

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF
EDUCATION OF DOUGLAS COUNTY SCHOOL DISTRICT 28-0015,
a/k/a, DOUGLAS COUNTY WEST COMMUNITY SCHOOL DISTRICT
November 12, 2014**

The special 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 12, 2014, at the Douglas County West Community School Board Room on the Valley Campus, 401 S. 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 special meeting to order at 3:32 p.m. Dr. McCarville noted that the Open Meetings Act was posted on the wall of the Board Room for public review.

Present Board Members:

Luke Janke
Pat McCarville
Sue McKie
John Walvoord

Absent Board Members:

Jeff Clauson
Kelly Hinrichs

Others Present:

Melissa Poloncic, AdvancED
Accreditation Team members, DC West staff

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 John Walvoord.

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

IV. New Business

IV.A. AdvancED Exit Report

The External Review Team recommends to the AdvancED Accreditation Commission that the Douglas County West Community Schools earn the distinction of accreditation by AdvancED for a five-year term that expires June 30, 2020.

IV.B. Approval of .475 FTE Custodial Position

The proposed position will be .475 FTE (19 hours/wk) August-May.

Motion Passed: Motion to approve .475 FTE custodial position passed with a motion by Luke Janke and a second by John Walvoord.

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

V. Adjournment

Motion Passed: Motion to adjourn meeting at 4:05 pm passed with a motion by Sue McKie and a second by John Walvoord.

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

Superintendent