

**DOUGLAS COUNTY WEST COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES OF THE REGULAR MEETING
Monday, July 13, 2015 at 7:00 PM**

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 July 13, 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

President Jeff Clauson called the regular meeting to order at 7:00 p.m. Mr. Clauson noted that the Open Meetings Act was posted on the back wall of the Board Room for public review.

Present Board Members:

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

Others Present:

Melissa Poloncic, Jim Knott, Jeremy Travis, Troy Glock, Duane Krusemark, Cindy Hayden, Kevin Schluckebier, Casey Painter, Mark Pfister, Susan Stern, Emily Heinzen, Sabina Wiekhorst, various community members and the media

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.
No correspondence or comments.

III. Approval of Agenda

Motion Passed: Motion to approve agenda as presented passed with a motion by Sue McKie and a second by Jeff Clauson.

6 Yeas - 0 Nays.

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

IV. Administrative Reports

There are no Administrative Reports from Principals this month.

IV.A. Superintendent's Report

IV.B. Financial Report

V. Consent Agenda

Motion Passed: Motion to approve Consent Agenda passed with a motion by John Walvoord and a second by Sue McKie.

6 Yeas - 0 Nays.

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

V.A. Approve Minutes

V.B. Approve Claims for Payment

V.C. Approve Financial Report

V.D. Approve Classified Staff

VI. Old Business

VI.A. Building and Grounds Update

Superintendent Poloncic reported that 19 out of 32 summer maintenance projects had been completed.

VII. New Business

VII.A. Recommended Proposal for Facilities Modernization Bond

A recommended proposal for facilities modernization was presented by Kevin Schluckebier from BCDM, Mark Pfister from Boyd Jones and Superintendent Poloncic. Discussion on how to proceed with a bond election in September of 2015 followed the presentation. The Board decided to give audience members an opportunity to speak.

Motion Passed: Motion to move the agenda item for Public Comments to allow audience members to speak for no more than three minutes passed with a motion by Sue McKie and a second by Kelly Hinrichs.

6 Yeas - 0 Nays.

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

Lynn Plambeck, Brian Ellis and Corey Watton each took the opportunity to address the Board.

VII.B. Approve Revision to Policy 3130, Purchasing Policies

As recommended by Board members in the June meeting, a revised Board purchasing policy no. 3130 was submitted for approval. This revision will increase purchases up to \$20,000 to be authorized by administration.

Motion Passed: Motion to approve revised Board policy 3130 passed with a motion by Pat McCarville and a second by Kelly Hinrichs.

6 Yeas - 0 Nays.

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

VII.C. Classified Handbook Approval

As stated in the 4000 Board policies, the classified handbook needs approval each year. A revised classified staff handbook due to PPACA implementation and general updates was submitted.

Motion Passed: Motion to approve the 2015-16 Classified Staff Handbook passed with a motion by Sue McKie and a second by Luke Janke.

6 Yeas - 0 Nays.

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

VII.D. Student Fees Hearing

Annually, each school board shall hold a public hearing on the proposed Student Fee Policy (5416). The Student Fee Policy is incorporated into the Student Handbooks. This is to meet the requirements of the Law 79-2, 134.

Motion Passed: Motion to approve the Student Fee Policy (5416) for the 2015-16 school year passed with a motion by Kelly Hinrichs and a second by John Walvoord.

6 Yeas - 0 Nays.

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

VII.E. Approve Mileage Reimbursement Rate for 2015-16

As per the negotiated agreement, any teacher traveling between campuses during the school day to provide instruction is to be paid approximately 90% of the IRS mileage rate as of July of each year. As of July 1st, the IRS mileage rate for business use is at \$.575/mi. Ninety percent of \$.575/mi is rounded to \$.52/mi.

Motion Passed: Motion to approve the mileage rate at \$.52 per mile for the 2015-16 school year passed with a motion by Jeff Clauson and a second by Sue McKie.

6 Yeas - 0 Nays.

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

VII.F. Board Goals Revision

The Board goals created during the Board retreat on July 6th will be presented for approval at the August board meeting.

VIII. Adjournment

Motion Passed: Motion to adjourn meeting at 7:57 pm passed with a motion by John Walvoord and a second by Kelly Hinrichs.

6 Yeas - 0 Nays.

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

Board Secretary

Superintendent