

**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
October 13, 2014**

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 13, 2014, 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 Pat McCarville called the regular meeting to order at 7:06 p.m. Dr. McCarville 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, Jim Knott, Dori Kuspa, Heather Findell, Chip Daehling, Scott Perrigo, Jeremy Travis, Troy Glock, Sabina Wiekhorst

II. Public Communications and Correspondence

III. Approval of Agenda

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

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

IV. Administrative Reports

IV.A. Superintendent's Report

DC West's new Director of Buildings and Grounds, Scott Perrigo, was introduced to the Board. Mrs. Poloncic commended the elementary for being one of eight schools in Nebraska invited to apply for the National Title I Recognition Award. Congratulations to Sue McKie, John Walvoord and Jeff Clauson for their recent NASB awards.

IV.B. Financial Report

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	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

VI. Old Business

VII. New Business

VII.A. Tech Ten

High School math teachers, Heather Findell and Chip Daehling, presented a pair of homework flow management iPad application options in use at the high school.

VII.B. Learning Community Superintendent's Report to the Education Committee of the Nebraska Legislature

Melissa Poloncic has been working with the 10 other Learning Community Superintendents and Roger Breed to draft a report that will be presented to the Education Committee of the Legislature. Learning Community issues, findings and options were discussed. Superintendent Poloncic will bring recommendations to the Board for a vote at the November meeting.

VII.C. AdvancED Accreditation Visit

DC West's AdvancED Accreditation Visit is scheduled for November 9th-12th. This accreditation is a five-year process and the AdvancEd team has been working hard to prepare for this visit.

VII.D. Approval of Technology Update to support Middle School

A bid was requested from Dice Communications for an update to the wireless infrastructure at the Middle School. This would provide an additional hub to allow staff and students to use the wireless service without long periods of regular interruption during their learning day and will allow us to continue to meet the network demands from our wireless devices district wide and allow for future growth.

Motion Passed: Motion to approve the bid for wireless infrastructure improvements from Dice Communications in the amount of \$13,274 passed with a motion by Jeff Clauson 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.E. Approval of the addition of an Assistant Speech Coach and Assistant Volleyball Coach

Motion Passed: Motion to approve the addition of an Assistant Speech Coach and Assistant Volleyball Coach positions 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

VIII. Executive Session

Motion Passed: Motion to enter Executive Session AT 7:34 pm 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

VIII.A. Reconvene to Regular Session

Motion Passed: Motion to reconvene to regular session at 8:58 pm 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

IX. Adjournment

Motion Passed: Motion to adjourn meeting at 8:59 pm 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

Secretary