

**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
June 12, 2017**

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 June 12, 2017, 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 Kelly Hinrichs called the regular meeting to order at 7:00 p.m. Dr. Hinrichs 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
Elizabeth Mayer
Sue McKie

Absent Board Members:

Pat McCarville

II. Public Communications and Correspondence

No comments or correspondence.

III. Approval of Agenda

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

5 Yeas - 0 Nays.

Jeff Clauson	Yes
Kelly Hinrichs	Yes
Luke Janke	Yes
Elizabeth Mayer	Yes
Pat McCarville	Absent
Sue McKie	Yes

IV. Administrative Reports

High School Athletic Director, Troy Glock, told the Board that he is looking into a co-op with Concordia High School for wrestling for the upcoming school year.

IV.A. Superintendent's Report

Superintendent Poloncic will ask the robotics team to talk to the Board after their competition in China this August. The robotics team is one of only five US teams invited to this competition.

IV.B. Financial Report

V. Consent Agenda

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

5 Yeas - 0 Nays.

Jeff Clauson	Yes
Kelly Hinrichs	Yes
Luke Janke	Yes
Elizabeth Mayer	Yes
Pat McCarville	Absent
Sue McKie	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

The Board reviewed a summer maintenance memo outlining the internal maintenance projects planned for the Summer of 2017.

VII. New Business

VII.A. HUMANeX Staff Survey Presentation

HUMANeX Ventures conducted an online staff survey in April to gather input about the climate and culture in which they work and their level of engagement. The survey was completely anonymous and confidential. HUMANeX staff reviewed the results with principals and staff. Katie Diediker and Nick Hovermale from HUMANeX presented the results to the Board.

VII.B. Budget Update

Dr. Poloncic reviewed estimates and current status of budget planning for the 2017-18 school year.

VIII. Adjournment

Motion Passed: Motion to adjourn meeting at 7:42 pm passed with a motion by Jeff Clauson and a second by Elizabeth Mayer.

5 Yeas - 0 Nays.

Jeff Clauson	Yes
Kelly Hinrichs	Yes
Luke Janke	Yes
Elizabeth Mayer	Yes
Pat McCarville	Absent
Sue McKie	Yes

Sabina Safford, Board Secretary

Dr. Melissa Poloncic, Superintendent