

**MINUTES OF THE SPECIAL MEETING OF THE BOARD
OF EDUCATION OF DOUGLAS COUNTY SCHOOL
DISTRICT 28-0015, a/k/a, DOUGLAS COUNTY WEST
COMMUNITY SCHOOL DISTRICT
Monday, December 18, 2017**

The special 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, December 18, 2017 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 special 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

Ryan Gratopp addressed the Board regarding his plans for the Waterloo property based on zoning of the property

3. Approval of Agenda

Motion to approve agenda as presented Passed with a motion by Sue McKie 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

4. New Business

4.1. Select and Approve Architect for the Elementary Project

Vanessa Schutte, DLR, reviewed the plans for the new elementary.

The administration and small Board committee recommend the Board of Education select DLR Group, Inc. as the Project Architect for the construction of the Douglas County West Community Schools separate elementary school facility projects.

The administration and small Board committee recommend the Board of Education: Select DLR Group, Inc. as the Project Architect for the construction of the Douglas County West Community Schools separate elementary school facility projects described as follows: Project #4 - Art room, Custodial / maintenance, Foodservice / Kitchen, Cafeteria, Music classroom, Gymnasium and main mechanical and electrical rooms. 26,911 square feet, \$5,000,000 total project cost; Project #3 - Administration / Office, 2nd and 3rd grade classrooms and Media center / Library. 23,487 square feet, \$5,000,000 total project cost. Project #1 - Pre-School, Kindergarten and 1st grade classrooms and site work associated with the bus drop off drive and approximately 40 parking stalls. 20,687 square feet, \$5,000,000 total project cost. Project #2 - 4th and 5th grade classroom and site work associated with the main parent drop off drive and approximately 150 parking stalls. 12,184 square feet, \$5,000,000 total project cost. (hereinafter collectively referred to as the Projects). Approves the AIA A101, Standard form of Agreement between Owner and Architect, as modified (Agreement), for the services described therein to be performed by DLR Group, Inc, as Project Architect for each of the Projects, in consideration of the fees set forth therein; such contract incorporated herein by this reference. Authorizes and directs the President of the Board of Education or other Board of Education member to execute and deliver such Agreement according to its terms. Passed with a motion by Kelly Hinrichs and a second by Sue McKie. Jeff Clauson: Yea, Kelly Hinrichs: Yea, Luke Janke: Yea, Elizabeth Mayer: Yea, Pat McCarville: Yea, Sue McKie: Yea
Yea: 6, Nay: 0

AMENDED MOTION

The administration and small Board committee recommend the Board of Education: Select DLR Group, Inc. as the Project Architect for the construction of the Douglas County West Community Schools separate elementary school facility projects described as follows: Project #1 - Art room, Custodial / maintenance, Foodservice / Kitchen, Cafeteria, Music classroom, Gymnasium and main mechanical and electrical rooms. 26,911 square feet, \$5,000,000 total project cost. Project #2- Administration / Office, 2nd and 3rd grade classrooms and Media center / Library. 23,487 square feet, \$5,000,000 total project cost. Project #3 - Pre-School, Kindergarten and 1st grade classrooms and site work associated with the bus drop off drive and approximately 40 parking stalls. 20,687 square feet, \$5,000,000 total project cost. Project #4 - 4th and 5th grade classroom and site work associated with the main parent drop off drive and approximately 150 parking stalls. 12,184 square feet, \$5,000,000 total project cost. (hereinafter collectively referred to as the Projects). Approves the AIA B101, Standard form of Agreement between Owner and Architect, as modified (Agreement), for the services described therein to be performed by DLR Group, Inc, as Project Architect for each of the Projects, in consideration of the fees set forth therein; such contract incorporated herein by this reference. Authorizes and directs the President of the Board of Education or other Board of Education member to execute and deliver such Agreement according to its terms as amended. Passed with a motion by Kelly Hinrichs and a second by Sue McKie.

Jeff Clauson: Yea, Kelly Hinrichs: Yea, Luke Janke: Yea, Elizabeth Mayer: Yea, Pat McCarville: Yea, Sue McKie: Yea
Yea: 6, Nay: 0

5. Executive Session

The Board may enter into closed session at any time to discuss any matter for which a closed session is lawful and appropriate.

The Board had legal matters regarding real estate negotiations that needed to be handled in closed session.

Before the Board can enter closed session, a motion must be made in agreement with Statute 84-1410 by the Board to discuss topics such as personnel, negotiations, and legal matters.

Motion to enter in Executive Session at 7:29 p.m. Passed with a motion by Jeff Clauson and a second by Sue McKie.

Jeff Clauson: Yea, Kelly Hinrichs: Yea, Luke Janke: Yea, Elizabeth Mayer: Yea, Pat McCarville: Yea, Sue McKie: Yea
Yea: 6, Nay: 0

5.1. Reconvene to Regular Session

Motion to reconvene to regular session at 7:42 p.m. Passed with a motion by Jeff Clauson 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

6. Adjournment

Motion to adjourn meeting at 7:43 p.m. 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

Sabina Safford, Board Secretary

Dr. Melissa Poloncic, Superintendent