

**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  
February 13, 2017**

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 February 13, 2017, 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 Kelly Hinrichs called the special meeting to order at 6:16 p.m. Dr. Hinrichs noted that the Open Meetings Act was posted on the back wall of the Board Room for public review.

**Attendance Taken at 6:16 PM:**

Present Board Members:

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

**II. Approval of Agenda**

**Motion Passed:** Motion to approve agenda as presented passed with a motion by Jeff Clauson and a second by Sue McKie.

**6 Yeas - 0 Nays.**

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

**III. New Business~ Discussion and Presentation from Tetrad Property Group**

Chad Beeson, Senior Project Manager of Tetrad Property Group, conducted a presentation and discussion for the Board of Education on their approach to partnering with DC West Community Schools on their facility needs.

#### IV. Adjournment

**Motion Passed:** Motion to adjourn meeting at 7:01 pm passed with a motion by Jeff Clauson and a second by Sue McKie.

**6 Yeas - 0 Nays.**

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

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Dr. Melissa Poloncic, Superintendent