

**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
April 13, 2016**

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 April 13, 2016, at the Douglas County West High School Library 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.

Present Board Members:

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

Updated Attendance:

Sue McKie was updated to absent.
Pat McCarville was updated to present at: 6:35 PM

Others Present:

Administrators and members of the Facilities Task Force

I. Call to Order

President Jeff Clauson called the special meeting to order at 6:32 p.m. Mr. Clauson noted that the Open Meetings Act was posted on the wall of the High School Library for public review.

II. Public Communications and Correspondence

Comments from the audience will be accepted at this time. Correspondence addressed to the Board will be presented.

III. Approval of Agenda

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

4 Yeas - 0 Nays.

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

IV. New Business

IV.A. DC West Facilities Task Force 2016

The DC West Board of Education is addressing the next phase of facility planning with input from influential leaders in our community. Task force members have been personally invited to be a member of a school district task force as a next step in problem solving and developing solutions for our facility needs.

The task force is being facilitated by external facilitators, Dr. Virginia Moon and Annette Eyeman.

The task force will meet three times for two hours each to complete this work.

The meetings will be on Wednesdays: April 13th, April 20th, and May 4th from 6:30-8:30pm in the DC West High School Library.

The Board and administration will be present yet they will assume the role of listening, clarifying, and answering questions.

All meetings will be open work sessions of the Board of Education

The end goals of the task force will be to:

Identify the core values of what we want for our communities with regards to our schools

Clarifying facility needs with possible solutions

Writing the questions to a survey that will be used with the district general population

Estimate the cost of solutions and establish a price point for a bond issue

Make a recommendation for a timeline

V. Adjournment

Motion Passed: Motion to adjourn meeting at 8:30 pm passed with a motion by Kelly Hinrichs and a second by Pat McCarville.

5 Yeas - 0 Nays.

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

Dr. Melissa Poloncic, Superintendent