

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF
EDUCATION OF DOUGLAS COUNTY SCHOOL DISTRICT
28-0015, a/k/a, DOUGLAS COUNTY WEST COMMUNITY
SCHOOL DISTRICT
Monday, March 11, 2019**

The regular 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 Monday, March 11, 2019, at the High School Library, 401 South Pine Street, Valley, NE 68064-0378.

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 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.

Jeff Clauson:	Present
Kelly Hinrichs:	Present
Luke Janke:	Present
Jamie Jorgensen:	Absent
Elizabeth Mayer:	Present
Patrick McCarville:	Present

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 regular meeting to order at 7:00 p.m. Dr. Hinrichs noted the Open Meetings Act was posted in the corner of the High School Library for public review.

2. Public Communications and Correspondence

The Family of Linda George sent a thank you note.

3. Approval of Agenda

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

Jeff Clauson: Yea, Kelly Hinrichs: Yea, Luke Janke: Yea, Elizabeth Mayer: Yea,
Patrick McCarville: Yea
Yea: 5, Nay: 0

4. Administrative Reports

4.1. Superintendent's Report

4.2. Financial Report

5. Consent Agenda

Motion to approve Consent Agenda passed with a motion by Kelly Hinrichs and a second by Elizabeth Mayer.

Jeff Clauson: Yea, Kelly Hinrichs: Yea, Luke Janke: Yea, Elizabeth Mayer: Yea,
Patrick McCarville: Yea
Yea: 5, Nay: 0

5.1. Approve Minutes

Next Regular Meeting Date: April 15, 2019

5.2. Approve Claims for Payment

5.3. Approve Financial Report

5.4. Approve Classified Staff

Adrienne Gutierrez has been hired as our alternate education paraprofessional.

6. Old Business

6.1. Building and Grounds Update

Dr. Poloncic provided updates upon summer project planning and costs, long term planning, and research on the shared field use of the four-plex with the DCWYSO.

7. New Business

7.1. Tech Ten

Justin Presler, 5th grade teacher, shared a variety of technology he uses in his classroom.

7.2. Science Curriculum Presentation and Purchase Approval

DC West's Curriculum Updating Cycle was provided to the Board. Curriculum purchases are an annual budgeted expense. Mr. Jeremy Travis, middle school principal, and middle school and high school science teachers, Mrs. LeAnn Siekman, and Mrs. Val Randall, discussed the two year process of aligning new state science standards and collectively reviewing curriculum materials in order to recommend a K-12 science curriculum purchase.

Motion to approve the recommended curriculum materials as presented by the science curriculum committee passed with a motion by Luke Janke and a second by Jeff Clauson. Jeff Clauson: Yea, Kelly Hinrichs: Yea, Luke Janke: Yea, Elizabeth Mayer: Yea, Patrick McCarville: Yea
Yea: 5, Nay: 0

7.3. Legislative Update

DC West lobbyists, Jason Bromm and Curt Broom, shared an update of Legislative business.

7.4. Approve the Certificated Staff Negotiated Agreement for the 2019-20 and 2020-21 School Years

The negotiation committees of DCWEA and the Board of Education met and agreed to recommend board approval for the following settlement:

Current Base Salary: \$35,765

2019-2020 Base Salary: \$37,000

2020-2021 Base Salary: \$37,850

Current Flat Salary/Fringe Stipend: \$9,065

2019-2020 Flat Salary/Fringe Stipend: \$10,265

2020-2021 Flat Salary/Fringe Stipend: \$11,465

The DCWEA voted also to have the dual choice with the \$1050D and the \$3500D HSA-eligible health insurance.

Motion to approve the negotiated settlement as recommended for the 2019-20 and 2020-21 school years passed with a motion by Patrick McCarville and a second by Jeff Clauson.

Jeff Clauson: Yea, Kelly Hinrichs: Yea, Luke Janke: Yea, Elizabeth Mayer: Yea,

Patrick McCarville: Yea

Yea: 5, Nay: 0

7.5. Approve Assistant Golf Coaching Position

Nathan Ter Beast, Activities Director and the administration recommended the addition of an assistant golf coach to the extra duty schedule. This position is needed due to 25 students on the golf team this spring season with only 1 coach. After Board approval, the DCWEA will assign a percentage of pay.

Motion to approve an assistant golf coach to the extra duty schedule passed with a motion by Jeff Clauson and a second by Patrick McCarville.

Jeff Clauson: Yea, Kelly Hinrichs: Yea, Luke Janke: Yea, Elizabeth Mayer: Yea,

Patrick McCarville: Yea

Yea: 5, Nay: 0

7.6. Capacity Guidelines for the 2019-20 Enrollment Year

The board received capacity guidelines to be used for the upcoming option enrollment season. These guidelines are recommended by the administration after consideration of many factors and a strong cost/benefit analysis to the district and are to be used as guidelines only as the Board policy states that it is an administrative decision to accept or deny an option enrollment application based upon reasons determined appropriate.

7.7. Approve the 2019-2020 School Year Calendar

The calendar committee made up of administration, parents, certificated and classified staff members met and recommended a district calendar for Board approval.

Motion to approve the 2019-20 district calendar as presented by the calendar committee passed with a motion by Kelly Hinrichs and a second by Jeff Clauson.

Jeff Clauson: Yea, Kelly Hinrichs: Yea, Luke Janke: Yea, Elizabeth Mayer: Yea,
Patrick McCarville: Yea
Yea: 5, Nay: 0

7.8. Approve Certificated Staff Resignations

The following staff have resigned effective at the end of the 2018-19 school year.

Jen Opfer, High School Special Education
McKayla Henery, High School Science
Kyl Gillespie, Elementary

Motion to approve the resignations of Jennifer Opfer, McKayla Henery and Kyl Gillespie at the end of the 2018-19 school year passed with a motion by Jeff Clauson and a second by Luke Janke.

Jeff Clauson: Yea, Kelly Hinrichs: Yea, Luke Janke: Yea, Elizabeth Mayer: Yea,
Patrick McCarville: Yea
Yea: 5, Nay: 0

7.9. Approve the Hiring of Certificated Staff

The administration recommended the following for hire beginning the 2019-20 school year:

Mike Troy, High School Science
Russell Ninemire, Middle/High School PE and Head Girls Basketball Coach

Motion to approve the hiring of Mike Troy, High School Science, and Russ Ninemire, Middle/High School Physical Education and Head Girls Basketball Coach Passed with a motion by Jeff Clauson and a second by Patrick McCarville.

Jeff Clauson: Yea, Kelly Hinrichs: Yea, Luke Janke: Yea, Elizabeth Mayer: Yea,
Patrick McCarville: Yea
Yea: 5, Nay: 0

8. Adjournment

Motion to adjourn meeting at 8:20 pm passed with a motion by Jeff Clauson and a second by Luke Janke.

Jeff Clauson: Yea, Kelly Hinrichs: Yea, Luke Janke: Yea, Elizabeth Mayer: Yea, Patrick McCarville: Yea
Yea: 5, Nay: 0

Sabina Safford, Board Secretary

Dr. Melissa Poloncic, Superintendent