

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF
EDUCATION TO CONDUCT SCHOOL BOARD INTERVIEWS
OF DOUGLAS COUNTY SCHOOL DISTRICT 28-0015,
a/k/a, DOUGLAS COUNTY WEST COMMUNITY SCHOOL DISTRICT
July 11, 2016 at 6:00 PM**

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 July 11, 2016, at the Douglas County West Community School Board Room 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 special meeting to order at 6:02 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
Pat McCarville
Sue McKie

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 Sue McKie.

5 Yeas - 0 Nays.

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

IV. New Business

IV.A. Board Position Interviews

The Board interviewed candidates Elizabeth Mayer and Karine Mentzer for the vacant Board seat. The selected candidate will be placed in that seat until January 1, 2017, pending the outcome of the November election. The selected

candidate will then participate in the regular board meeting that will begin at 7:30 p.m.

V. Executive Session

The Board entered into Executive Session to discuss and select the candidate to fill the vacant Board seat.

Motion Passed: Motion to enter in Executive Session at 7:14 pm passed with a motion by Kelly Hinrichs and a second by Pat McCarville.

5 Yeas - 0 Nays.

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

V.A. Reconvene to Regular Session

Motion Passed: Motion to reconvene to regular session at 7:25 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	Yes
Pat McCarville	Yes
Sue McKie	Yes

VI. Adjournment

Motion Passed: Motion to adjourn meeting at 7:27 pm passed with a motion by Kelly Hinrichs and a second by Luke Janke.

5 Yeas - 0 Nays.

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

Sabina Safford, Board Secretary

Dr. Melissa Poloncic, Superintendent