

**DOUGLAS COUNTY WEST COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES OF THE REGULAR MEETING
Monday, May 16, 2016 at 7:15 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 16, 2016, 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 7:16 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

Updated Attendance:

Pat McCarville was updated to present at: 7:17 PM

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 Luke Janke and a second by Sue McKie.

5 Yeas - 0 Nays.

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

V.A. Approve Minutes

V.B. Approve Claims for Payment

V.C. Approve Financial Report

V.D. Approve Classified Staff

Barbara Young, DC West Community Schools Home Visitor as part of the Buffet Early Childhood Superintendent's Plan, has submitted her resignation effective at the end of her contract in June 2016.

Erika Buffington is recommended for hire as DC West Community Schools Home Visitor as part of the Buffet Early Childhood Superintendent's Plan.

VI. Old Business

VI.A. Legislative Report

The Board received a summary legislative report provided by DC West's lobbyist, Jason Bromm.

VII. New Business

VII.A. Tech Ten

Sean Pralle provided a demonstration from his High School Computer Graphics class and the use of Photoshop.

VII.B. Approval of Certified Staff Resignations

Letters of resignation were received from Ginny Janning, preschool teacher, and John Niesen, 6th grade teacher

Motion Passed: Motion to approve resignations from Ginny Janning, preschool teacher, and John Niesen, 6th grade teacher, 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. Approval of Certified Staff Recommendations for Hire

The administration recommended the following new hires: Dee Snyder, preschool; Nicholas Simms, high school special education; and Lindsey Pearson, middle school/high school math teacher beginning the 2016-17 school year.

Motion Passed: Motion to approve Dee Snyder, preschool teacher; Nicholas Simms, high school special education; and Lindsey Pearson, middle school/ high school math teacher beginning the 2016-17 school year passed with a motion by Jeff Clauson 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.D. Approve BCDM Authorization to Proceed with Summer 2016 Projects

The Board was asked to approve an authorization to proceed agreement for the summer 2016 classroom relocation and code compliance projects. The BCDM services will be performed on an hourly not-to-exceed basis for the summer projects.

Motion Passed: Motion to approve the BCDM agreement for professional services for the summer 2016 classroom relocation and code compliance projects on an hourly not-to-exceed \$95,000 basis passed with a motion by Jeff Clauson and a second by Pat McCarville.

6 Yeas - 0 Nays.

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

VII.E. Approval of Boyd Jones GMP for Summer 2016 Classroom Relocation and Code Compliance Projects

The Buildings and Grounds Committee met with Boyd Jones representatives on Tuesday, May 10th, to review the GMP (Guaranteed Maximum Price). The committee recommended the Board approve the GMP as presented.

The GMP for the Summer Classroom Relocation and Code Compliance Projects is:

Construction Costs of Work, Effort, Fees & Portables	\$2,187,605
Construction Management at Risk Contingency	\$ 84,020
A/E Design Fees (Paid by Owner) not to exceed	\$ 95,000
Total GMP	\$2,366,625

Motion Passed: Motion to approve the Guaranteed Maximum Price of \$2,366,625 for the construction costs, fees, and contingencies associated with the Classroom relocation and Code Compliance Projects on the Waterloo and Valley campuses for the summer of 2016 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. Approval of Physical Education and Health Curriculum Recommendation

A summary of the PK-12 PE/Health Curriculum Review Year Process was provided by middle school principal, Mr. Jeremy Travis, who led the curriculum adoption process this year.

Motion Passed: Motion to approve the recommended PK-12 Physical Education and Health Curriculum materials purchase in the total amount of \$54,157.44 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

VII.G. DC West Facilities Task Force 2016 Summary of Recommendations

Superintendent Poloncic provided a summary of recommendations from the Facilities Task Force. Pat McCarville requested to have the Board meet again before moving forward with next steps in the process. The Board scheduled a special session on Wednesday, May 25, at 6:30 p.m.

VIII. Adjournment

Motion Passed: Motion to adjourn meeting at 7:50 pm passed with a motion by Luke Janke 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

Sabina Safford, Board Secretary

Dr. Melissa Poloncic, Superintendent