

**MINUTES OF THE BUDGET HEARING OF THE BOARD OF
EDUCATION OF DOUGLAS COUNTY SCHOOL DISTRICT
28-0015, a/k/a, DOUGLAS COUNTY WEST COMMUNITY
SCHOOL DISTRICT
Monday, September 10, 2018**

The Budget Hearing 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 Monday, September 10, 2018, at the Douglas County West Community School High School Library, 401 South Pine Street, 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, and Foundation First Bank. Notice of the meeting was 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.

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

Pat McCarville arrived at 6:59 pm

1. Call to Order

The agenda, listing items for consideration by the Board, is on file in the Superintendent's office. Other matters may come before the Board and the Board has the right to modify the agenda before the meeting.

President Kelly Hinrichs called the Budget Hearing to order at 6:53 p.m. Dr. Hinrichs noted the Open Meetings Act was posted on the back wall of the Library for public review.

2. Approval of Agenda

Motion to approve agenda as presented passed with a motion by Sue McKie and a second by Elizabeth Mayer.

Kelly Hinrichs: Yea, Luke Janke: Yea, Elizabeth Mayer: Yea, Sue McKie: Yea
Yea: 4, Nay: 0

3. New Business

3.1. 2018-19 Budget Presentation and Hearing

Provided for public and Board support, opposition, criticism, suggestions, or observations of taxpayers relating to the 2018-19 Budget. Superintendent Poloncic presented the budget to the Board.

4. Public Communications and Correspondence

No comments or correspondence.

5. Adjournment

Motion to adjourn meeting at 7:05 pm passed with a motion by Luke Janke and a second by Sue McKie.

Kelly Hinrichs: Yea, Luke Janke: Yea, Elizabeth Mayer: Yea, Pat McCarville: Yea, Sue McKie: Yea

Yea: 5, Nay: 0

Sabina Safford, Board Secretary

Dr. Melissa Poloncic, Superintendent