mayer.
Jeff Clauson: Yea, Kelly Hinrichs: Yea, Luke Janke: Yea, Elizabeth Mayer: Yea,
Pat McCarville: Yea, Sue McKie: Yea
Yea: 6, Nay: 0

7.5. Review Grade Level Capacity Guidelines Used for Option Enrollment

Dr. Polonic reviewed current staffing and available capacity for option enrollment students with the Board.

8. Adjournment

Motion to adjourn meeting at 8:27 pm passed with a motion by Jeff Clauson and a second by Luke Janke.
Jeff Clauson: Yea, Kelly Hinrichs: Yea, Luke Janke: Yea, Elizabeth Mayer: Yea,
Pat McCarville: Yea, Sue McKie: Yea
Yea: 6, Nay: 0

Sabina Safford, Board Secretary

Dr. Melissa Polonic, Superintendent