

**MINUTES OF THE SPECIAL 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 special 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 special meeting to order at 7:45 p.m. Dr. Hinrichs noted the Open Meetings Act was posted in the corner of the High School Library for public review.

2. Approval of Agenda

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

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

3. New Business

3.1. Buildings and Grounds Committee Working Meeting

Items for discussion at the Buildings and Grounds Committee of the Whole:

- Falcon Arch donation project at the multipurpose outdoor facility
- Greenhouse construction
- Proposal to hire BCDM at an hourly rate to design and create specs in order to estimate carpeting in the remainder of DC West High School.
- Review opinion of probable construction costs of elementary wing demolition, middle school addition, relocation, and physical education renovations in the current middle school location.

4. Adjournment

Motion to adjourn meeting at 8:38 pm passed with a motion by Jeff Clauson 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

Sabina Safford, Board Secretary

Dr. Melissa Poloncic, Superintendent