MINUTES OF THE PUBLIC HEARING OF THE BOARD OF EDUCATION OF DOUGLAS COUNTY SCHOOL DISTRICT 28-0015, a/k/a, DOUGLAS COUNTY WEST COMMUNITY SCHOOL DISTRICT September 14, 2015

The public hearing 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 September 14, 2015, at the Douglas County West Community School Central Office Board Room, 401 South Pine St., Valley, Nebraska.

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, Waterloo Post Office, 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.

I. Call to Order

Vice-President Sue McKie called the public meeting to order at 7:00 p.m. Mrs. McKie noted that the Open Meetings Act was posted on the back wall of the Board Room for public review.

Present Board Members:

Luke Janke Pat McCarville Sue McKie John Walvoord Also Present: Melissa Poloncic, Sabina Wiekhorst, Dori Kuspa, Duane Krusemark, Jeremy Travis, Jim Knott, Dennis Roy

Absent Board Members: Jeff Clauson Kelly Hinrichs

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.

II. Public Communications and Correspondence

Comments from the audience will be accepted at this time. Correspondence addressed to the Board will be presented.

Provide for public and Board support, opposition, criticism, suggestions, or observations of taxpayers relating to the setting of the final tax request to support the 2015-16 school district budget.

III. Adjournment

Motion Passed: Motion to adjourn meeting at 7:03 pm passed with a motion by John Walvoord and a second by Luke Janke.

4 Yeas - 0 Nays.

Jeff Clauson	Absent
Kelly Hinrichs	Absent
Luke Janke	Yes
Pat McCarville	Yes
Sue McKie	Yes
John Walvoord	Yes

Board Secretary

Superintendent