

**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, April 15, 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, April 15, 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: Absent
Kelly Hinrichs: Present
Luke Janke: Present
Jamie Jorgensen: Present
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

No public communications or correspondence.

3. Approval of Agenda

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

Kelly Hinrichs: Yea, Luke Janke: Yea, Jamie Jorgensen: 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 Luke Janke.

Kelly Hinrichs: Yea, Luke Janke: Yea, Jamie Jorgensen: Yea, Elizabeth Mayer: Yea, Patrick McCarville: Yea

Yea: 5, Nay: 0

5.1. Approve Minutes

Regular Meeting Date: May 13, 2019

5.2. Approve Claims for Payment

5.3. Approve Financial Report

5.4. Approve Classified Staff

Denise Bundy resigned her food service position.
Sokhom Kilker has been hired to replace Denise.

6. New Business

6.1. Tech Ten~ NETA Teacher Presentation

Several teachers attended the NETA (Nebraska Educational Technology Association) Conference on March 28th and 29th. Sandi Triplett, Mary Clare Liescheski, Tracy Larsen, Justin Presler, Crystal Ramirez, Erica Medina and Dan Maline shared some items of interest from the conference.

6.2. Approval of Director of Learning

The administration recommended Dr. Dawn Marten to be hired as Director of Learning for the 2019-20 School Year. Dr. Marten has experience as a building principal, district staff development facilitator and teacher.

Motion to approve Dr. Dawn Marten as Director of Learning for the 2019-20 school year passed with a motion by Kelly Hinrichs and a second by Jamie Jorgensen.

Kelly Hinrichs: Yea, Luke Janke: Yea, Jamie Jorgensen: Yea, Elizabeth Mayer: Yea, Patrick McCarville: Yea

Yea: 5, Nay: 0

6.3. Accreditation: K-12 Nebraska Frameworks versus AdvancEd

Per Rule 10, all schools must host an external team for a 5-year accreditation cycle. DC West is to host a 5-year visit with an external team in the 2019-20 school year. A comparison of AdvancEd versus the Nebraska Frameworks accreditation was done. Due to this comparison, it was recommended that DC West withdraw from AdvancED accreditation and prepare to host a Nebraska Frameworks accreditation visit in 2019-20.

Motion to approve a withdrawal from AdvancED accreditation and prepare to host a Nebraska Frameworks accreditation visit in 2019-20 passed with a motion by Patrick McCarville and a second by Luke Janke.

Kelly Hinrichs: Yea, Luke Janke: Yea, Jamie Jorgensen: Yea, Elizabeth Mayer: Yea, Patrick McCarville: Yea
Yea: 5, Nay: 0

6.4. Approval of DC West High School Projects for Summer 2019

Board members received a spreadsheet of projects and bids which summarized recommended projects for DC West High School for Summer 2019. The following projects have been discussed and planned over the past few months through the buildings and grounds committee. The following projects are recommended for approval:

- Carpet and tile in classrooms and commons areas, and epoxy floor in the shop
- Removal and replacement of some lockers
- Ceiling tile replacement in classrooms and common areas
- Construction of classroom walls to replace mobile walls
- Paint the lobby, commons areas and classrooms
- Block and drywall repair in needed areas
- Relocation of vacuum system in shop area
- Replace classroom casework
- Replace band room casework

Motion to approve the chosen bids from Baldwin Flooring for \$110,195, RND Concrete Coatings for \$7,408, KVC Construction for \$70,943, Storage & Design Group for \$22,450, Fremont Electric for \$3260, and HWI Interiors for \$77,398 passed with a motion by Kelly Hinrichs and a second by Luke Janke.

Kelly Hinrichs: Yea, Luke Janke: Yea, Jamie Jorgensen: Yea, Elizabeth Mayer: Yea, Patrick McCarville: Yea
Yea: 5, Nay: 0

6.5. Resolution of the Board Regarding Flood Recovery

A resolution of the board regarding recovery from the March 15, 2019 flooding was recommended for passage and adoption.

Motion to approve the board resolution regarding recovery from March 15, 2019 flooding passed with a motion by Patrick McCarville and a second by Elizabeth Mayer.

Kelly Hinrichs: Yea, Luke Janke: Yea, Jamie Jorgensen: Yea, Elizabeth Mayer: Yea, Patrick McCarville: Yea
Yea: 5, Nay: 0

6.6. Approval of Certificated Staff Resignations

The following certificated staff resignations were presented to the Board for approval:

Charlie Muller, 4th Grade
Taylor Baumert, Middle School Social Studies

Motion to approve the resignations of Charlie Muller and Taylor Baumert passed with a motion by Elizabeth Mayer and a second by Jamie Jorgensen.

Kelly Hinrichs: Yea, Luke Janke: Yea, Jamie Jorgensen: Yea, Elizabeth Mayer: Yea, Patrick McCarville: Yea
Yea: 5, Nay: 0

6.7. Approval of Certificated Staff Hiring

The administration recommends the following candidates for approval of hire:

Britney Johnson, K-12 English Learning (EL) Teacher
Ty Hansen, High School Special Education
Nolan Zimmer, 6th Grade
Clint Lewis, Elementary
Natalie Schmidt, Elementary
Amber Pribyl, Elementary
Danelle Brown, Elementary .5 HAL

Motion to approve Britney Johnson, K-12 English Learning (EL) Teacher; Ty Hansen, High School Special Education; Nolan Zimmer, 6th Grade; Clint Lewis, Elementary; Natalie Schmidt, Elementary; Amber Pribyl, Elementary; Danelle Brown, Elementary .5 HAL passed with a motion by Elizabeth Mayer and a second by Jamie Jorgensen.

Kelly Hinrichs: Yea, Luke Janke: Yea, Jamie Jorgensen: Yea, Elizabeth Mayer: Yea, Patrick McCarville: Yea
Yea: 5, Nay: 0

6.8. Approve Classified Staff Position for 2019-20 School Year

A review of Buildings and Grounds staff needed with the addition of the new elementary building for the 2019-20 school year was done and a recommendation was made for increased staffing. The following positions would begin in August:

New Head Custodian (Elementary) \$ 38,286
New F/T Evening Custodian (Elementary) \$ 33,502
Less one P/T Custodian at MS/HS (\$8,832)
Less Contracted Cleaning reduced by 1/3 (\$22,750)

Total Cost \$40,206

Motion to approve the addition of one head custodian and .67FTE evening custodian Tabled with a motion by Luke Janke and a second by Patrick McCarville.

Kelly Hinrichs: Yea, Luke Janke: Yea, Jamie Jorgensen: Yea, Elizabeth Mayer: Yea, Patrick McCarville: Yea
Yea: 5, Nay: 0

6.9. Approve Classified Staff Compensation for the 2019-20 School Year

The Board was asked to approve wage levels and benefits for classified staff for the 2019-20 school year.

Motion to approve the classified staff compensation as presented for the 2019-20 school year passed with a motion by Kelly Hinrichs and a second by Elizabeth Mayer.

Kelly Hinrichs: Yea, Luke Janke: Yea, Jamie Jorgensen: Yea, Elizabeth Mayer: Yea, Patrick McCarville: Yea
Yea: 5, Nay: 0

6.10. Approval of Administrative Salaries for the 2019-20 School Year

The negotiations committee of the Board met to discuss administrative salaries for the 2019-20 school year and recommends approval by the Board.

Motion to approve administrative salaries for the 2019-20 school year as presented passed with a motion by Luke Janke and a second by Kelly Hinrichs.

Kelly Hinrichs: Yea, Luke Janke: Yea, Jamie Jorgensen: Yea, Elizabeth Mayer: Yea, Patrick McCarville: Yea

Yea: 5, Nay: 0

6.11. Approval of Sale or Disposal of Surplus

In order to accommodate needed storage space and to dispose of materials and equipment that is damaged, worn or no longer being used, per Board policy, the Board must declare the items surplus and grant the Superintendent authority to sell or dispose of the property.

Motion to grant the Superintendent authority to sell or dispose of the property that is surplus in the band classroom, elementary classrooms, and high school classrooms passed with a motion by Patrick McCarville and a second by Kelly Hinrichs.

Kelly Hinrichs: Yea, Luke Janke: Yea, Jamie Jorgensen: Yea, Elizabeth Mayer: Yea, Patrick McCarville: Yea

Yea: 5, Nay: 0

7. Adjournment

Motion to adjourn meeting at 8:04 pm Passed with a motion by Elizabeth Mayer and a second by Luke Janke.

Kelly Hinrichs: Yea, Luke Janke: Yea, Jamie Jorgensen: Yea, Elizabeth Mayer: Yea, Patrick McCarville: Yea

Yea: 5, Nay: 0

Sabina Safford, Board Secretary

Dr. Melissa Poloncic, Superintendent