

**DOUGLAS COUNTY WEST COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES OF THE REGULAR MEETING
Monday, October 12, 2015 at 6:15 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 October 12, 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 6:31 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

Also Present:

Also present: Melissa Poloncic, Dori Kuspa, Sabina Wiekhorst, Troy Glock, Jim Knott, Duane Krusemark, Kevin Schluckebier & Casey Painter (BCDM), Barb Dunker, Luann Lind, Rochelle Depke, Denny Kallenbach, Gary Lind, Scott Perrigo

Updated Attendance:

Pat McCarville was updated to present at: 6:33 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 Sue McKie and a second by Jeff Clauson.

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

There will be an assembly on November 13th, at 1:00 p.m. to celebrate DC West Elementary earning the Blue Ribbon School designation.

IV.A. Superintendent's Report

IV.B. Financial Report

V. Consent Agenda

Motion Passed: Motion to approve Consent Agenda passed with a motion by John Walvoord 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

Jessica Ueckert has been hired at the Middle School as a paraprofessional replacing a resignation in September.
April McGavren has been hired at the Preschool as a paraprofessional replacing a resignation from last spring.

VI. Old Business

VI.A. Building and Grounds Update

Superintendent Poloncic reported on the updated maintenance list, middle school wing and fire marshal visit.

VII. New Business

VII.A. Tech Ten

Dori Kuspa shared information from the first professional meeting on October 6th of the "Super 7" who are the district/building level tech coaches.

VII.B. Open/Option Enrollment Capacity Report

The superintendent reviewed a report created to communicate to the Board and community the number of open/option enrollment students enrolled in each grade level in comparison to the capacity which is determined yearly in a process with the Learning Community.

VII.C. DC West Elementary 2015 Blue Ribbon School Announcement

Superintendent Poloncic formally congratulated DC West Elementary on receiving the 2015 Blue Ribbon School honor from the U.S. Federal Department of Education! Mr. Krusemark and four of the elementary staff members will be traveling to Washington DC to accept this award.

VIII. Adjournment

Motion Passed: Motion to adjourn meeting at 7:05 pm 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

Board Secretary

Superintendent