

**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  
May 15, 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 May 15, 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  
Pat McCarville  
Sue McKie

**II. Public Communications and Correspondence**

Dr. Pat McCarville addressed the Board not as a board member but as a parent. He thanked the Board and the Administration for the educational opportunities his children have received at DC West and to remind them of the important job they all have impacting the lives of students.

**III. Approval of Agenda**

**Motion Passed:** Motion to approve agenda as presented 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
Elizabeth Mayer	Yes
Pat McCarville	Yes
Sue McKie	Yes

**IV. Administrative Reports**

The Board was informed that staff has started meeting with families about the new Alternative Education High School that will be located in Waterloo.

**IV.A. Superintendent's Report**

Board President Kelly Hinrichs mentioned the success the DC West Robotics program has had this year. The team will be traveling to Lincoln on May 23<sup>rd</sup> to be recognized by Senator Lou Ann Linehan for their accomplishments.

**IV.B. Financial Report**

**V. Consent Agenda**

**Motion Passed:** Motion to approve Consent Agenda passed with a motion by Pat McCarville and a second by Jeff Clauson.

**6 Yeas - 0 Nays.**

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

**V.A. Approve Minutes**

**V.B. Approve Claims for Payment**

**V.C. Approve Financial Report**

**V.D. Approve Classified Staff**

Stephanie McEvoy, Kitchen Manager, resigned.

**VI. New Business**

**VI.A. Tech Ten**

High school math teacher, Chip Daehling, demonstrated how he taught coding to his students after his professional learning opportunity at the 2017 NETA conference.

**VI.B. P3 (Public Private Partnership) with Tetrad Property Group Discussion**

The Board was asked to approve the intent of DC West to continue facility planning of an elementary school by authorizing and directing staff to proceed with the development of financing plans and preparation of necessary contract document drafts for education facilities for the project to be further considered and possibly approved by the board aimed at a public-private partnership (P3) or other comparable form or structure of education facility financing and development for the project.

**Motion Passed:** Motion to acknowledge and approve the intent of this school district to continue with facility planning of an elementary school by hereby authorizing and directing staff to proceed with the development of financing plans and the preparation of necessary contract document drafts for education facilities for the project to be further considered and if appropriate, to be approved by the board aimed at establishing a public-private partnership (P3) or other comparable form or structure of education facility financing and development for the project. In furtherance of such intent, the board does hereby approve of the following to serve as consultants for the project:

1. Bond Counsel, Kutak Rock, LLP, of Omaha, Nebraska
2. Tetrad Property Group (TPG)
3. General Counsel Perry, Guthery, Haase & Gessford, P.C., L.L.O., of Lincoln, Nebraska

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
Elizabeth Mayer	Yes
Pat McCarville	Yes
Sue McKie	Yes

**VI.C. Board Retreat Discussion**

Board member Sue McKie recommended that the Board consider holding a Board Retreat. The Board will look at having the retreat on a Monday night in September or October.

**VI.D. Approve Change Order for High School and Elementary Kitchen Packages**

The Board was given a proposal for the High School and Elementary School Kitchen Package change order to be completed in the Summer of 2017. The kitchen package allows for equipment additions in the elementary kitchen so it may become a partial prep kitchen as well as remodeling of the existing high school cafeteria to accommodate the addition of middle school lunch.

**Motion Passed:** Motion to approve the change order for the High School and Elementary School Kitchen Package in the amount of \$435,520 passed with a motion by Pat McCarville and a second by Sue McKie.

**6 Yeas - 0 Nays.**

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

**VI.E. Approval of Recommended Certificated Staff for Hire for the 2017-18 School Year**

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

Randy Donner - Alternative Education High School Teacher  
 Raychel Nowaczyk - 7/8 Grade Language Arts  
 Kimberly Remmick - .5 FTE High School AP/Dual Credit Social Studies Teacher  
 Emily McEvoy - Kindergarten Teacher

**Motion Passed:** Motion to approve the hiring of Randy Donner, Alternative Education High School Teacher; Raychel Nowaczyk, 7/8 Grade Language Arts; Kimberly Remmick, .5 FTE High School AP/Dual Credit Social Studies Teacher; Emily McEvoy, Kindergarten Teacher beginning the 2017-18 school year passed with a motion by Kelly Hinrichs and a second by Jeff Clauson.

**6 Yeas - 0 Nays.**

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

**VII. Adjournment**

**Motion Passed:** Motion to adjourn meeting at 8:22 pm passed with a motion by Kelly Hinrichs and a second by Luke Janke.

**6 Yeas - 0 Nays.**

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

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Sabina Safford, Board Secretary

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Dr. Melissa Poloncic, Superintendent