

**DOUGLAS COUNTY WEST COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES OF THE REGULAR MEETING
Monday, May 11, 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 May 11, 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 7:17 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, Dori

Kuspa, Sabina Wiekhorst, Duane Krusemark, Jim Knott, Chelsi Pinegar, Mark Billington (Apple), Kevin Schluckebier & Casey Painter (BCDM), Mark Pfister (Boyd Jones), Troy Glock, Jeremy Travis

Updated Attendance:

John Walvoord was updated to present
at: 7:37 PM
Kelly Hinrichs was updated to present
at: 7:37 PM

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.

III. Approval of Agenda

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

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

IV. Administrative Reports

Elementary Board Report: Elementary summer school is scheduled for June 1-26, 2015. Elementary staff will be attending a PBiS (Positive Behavior Interventions and Support) workshop June 2-3 in Lincoln.

Middle School Board Report: Monday, May 11th, was Transition Day for our 8th graders moving to the high school and the 4th graders moving to the middle school. Monday, May 18th, will be the 8th grade Science Fair in the middle school gym from 12:00-2:00.

High School Board Report: Summer sports camps are scheduled from May 26 to July 17. Summer School is planned for June 1-19. Over \$1.8 million in scholarships were awarded to DC West's graduating seniors.

IV.A. Superintendent's Report

Superintendent Poloncic requested a work session prior to the June board meeting to review preliminary budget information with the Board. This work session was scheduled for 6:15 pm on June 15, 2015.

DC West's annual staff appreciation dinner will be Thursday, May 21st, at Farmer Browns Steakhouse.

IV.B. Financial Report

Superintendent Poloncic reviewed the claims for approval and financial reports with the Board.

V. Consent Agenda

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

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

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 reviewed the summer maintenance and cleaning schedule with the Board.

VI.B. Strategic Plan

Superintendent Poloncic will meet with a committee on May 27th to continue creation of the district's Strategic Plan.

VI.C. Legislative Update

Superintendent Poloncic updated the Board on the current legislative activity

VII. New Business

VII.A. Tech Ten

Several staff members attended the NETA (Nebraska Educational Technology Association) conference on April 21 and 22, 2015, in Omaha. Highlights of the great technology resources from the conference were shared with staff during Friday Professional Development time. Middle school teacher Chelsi Pinegar shared Kahoot, a web-based quiz game she discovered at the conference. The Board also got to view a book trailer from Mrs. Goehring's 5th grade class created by using iMovie and a green screen.

Staff members Dori Kuspa, Jim Knott and Superintendent Poloncic are going to Bellevue Public Schools on Thursday, May 14th, to observe their tech coaching strategies.

VII.B. Technology Proposal

Superintendent Poloncic presented a recommendation of a multi-year technology plan that includes hardware, infrastructure, and professional development. Mark Billington from Apple Computers was also included in the discussion.

The plan involves budgeting approximately the same amount of money that has been spent annually for the past three years, but utilizing a systematic purchasing plan on a three-year cycle of replacement and recycling technology to classrooms.

Motion Passed: Motion to approve the technology education three year lease purchase at \$134,755 per year or \$160 per student passed with a motion by Pat McCarville and a second by Luke Janke.

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

VII.C. Public Relations Update

Superintendent Poloncic shared the press releases and electronic data from DC West's recent communications activity.

VII.D. Approve Policy 1320 Naming of Facilities, Events, or Activities

The Board reviewed Policy 1320 Naming of Facilities, Events, or Activities at the April board meeting and moved ahead with its approval.

Motion Passed: Motion to approve Policy 1320, Naming of facilities, events, or activities passed with a motion by Jeff Clauson and a second by John Walvoord.

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

VII.E. Approve New Staff Contract

The Board was asked to approve the hiring of Amber Bradley for the K-8 Art position beginning the 2015-16 school year.

Motion Passed: Motion to approve Amber Bradley as the K-8 Art Teacher beginning the 2015-16 school year passed with a motion by John Walvoord and a second by Luke Janke.

Jeff Clauson	Yes
Kelly Hinrichs	Yes

Luke Janke	Yes
Pat McCarville	Yes
Sue McKie	Yes
John Walvoord	Yes

VII.F. Classified Salary Schedule Amendment

Adjustments were made to the Classified Salary Schedule that was approved at the April board meeting. Two positions were added to Column C and a correction was made to Column D.

Motion Passed: Motion to approve the amendments to the classified salary schedule for 2015-16 passed with a motion by Kelly Hinrichs and a second by Sue McKie.

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

VII.G. Facilities Modernization~ Update from Architect and Construction Management at Risk Firm

A comprehensive update was provided from BCDM and Boyd Jones on the status of progress, items outstanding and next steps in the Facilities Modernization process.

Kevin Schluckebier and Casey Painter from BCDM and Mark Pfister, Boyd Jones, fielded questions from the board.

VII.H. Approve Geotechnical Exploration Proposal

Kevin Schluckebier from BCDM discussed the proposal for geotechnical exploration services.

Motion Passed: Motion to approve the Geotechnical Exploration proposal from Thiele Geotech which is to include one additional bore for an amount not to exceed \$10,500 passed with a motion by Sue McKie and a second by Jeff Clauson.

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

VII.I. Approve Land Survey Professional Services Proposal

Kevin Schluckebier from BCDM discussed the proposal for land survey professional services.

Motion Passed: Motion to approve land survey professional services from Lamp Rynearson in the amount of \$24,500 passed with a motion by Pat McCarville and a second by Jeff Clauson.

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

VIII. Adjournment

Motion Passed: Motion to adjourn meeting at 9:45 pm passed with a motion by Kelly Hinrichs and a second by John Walvoord.

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

Board Secretary

Superintendent