

**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, December 17, 2018**

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, December 17, 2018 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
ElizabethMayer:	Present
Pat McCarville:	Present
Sue McKie:	Present

Jeff Clauson: Present – 8:20 pm
Luke Janke: Absent – 8:40 pm

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 7:01 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

Superintendent Poloncic shared a Douglas County Post-Gazette photo of Sue McKie and a thank you note from Elementary Principal, Duane Krusemark.

Board President Kelly Hinrichs thanked Sue McKie for her dedication and commitment as a member of the DC West School Board for the past 14 years. Hinrichs then presented McKie a farewell gift from the Board and Superintendent Poloncic

3. Approval of Agenda

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

Jeff Clauson: Yea, Kelly Hinrichs: Yea, Luke Janke: Yea, Elizabeth Mayer: Yea, Patrick McCarville: Yea, Sue McKie: Yea

Yea: 6, 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 Sue McKie and a second by Kelly Hinrichs.

Kelly Hinrichs: Yea, Luke Janke: Yea, Elizabeth Mayer: Yea, Patrick McCarville: Yea, Sue McKie: Yea

Yea: 5, Nay: 0

5.1. Approve Minutes

Regular Meeting Date: January 14, 2019

5.2. Approve Claims for Payment

5.3. Approve Financial Report

5.4. Approve Classified Staff

Devin Hall, Alt Ed High School paraprofessional and coach has resigned all of his duties due to his acceptance in the National Guard.

Adrienne Johnson, elementary paraprofessional, has resigned her duties.

6. Old Business

6.1. Elementary Project Update

The Board heard from Alex Henery, Project Manager and Owners Rep, Tetrad Property Group, on the most recent field report on the new elementary project.

7. New Business

7.1. Tech Ten

Dan Maline shared some projects from the new STEM classes/curriculum and their new 3D printer. Caden Scott, 10th grade STEM student, demonstrated how he creates items using his iPad, Apple pen and the 3D printer.

7.2. 2018 Enrollment Report

The Board reviewed the annual enrollment report using information reported to the Nebraska Department of Education in October of 2018. This is the formal enrollment collected each year by NDE.

7.3. Approve Retirement of Certificated Staff Member

JuLee Kallenbach, K-12 English Language Coordinator and Teacher as well as Middle School World Cultures and Foods, and High School Student Support Teacher will retire at the end of the 2018-19 school year.

Motion to approve the retirement of JuLee Kallenbach at the end of the 2018-19 school year passed with a motion by Sue McKie and a second by Kelly Hinrichs.

Kelly Hinrichs: Yea, Luke Janke: Yea, Elizabeth Mayer: Yea, Patrick McCarville: Yea, Sue McKie: Yea
Yea: 5, Nay: 0

7.4. Legislative Update

Superintendent Poloncic has attended a few meetings prior to the legislative session beginning in January. She provided a summary of the discussions at these meetings.

8. Executive Session

The Board may enter into closed session at any time to discuss any matter for which a closed session is lawful and appropriate.

The Superintendent Evaluation, a personnel matter, will be conducted in closed session. Before the Board can enter closed session, a motion must be made in agreement with Statute 84- 1410 by the Board to discuss topics such as personnel, negotiations, and legal matters.

Motion to enter in Executive Session at 7:35 pm passed with a motion by Luke Janke and a second by Elizabeth Mayer.

Kelly Hinrichs: Yea, Luke Janke: Yea, Elizabeth Mayer: Yea, Patrick McCarville: Yea, Sue McKie: Yea
Yea: 5, Nay: 0

8.1. Reconvene to Regular Session and Adjournment

Motion to reconvene to regular session and adjourn at 9:20 pm passed with a motion by Sue McKie and a second by Jeff Clauson.

Jeff Clauson: Yea, Kelly Hinrichs: Yea, Elizabeth Mayer: Yea, Patrick McCarville: Yea, Sue McKie: Yea

Yea: 5, Nay: 0

Sabina Safford, Board Secretary

Dr. Melissa Poloncic, Superintendent