

**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, September 10, 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, September 10, 2018 at the DC West Middle/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
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.

President Kelly Hinrichs called the regular meeting to order at 7:15 p.m. Dr. Hinrichs noted the Open Meetings Act was posted on the wall of the High School Library for public review.

2. Public Communications and Correspondence

No comments or correspondence.

3. Approval of Agenda

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

Kelly Hinrichs: 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.

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

Yea: 5, Nay: 0

5.1. Approve Minutes

Regular Meeting Date: October 15, 2018

5.2. Approve Claims for Payment

5.3. Approve Financial Report

5.4. Approve Classified Staff

6. Old Business

6.1. Long Term Facility Planning Draft Document

After last month's long-term facility planning discussion, a draft was created prioritizing projects. The next step will be to determine some estimated costs for the listed projects and continued discussion.

7. New Business

7.1. Early Development Network Presentation

Allison Ramirez, Special Education Director, gave a presentation on the early intervention services at DC West.

7.2. 2018-19 Enrollment Report

The Board reviewed the 2018-19 current enrollment numbers and grade level capacity numbers.

7.3. Approve the 2018-19 Budget

The Board was asked to consider the information from the discussion and public comments from the public hearing and approve the 2018-19 Budget.

Motion to approve the 2018-19 budget as presented passed with a motion by Pat McCarville and a second by Kelly Hinrichs.

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

Yea: 5, Nay: 0

8. Adjournment

Motion to adjourn meeting 7:34 pm passed with a motion by Kelly Hinrichs and a second by Luke Janke.

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

Yea: 5, Nay: 0

Sabina Safford, Board Secretary

Dr. Melissa Poloncic, Superintendent