

**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
January 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 January 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 7:05 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:

Kevin Schluckebier, Emily Heinzen, Kate Carlson, Dennis Roy, Jeremy Travis, Duane Krusemark, Jim Knott, Troy Glock, Dan Schnoes, Sabina Wiekhorst

II. Public Communications and Correspondence

The Board was provided with a copy of the Board Meeting Procedures pamphlet that is available at every Board meeting.

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

High School principal, Jim Knott, let the Board know he was looking into the possibility of using police officers and breathalyzers at prom and homecoming. Elementary principal, Duane Krusemark, discussed his interest in starting a

half-day "begindergarten" program in the elementary. It would be offered to students who may not be ready for full-day kindergarten. Mr. Krusemark is still researching the requirements and possible funding available.

IV.A. Superintendent's Report

Dr. Schnoes will be attending the Nebraska Association of School Boards (NASB) Legislative Issues Conference on January 26 & 27 in Lincoln.

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

VI.A. Building and Grounds Update

The restrooms and hallway by the performance gym were painted over the winter break.

VI.B. Facilities Study Update

Kevin Schluckebier, with BCDM, was present to discuss the progress of the facilities study. It was decided to hold a Special Work Session Meeting on Thursday, January 16, at 7:30, to continue work on the study.

VII. New Business

Dr. Schnoes shared plans for a new lake development west of Valley with an estimated 260-270 new homes.

VII.A. Election of New Officers

VII.A.1. Elect Board President

Dr. Schnoes opened nominations for Board President. Kelly Hinrichs nominated Pat McCarville for President.

Motion Passed: Motion to close nominations for Board President passed with a motion by Jeff Clauson and a second by Sue McKie.

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

VII.A.2. Elect Vice-President

Pat McCarville opened nominations for Board Vice-President. Kelly Hinrichs nominated Sue McKie for Vice-President.

Motion Passed: Motion to close nominations for Vice-President passed with a

motion by Jeff Clauson and a second by Kelly Hinrichs.

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

VII.A.3. Elect Treasurer

Pat McCarville opened nominations for Board Treasurer. Jeff Clauson nominated Kelly Hinrichs for Treasurer.

Motion Passed: Motion to close nominations for treasurer passed with a motion by John Walvoord and a second by Jeff Clauson.

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

VII.A.4. Appoint Board Secretary

Motion Passed: Motion to appoint Sabina Wiekhorst as Secretary passed with a motion by Pat McCarville and a second by Sue McKie.

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

VII.B. Appoint Board Members to Board Subcommittees

The following Committee assignments remained the same:

Buildings & Grounds	McKie, Hinrichs, Janke
Americanism & Instruction	McCarville, Janke, Walvoord
Finance & Audit	Clauson, Walvoord, McCarville
Negotiations	Hinrichs, McKie, Clauson
M.A.B.E. Representative	McKie

VII.C. Approve Douglas County Post Gazette as the Official Newspaper for Publication

Motion Passed: Motion to continue the use of the Douglas County Post Gazette as the official newspaper for publication 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

VII.D. Approve First Nebraska as the Bank Depositor

Motion Passed: Motion to continue the use of First Nebraska Bank as DC West's Depository passed with a motion by John Walvoord and a second by Jeff Clauson.

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

VII.E. Recognition of Dr. Schnoes as the District Representative for State and Federal Programs

Motion Passed: Motion to recognize Dr. Schnoes as the district's appointed representative for State and Federal Programs. Further, the Board authorizes Dr. Schnoes to affirm documents required through federal and state programs and Interlocal agreements 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

VII.F. Approve Board Goals

Motion Passed: Motion to approve the 2014 Board Goals passed with a motion by Luke Janke and a second by Sue McKie.

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

VII.G. Contracts with District Engineers

Motion Passed: Motion to approve continued contracts with Sue McKie, Barb Nelson, and Bill Canelli passed with a motion by Kelly Hinrichs and a second by Pat McCarville.

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

VII.H. Interlocal Agreement With Seminole Energy with Nebraska Joint Utilities Management Program (NJUMP)

Motion Passed: Motion to approve DC West's continued participation in NJUMP and accepts the participation interlocal agreement 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

VII.I. Interlocal Agreement With Southeast Nebraska PowerSchool Cooperative

Motion Passed: Motion to approve DC West's continued participation in the Southeast Nebraska PowerSchool Cooperative and accept the participation interlocal agreement passed with a motion by Jeff Clauson and a second by Kelly Hinrichs.

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

VII.J. Approve the addition of a part time Special Education paraeducator position

Motion Passed: Motion to approve the addition of a special education paraeducator position passed with a motion by Sue McKie 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.K. Discuss 2014-15 and 2015-16 School Calendars

Three of DC West's conference schools also have start dates of August 14, 2014, and the other schools are considering the same start date.

VII.L. Board Policies 5000 review

The Board Policies 5000s have been reviewed and are being updated. These will be ready for approval in February.

VIII. Adjournment

Motion Passed: Motion to adjourn meeting at 8:08 pm passed with a motion by John Walvoord and a second by Jeff Clauson.

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

Secretary