

**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, May 13, 2019**

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, May 13, 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 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:	Absent
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 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

No public communications or correspondence.

3. Approval of Agenda

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

Kelly Hinrichs: Yea, Jamie Jorgensen: Yea, Elizabeth Mayer: Yea, Patrick McCarville: Yea
Yea: 4, 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 Patrick McCarville and a second by Elizabeth Mayer.

Kelly Hinrichs: Yea, Jamie Jorgensen: Yea, Elizabeth Mayer: Yea, Patrick McCarville: Yea
Yea: 4, Nay: 0

5.1. Approve Minutes

Next Regular Meeting Date: June 10, 2019

5.2. Approve Claims for Payment

5.3. Approve Financial Report

5.4. Approve Classified Staff

6. Old Business

6.1. Building and Grounds Update

All contractors, the director of maintenance, and administration working on the high school summer project met for a coordination meeting. The board received calendars with the timeline for the DC West High School Renovations in the Summer of 2019.

7. New Business

7.1. DC West Alternative High School Presentation

Mr. Randy Donner updated the Board on the progress of the DC West Alternative High School for the 2018-19 School Year. Senior Levi Widhalm talked about his personal experiences in this program and his plans for the future.

7.2. Approve Buildings and Grounds Staff Proposal for 2019-20

As recommended by the Finance Committee of the Board, the following staff additions were recommended for buildings and grounds beginning the 2019-20 school year:

1.0 FTE Head Custodian at the Elementary

1.0 FTE Full Time Evening Custodian at the Elementary

1.0 FTE Full Time Evening Custodian at the Middle/High School

It was recommended to eliminate:

.5 FTE Custodian at the Middle/High School
Contracted Cleaning Services
Summer Cleaning and Mowing Services

Motion to approve the classified staffing addition of 1.0 FTE Head Custodian and 1.5 FTE Custodian for the 2019-20 school year passed with a motion by Jamie Jorgensen and a second by Kelly Hinrichs.

Kelly Hinrichs: Yea, Jamie Jorgensen: Yea, Elizabeth Mayer: Yea, Patrick McCarville: Yea
Yea: 4, Nay: 0

7.3. Approve Resignation of Certificated Staff

Corissa Hays, elementary teacher, resigned her position at the end of the 2018-19 school year.

Motion to approve the resignation of Corissa Hays, elementary teacher, at the end of the 2018-19 school year passed with a motion by Patrick McCarville and a second by Elizabeth Mayer.

Kelly Hinrichs: Yea, Jamie Jorgensen: Yea, Elizabeth Mayer: Yea, Patrick McCarville: Yea
Yea: 4, Nay: 0

7.4. Approve Hiring of Certificated Staff

The administration recommended Ms. Diana Ramer to be hired as an elementary teacher beginning the 2019-20 school year.

Motion to approve Ms. Diana Ramer as elementary teacher beginning the 2019-20 school year passed with a motion by Patrick McCarville and a second by Jamie Jorgensen.

Kelly Hinrichs: Yea, Jamie Jorgensen: Yea, Elizabeth Mayer: Yea, Patrick McCarville: Yea
Yea: 4, Nay: 0

8. Adjournment

Motion to adjourn meeting 7:39 pm passed with a motion by Jamie Jorgensen and a second by Elizabeth Mayer.

Kelly Hinrichs: Yea, Jamie Jorgensen: Yea, Elizabeth Mayer: Yea, Patrick McCarville: Yea
Yea: 4, Nay: 0

Sabina Safford, Board Secretary

Dr. Melissa Poloncic, Superintendent