

**DOUGLAS COUNTY WEST COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES OF THE REGULAR MEETING
Monday, November 14, 2016 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 November 14, 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 7:02 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
Elizabeth Mayer
Pat McCarville
Sue McKie

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 Jeff Clauson.

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

IV.A. Superintendent's Report

Dr. Poloncic thanked 3M for their support of DC West through grants and help from their engineers with the robotics program and math/science projects.

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 Sue McKie.

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

The following staff were recently hired:
Accompanist: Lynae McKay
Food Service Middle School: Brenda Hixson
Asst Wrestling: Ty Heinert
Asst Baseball: Joe Hansen

VI. New Business

VI.A. Tech Ten

Tracy Larsen, High School Language Arts teacher, demonstrated how she is using LightSail and Newsela with technology integration in her classroom.

VI.B. Community Achievement Plan

As a result of the revision to the Learning Community law last year, there was a requirement put in place for the schools in the Learning Community to collaboratively write a Community Achievement Plan (CAP) that would be submitted to the Learning Community Council, State Board of Education, and ultimately the State Legislature by April 2017. The goal of the plan directed by the Legislature is to document the collaboration surrounding poverty and English language learners that is occurring as well as plans for future collaboration among the 11 school districts. Superintendent Poloncic has been working with the Learning Community superintendents to complete this plan which was provided to the Board for their review prior to sending it on to the required entities.

VI.C. Payment Application No. 5 for the Classroom Relocation and Code Compliance Project

The architect review and recommendation for payment application no. 5 to Boyd Jones for the Classroom Relocation and Code Compliance Project in the amount of

\$5,937.23 was provided to the Board for informational purposes. No formal motion for approval was needed as it is under the \$20,000 amount. The final costs of the project have been calculated and the Summer Classroom Relocation and Code Compliance Project 2016 came in \$208,723.85 under budget.

VI.D. 2016 Enrollment Report

Dr. Poloncic compiled and presented the 2016 DC West Enrollment Report with data pulled from the October 2016 report to the Nebraska Department of Education. Of the students who open/option enroll in and out of the district; DC West has a net gain of 83 students.

VI.E. Summer 2017 Valley Campus Expansion~ Temporary Middle School Project

The Board was updated on the Summer 2017 Valley Campus Expansion~ Temporary Middle School Project. They were also asked to consider two proposals for a traffic study to determine traffic flow on school property driveways and parking lots for the consideration of student safety in determining parking, drop-off points, and drives for traffic flow in the Valley Campus Expansion project.

VI.F. Energy Savings Company (ESCO)

Nick Rosenberry from Navitas, an energy savings company, addressed the Board on how he could assist DC West in addressing facility needs. The Board received the Nebraska state statutes which guide the Energy Savings Company selection and engagement process.

VII. Adjournment

Motion Passed: Motion to adjourn meeting at 7:58 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

Sabina Safford, Board Secretary

Melissa Poloncic, Superintendent