

**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
July 17, 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 July 17, 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
Pat McCarville
Sue McKie

Absent Board Members:

Elizabeth Mayer

II. Public Communications and Correspondence

No comments or correspondence.

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
Elizabeth Mayer	Absent
Pat McCarville	Yes
Sue McKie	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 Pat McCarville and a second by Sue McKie.

5 Yeas - 0 Nays.

Jeff Clauson	Yes
Kelly Hinrichs	Yes
Luke Janke	Yes
Elizabeth Mayer	Absent
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

VI. Old Business

VI.A. Summer 2017 Projects Update

Dr. Poloncic provided an update of the progress on the Summer 2017 Projects.

VII. New Business

VII.A. Student Fees Hearing 2017-18

Annually, each school board shall hold a public hearing on the proposed Student Fee Policy (5416). The Student Fee Policy is incorporated into the Student Handbooks. This is to meet the requirements of the Law 79-2, 134.

A special note that due to increased participation in the school lunch program, prices will remain the same for the 2017-18 school year for breakfast, lunch, and milk. This will be the second year in a row DC West has been able to maintain prices.

Motion Passed: Motion to approve the Student Fee Policy (5416) for the 2017-18 school year passed with a motion by Luke Janke and a second by Kelly Hinrichs.

5 Yeas - 0 Nays.

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

VII.B. 2017-18 Student Handbook Approval

The high school and middle school student handbooks were recommended by the building administrators for approval for the 2017-18 school year. The high school administration decided to change the ban of skateboards to allowing skateboards when used safely and appropriately.

Motion Passed: Motion to approve student handbooks for the 2017-18 school year with a change to the ban of skateboards passed with a motion by Sue McKie and a second by Pat McCarville.

5 Yeas - 0 Nays.

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

VII.C. Approve Copier Lease Renewal

Eakes provided a proposal for a copier lease renewal. Due to NJPA (National Joint Powers Alliance) pricing awarded to Sharp Electronics Corporation, Eakes guarantees the very best national volume pricing through a bidding process. The proposal is recommended for approval based upon the following reasons:

- 1) High quality of service and maintenance from the current lease cycle
- 2) New lease payment lower than the previous payment, yet increased black/white and color copies per month as well as additional pages at lower pricing per image.
- 3) Initiate PaperCut management system which may reduce waste up to 25% and includes updates for the entire length of the lease.

Motion Passed: Motion to approve proposed copier lease provided by Eakes Office Solutions as presented passed with a motion by Pat McCarville and a second by Luke Janke.

5 Yeas - 0 Nays.

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

VII.D. Approval of Certificated Staff Resignation and Hire

The administration recommends the following certificated staff resignation and hiring for the 2017-18 school year:

Kristie Johnson, 5th grade, resignation
Justin Pressler, 5th grade, new hire starting 2017-18 school year

Motion Passed: Motion to approve the resignation of Kristie Johnson and the hiring of Justin Pressler, DC West Elementary 5th grade passed with a motion by Jeff Clauson and a second by Kelly Hinrichs.

5 Yeas - 0 Nays.

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

VIII. Adjournment

Motion Passed: Motion to adjourn meeting at 7:17 pm passed with a motion by Jeff Clauson and a second by Luke Janke.

5 Yeas - 0 Nays.

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

Sabina Safford, Board Secretary

Dr. Melissa Poloncic, Superintendent