

**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, November 12, 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, November 12, 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:	Present
Kelly Hinrichs:	Present
Luke Janke:	Present
ElizabethMayer:	Present
Pat McCarville:	Present
Sue McKie:	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 7:00 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

There were two communications to the Board. Peggy Cooper, High School Special Education Teacher, thanked the Board for a plant she received when her mother passed away. Kyl Gillespie, High School Football Coach, thanked the Board for the opportunity to coach the DC West high school football team.

3. Approval of Agenda

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

Jeff Clauson: Yea, Kelly Hinrichs: Yea, Luke Janke: Yea, Elizabeth Mayer: Yea, Pat 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 Jeff Clauson and a second by Luke Janke.

Jeff Clauson: Yea, Kelly Hinrichs: Yea, Luke Janke: Yea, Elizabeth Mayer: Yea, Pat McCarville: Yea, Sue McKie: Yea
Yea: 6, Nay: 0

5.1. Approve Minutes

Next Regular Meeting: December 17, 2018

5.2. Approve Claims for Payment

5.3. Approve Financial Report

5.4. Approve Classified Staff

6. New Business

6.1. Tech Ten

Second grade teachers, Jacob Subbert and Connie Rance, demonstrated various ways they are integrating technology into their classroom curriculum.

6.2. HUMANeX Student and Parent Engagement Results

Consultants from HUMANeX presented the results from the recent parent and student engagement surveys to the Board of Education.

6.3. Approve Budgeted Technology Hardware Purchase

The Board received a quote for an Apple technology hardware purchase in the amount of \$102,083. This was the 2nd phase of the technology replacement cycle proposed in April of 2018. This is a budgeted expense in the FY19 budget.

Motion to approve the planned and budgeted technology hardware purchase from Apple in the amount of \$102,083 passed with a motion by Pat McCarville and a second by Kelly Hinrichs.

Jeff Clauson: Yea, Kelly Hinrichs: Yea, Luke Janke: Yea, Elizabeth Mayer: Yea, Pat McCarville: Yea, Sue McKie: Yea
Yea: 6, Nay: 0

6.4. Approval of Surplus Equipment

DC West has some used athletic equipment that is damaged, worn, or no longer being used that needs to be sold or recycled. In order to accommodate needed storage space and to dispose of the unneeded equipment, per Board policy, the Board must declare the items surplus and grant the Superintendent authority to sell or dispose of the property.

In addition, after the new technology hardware approved is deployed, there will be technology hardware equipment that will require Board permission to trade-in in the amount of approximately \$20,000.

Motion to grant the Superintendent authority to sell or dispose of surplus athletic and technology hardware equipment passed with a motion by Sue McKie and a second by Elizabeth Mayer.

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

Yea: 6, Nay: 0

7. Adjournment

Motion to adjourn meeting at 7:39 pm passed with a motion by Jeff Clauson and a second by Luke Janke.

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

Yea: 6, Nay: 0

Sabina Safford, Board Secretary

Dr. Melissa Poloncic, Superintendent