

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF
EDUCATION OF DOUGLAS COUNTY SCHOOL DISTRICT 28-0015,
a/k/a, DOUGLAS COUNTY WEST COMMUNITY SCHOOL DISTRICT
May 25, 2016**

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 May 25, 2016, at the Douglas County West High School Library 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.

Present Board Members:

Jeff Clauson
Kelly Hinrichs
Luke Janke
Pat McCarville
Sue McKie
John Walvoord

Updated Attendance:

Luke Janke was updated to absent at:
7:30 PM
Sue McKie was updated to present at:
6:35 PM

I. Call to Order

President Jeff Clauson called the special meeting to order at 6:31 p.m. Mr. Clauson noted that the Open Meetings Act was posted on the back wall of the Board Room for public review.

II. Public Communications and Correspondence

Comments from the audience will be accepted at this time. Correspondence addressed to the Board will be presented.

Board member, John Walvoord, resigned from the DC West Board of Education due to personal reasons. His resignation was effective immediately.

III. Approval of Agenda

Motion Passed: Motion to approve agenda as presented passed with a motion by Jeff Clauson and a second by Luke Janke.

5 Yeas - 0 Nays.

Jeff Clauson	Yes
Kelly Hinrichs	Yes
Luke Janke	Yes
Pat McCarville	Yes
Sue McKie	Absent
John Walvoord	Yes

IV. New Business

IV.A. Facility Planning from Facility Task Force 2016 Recommendations

- Review the summary of recommendations from the Facilities Task Force 2016
- Determine next steps based upon those recommendations
- Form a statement from the Board of planning based upon those recommendations to be released to the public
- Identify immediate actions to be taken

V. Adjournment

Motion Passed: Motion to adjourn meeting at 8:20 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	Absent
Pat McCarville	Yes
Sue McKie	Yes
John Walvoord	Yes

Dr. Melissa Poloncic, Superintendent