

**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  
September 29, 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 September 29, 2014, at the Douglas County West Community School Middle School Library on the Waterloo Campus, 800 N. Front St., Waterloo, 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 7:02 p.m. Dr. McCarville noted that the Open Meetings Act was posted on the wall of the Library for public review.

Present Board Members:

Jeff Clauson  
Kelly Hinrichs  
Luke Janke  
Pat McCarville  
Sue McKie

Absent Board Members:

John Walvoord

Also Present:

Melissa Poloncic

**II. Public Communications and Correspondence**

**III. Approval of Agenda**

**Motion Passed:** Motion to approve agenda as presented 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	Absent

**IV. New Business**

**IV.A. Presentation to the Community about the Bond Project**

No community members attended the meeting so no presentation was necessary.

**V. Adjournment**

**Motion Passed:** Motion to adjourn meeting at 7:14 pm passed with a motion by Kelly Hinrichs and a second by Jeff Clauson.

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

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Superintendent