

**MINUTES OF THE SPECIAL WORK SESSION OF THE BOARD
OF EDUCATION OF DOUGLAS COUNTY SCHOOL DISTRICT
28-0015, a/k/a, DOUGLAS COUNTY WEST COMMUNITY
SCHOOL DISTRICT
Monday, February 11, 2019**

The special work session 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, February 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 special work session 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 special work session 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 special work session. 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:	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 special work session.

President Kelly Hinrichs called the special work session to order at 7:27 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 comments or correspondence.

3. Approval of Agenda

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

Jeff Clauson: Yea, Kelly Hinrichs: Yea, Luke Janke: Yea, Jamie Jorgensen: Yea,
Elizabeth Mayer: Yea, Patrick McCarville: Yea
Yea: 6, Nay: 0

4. New Business

4.1. Maintenance and Capital Improvement Items for Discussion

- Patron concern with DCWYSO projects
- DCWYSO proposal
- Summer Projects
- Possible project budget 2019
- Future Facility Planning Finances
- 1991 Elementary Wing short-term space use ideas

Community member, Jim Boucher, visited with the Board about some DC West Youth Sports Organization (DCWYSO) projects.

5. Adjournment

Motion to adjourn meeting at 9:16 pm passed with a motion by Jeff Clauson and a second by Jamie Jorgensen.

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

Yea: 6, Nay: 0

Sabina Safford, Board Secretary

Dr. Melissa Poloncic, Superintendent