

**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
March 13, 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 March 13, 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

Vice-President Sue McKie called the regular 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:

Jeff Clauson
Luke Janke
Elizabeth Mayer
Sue McKie

Absent Board Members:

Kelly Hinrichs
Pat McCarville

II. Public Communications and Correspondence

Thank you notes from the family of retired teacher, Karen Ueberrhein, were shared with the Board.

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.

4 Yeas - 0 Nays.

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

IV. Administrative Reports

IV.A. Superintendent's Report

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 Elizabeth Mayer.

4 Yeas - 0 Nays.

Jeff Clauson	Yes
Kelly Hinrichs	Absent
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. Facility Planning Update

Superintendent Poloncic provided the Board with an update of progress with Tetrad.

VII. New Business

VII.A. Alternative Education Proposal

An alternate education proposal was presented to the Americanism Committee of the Board on February 27th. The committee recommended advancing the proposal to the full Board for discussion.

Jim Knott and Troy Glock fielded questions from the Board.

The next step will be to search for qualified candidates for this position.

VII.B. Approve Certificated Staff Resignation

Samantha Henning, 4th grade teacher, has resigned her position at the end of the 2016-17 school year.

Motion Passed: Motion to approve the resignation of Samantha Henning, 4th grade teacher, at the end of the 2016-17 school year passed with a motion by Sue McKie and a second by Jeff Clauson.

4 Yeas - 0 Nays.

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

VII.C. Approve New Certificated Staff for the 2017-18 School Year

Administration has conducted interviews and recommends the following staff to be hired beginning the 2017-18 school year:

Sarah Hoffman - Preschool Teacher

AnneMarie Little - .8FTE Elementary School Psychologist/ Counselor

Motion Passed: Motion to approve Sarah Hoffman, Preschool Teacher, and AnneMarie Little, .8FTE Elementary School Psychologist/Counselor, beginning the 2017-18 school year passed with a motion by Jeff Clauson and a second by Luke Janke.

4 Yeas - 0 Nays.

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

VII.D. Review Capacity Guidelines for the 2017-18 School Year

Dr. Polonic reviewed the recommended capacity guidelines by grade level for the 2017-18 school year. The guidelines are used in acceptance of option enrollment students and staffing decisions.

VII.E. Approval of the District 2017-18 Calendar

The 2017-18 calendar was presented to the Board for their approval. A committee comprised of administration, staff, and parents came up with the proposed calendar.

Motion Passed: Motion to approve the 2017-18 district school year calendar passed with a motion by Luke Janke and a second by Sue McKie.

4 Yeas - 0 Nays.

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

VII.F. Approval of the Guaranteed Maximum Price (GMP) for the Valley Campus Expansion~ Temporary Middle School Summer Project 2017

The Buildings and Grounds Committee reviewed the GMP (Guaranteed Maximum Price) on Monday, March 6th, and recommended the Board approve the GMP as presented. The Construction GMP for the Valley Campus Expansion~ Temporary Middle School Summer 2017 Project is \$2,619,072.

Motion Passed: Approve the presented Construction Guaranteed Maximum Price (GMP) provided by Boyd Jones Construction for the Valley Campus Expansion~ Temporary Middle School Summer 2017 Project in the amount of \$2,619,072 passed with a motion by Sue McKie and a second by Jeff Clauson.

4 Yeas - 0 Nays.

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

VII.G. Approval of Administrative Salaries for the 2017-18 School Year

As per recommendation of the Negotiations Committee of the Board as well as discussion of the entire Board, the Board was asked to approve the salaries for Melissa Poloncic, Jim Knott, Duane Krusemark, Troy Glock, Jeremy Travis, and Allison Ramirez for the 2017-18 school year with an average overall increase of 4.79%.

Motion Passed: Motion to approve administrative salaries as recommended passed with a motion by Luke Janke and a second by Jeff Clauson.

4 Yeas - 0 Nays.

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

VIII. Adjournment

Motion Passed: Motion to adjourn meeting at 7:47 pm passed with a motion by Jeff Clauson and a second by Luke Janke.

4 Yeas - 0 Nays.

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

Sabina Safford, Board Secretary

Dr. Melissa Poloncic, Superintendent