

**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, October 8, 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, October 8, 2018 at the High School Science Classroom #440, 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:	Absent
Luke Janke:	Present
Elizabeth Mayer:	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.

Vice-President Sue McKie called the regular meeting to order at 7:00 p.m. Mrs. McKie noted the Open Meetings Act was posted in the corner of the High School Science Room for public review.

### **2. Public Communications and Correspondence**

Down Syndrome Alliance of the Midlands invited all board members to their walk and family festival. Letters have been sent to all board members.

The Perrigo family sent a thank you to the Board.

### **3. Approval of Agenda**

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

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

Yea: 5, 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 Pat McCarville and a second by Luke Janke.

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

Yea: 5, Nay: 0

### **5.1. Approve Minutes**

Regular Meeting Date: November 12, 2018

### **5.2. Approve Claims for Payment**

### **5.3. Approve Financial Report**

### **5.4. Approve Classified Staff**

Jen Griffin resigned her position as elementary paraprofessional.

Stephanie Arvanitis was hired as elementary paraprofessional.

Sarah DeLashmutt was hired as high school paraprofessional.

Eugena Urban was hired in food service.

Mandi Allen was hired as part time custodian.

## **6. Old Business**

### **6.1. Building and Grounds Update**

A field observation report of the elementary construction project submitted by Alex Henery was provided to the Board.

Vanessa Schutte, architect from DLR, presented an update to the board on the progress of the elementary construction project.

## **7. New Business**

### **7.1. Tech Ten**

Mrs. Kim Remmick, High School Social Studies teacher, and three of her students (Will Maca, Nick Bennett, and Savannah Swanson), presented their videos on the U.S. Constitution.

### **7.2. DC West Instructional Model and Personalized PD**

Dr. Poloncic shared new concepts that have been added to professional development time with staff.

### **7.3. DCWEA Recognition as Bargaining Agent**

The Douglas County West Education Association (DCWEA) requested the Board of Education recognize them as the exclusive bargaining agent for the 2020-2021 school year. This recognition will allow the Board and association to negotiate a two-year contract this year if both parties want to do so.

Motion to approve DCWEA as the exclusive bargaining agent for all nonsupervisory certificated employees at Douglas County West Community Schools passed with a motion by Sue McKie and a second by Jeff Clauson.

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

Yea: 5, Nay: 0

### **8. Adjournment**

Motion to adjourn meeting at 7:38 pm passed with a motion by Jeff Clauson and a second by Elizabeth Mayer.

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

Yea: 5, Nay: 0

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Sabina Safford, Board Secretary

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Dr. Melissa Poloncic, Superintendent