

**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
October 17, 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 October 17, 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.

I. Call to Order

President Jeff Clauson called the regular meeting to order at 7:33 p.m. Mr. Clauson 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
Elizabeth Mayer
Pat McCarville
Sue McKie

Updated Attendance:

Luke Janke was updated to absent at: 9:00 PM

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.

6 Yeas - 0 Nays.

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

IV. New Business

IV.A. Facility Planning

There was discussion of several items related to facility planning:

- 1) Addressing facility concerns and reviewing options for remediation and repair at DC West Middle School due to concerns of recent mold issues.
- 2) Discussion of how these repairs align with a long term plan for facilities.
- 3) Discussion of recommendations from the 2016 Facilities Task Force after the analysis of data from the Community Survey on DC West facilities.

V. Adjournment

Motion Passed: Motion to adjourn meeting at 9:28 pm passed with a motion by Jeff Clauson and a second by Sue McKie.

5 Yeas - 0 Nays.

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

Dr. Melissa Poloncic, Superintendent