

**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
August 11, 2014**

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 August 11, 2014, at the Douglas County West Community School Central Office Board Room, 401 South 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 Pat McCarville called the regular meeting to order at 7:00 p.m. Dr. McCarville 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
John Walvoord

Others Present:

Melissa Poloncic, Troy Glock, Jim Knott, Jeremy Travis, Duane Krusemark, Jim Siebken, Paul Grieger (D.A. Davidson), Julee Kallenbach, Emily Heinzen, Sabina Wiekhorst, Derek Poloncic, various community members.

II. Public Communications and Correspondence

III. Approval of Agenda

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

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

IV. Administrative Reports

IV.A. Superintendent's Report

IV.B. Financial Report

V. Consent Agenda

Motion Passed: Motion to approve Consent Agenda passed with a motion by Sue McKie and a second by John Walvoord.

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

V.A. Approve Minutes

V.B. Approve Claims for Payment

V.C. Approve Financial Report

V.D. Approve Classified Staff

VI. Old Business

VI.A. Building and Grounds Update

VI.B. Facilities Study Community Meetings update

A document was provided to the board giving legal guidance on the dos and don'ts for the school board and school employees in the event an election resolution passes.

VII. New Business

VII.A. GOALS Superintendent Plan

According to Nebraska Statute Section 79-209, all school boards shall have written policy on attendance developed and annually reviewed and Nebraska Statute Section 79-2121, states that Learning Community Superintendents shall develop and participate in an attendance plan to reduce excessive absenteeism.

Motion Passed: Motion to approve the Superintendent's Plan to Improve Student Attendance in Douglas and Sarpy Counties (Revised, August 2014) passed with a motion by Luke Janke and a second by John Walvoord.

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

VII.B. Bromm & Associates 2014 Interim and 2015 Legislative Session Retainer Agreement

A retainer agreement has been received from Bromm & Associates to serve as DC West's Lobbyist for the interim and the long legislative session in 2015. Bromm & Associates serves as Lobbyist to bring about positive changes for DC West in the legislature.

Motion Passed: Motion to approve the 2014 Interim and 2015 Legislative Session Retainer Agreement from Bromm and Associates along with log of communication with passed with a motion by Sue McKie and a second by Jeff Clauson.

Jeff Clauson	Yes
Kelly Hinrichs	Yes

Luke Janke	Yes
Pat McCarville	Yes
Sue McKie	Yes
John Walvoord	Yes

VII.C. Approval of Board Policy 4025, Professional Boundaries

A revised version of the Professional Boundaries policy was made available to the board.

Motion Passed: Motion to approve School Board Policy 4025, Professional Boundaries Between Employees and Students passed with a motion by Jeff Clauson and a second by Kelly Hinrichs.

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

VII.D. Construction Management at Risk Timeline

The timing of the selection of a Construction Management at Risk firm is important for DC West to be able to move forward efficiently if a successful election would occur. DC West's legal consultant, Rex Schultze, provided a timeline for this process if a bond resolution is passed by the board.

VII.E. Preliminary Budget 2014-2015

On August 20th, the property valuations for our DC West will be available from the county. A proposed expenditure budget was given to the board to review. The finance committee will be meeting to review the budget after certification of property valuations.

VII.F. Parking Lot Surfacing Improvements

The summer project list from the Building and Grounds Committee included parking lot improvements. This consisted of re-surfacing the football parking lot. Two companies provided bids for the work. One more bid will be sought.

Motion Passed: Motion to approve any bid not to exceed \$26,250 to put in 4" of recycled concrete and grading in the high school parking lot (including Heimes Corp. in the bidding process) passed with a motion by Sue McKie and a second by Kelly Hinrichs.

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

VII.G. Review Board Policies 6000s

The Board Policies (6000s) were recently reviewed by all Board members and Administration. The policies will be brought back as a group to the September 15th meeting for approval.

VII.H. Approve Election Resolution

Discuss taking action to approve a resolution calling for an election for the purpose of approving the issuance of bonds of the District in an amount not to exceed \$45,796,000.

Motion Passed: Motion to approve a resolution calling an election in Douglas

County School District 0015 in the State of Nebraska, for the purpose of approving the issuance of bonds of the district in an amount not to exceed \$45,796,000 and approving related matters pending correction of item I.B passed with a motion by Pat McCarville and a second by Jeff Clauson.

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

VIII. Adjournment

Motion Passed: Motion to adjourn meeting at 8:01 pm passed with a motion by Jeff Clauson and a second by Luke Janke.

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

Secretary