

**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, July 15, 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, July, 2019, at the Central Office Board Room, 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
Jamie Jorgensen: Absent
Elizabeth Mayer: Present

Patrick McCarville: Present – at 7:03 pm

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 on the front wall of the Board Room for public review.

2. Public Communications and Correspondence

Dr. Poloncic shared thank you notes from the families of Tyler Niehus and John Brockhaus.

3. Approval of Agenda

Motion to approve agenda as presented Passed with a motion by Kelly Hinrichs and a second by Jeff Clauson.

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

Jeff Clauson: Yea, Kelly Hinrichs: Yea, Luke Janke: Yea, Elizabeth Mayer: Yea,
Patrick McCarville: Yea

Yea: 5, Nay: 0

5.1. Approve Minutes

Next Regular Meeting Date: August 12,
2019

5.2. Approve Claims for Payment

5.3. Approve Financial Report

5.4. Approve Classified Staff

6. Old Business

6.1. Capital Improvement Projects Update

Alex Henery reviewed the current Elementary Project status and budget.

Superintendent Poloncic updated the Board on the summer high school remodel status and in-house projects status.

7. New Business

7.1. Approve the 2019 Industrial and Technology Curriculum Materials Purchase

High School teachers Dan Maline and John Brockhaus presented their curricular review process and an overview of the rationale for the curriculum purchases.

Motion to approve the 2019 industrial technology curriculum purchase as presented in the amount of \$52,207 passed with a motion by Luke Janke and a second by Elizabeth Mayer. Jeff Clauson: Yea, Kelly Hinrichs: Yea, Luke Janke: Yea, Elizabeth Mayer:

Yea, Patrick McCarville: Yea

Yea: 5, Nay: 0

7.2. Approve GOALS Interlocal Agreement

GOALS is a joint collaborative of the Learning Community to address early intervention with at-risk students and their attendance in school. The agreement is a two-year commitment with the new change of a charge of \$300 per student served in the program.

Motion to approve the GOALS Interlocal Agreement 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,
Patrick McCarville: Yea
Yea: 5, Nay: 0

7.3. Approve iPad Purchase

As recommended by the finance committee, the administration requested a purchase of student iPads to replace current recycled iPads being used in the elementary and middle schools. These new iPads are the next stage in the technology hardware replacement schedule and will provide one-to-one usage in the middle school grades, the addition of 5th grade, along with elementary carts.

Motion to approve iPad purchase in the amount of \$120,540 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,
Patrick McCarville: Yea
Yea: 5, Nay: 0

7.4. Approval of Certificated and Classified Staff Additions for 2019-20

The administration presented the following certificated and classified staff additions for approval for the 2019-20 school year:

- 1.0 FTE Elementary teacher (to accommodate 4 sections of Kindergarten)
- Assistant Cross Country Coach
- Assistant Robotics Coach
- Additional Days Increased~ Middle School Counselor from 5 to 15 days and High School Counselor from 10 to 20 days
- 6.5 hours or Full-Time Paraprofessional in the Elementary to assist with student needs

Motion to approve Certificated and Classified staff additions as presented for the 2019-20 school year passed with a motion by Elizabeth Mayer and a second by Jeff Clauson.

Jeff Clauson: Yea, Kelly Hinrichs: Yea, Luke Janke: Yea, Elizabeth Mayer: Yea,
Patrick McCarville: Yea
Yea: 5, Nay: 0

7.5. Student Fees Hearing for the 2019-20 School Year

Annually, the school board shall hold a public hearing on the proposed Student Fee Policy (5416). This is to meet the requirements of the Law 79-2, 134.

Included in the fees is an increase in lunch prices recommended as:

2019-20 Prices:

LUNCH Elem/PreK \$2.60, MS/HS \$2.85, Adult/Visitor \$3.75
BREAKFAST Elem/PreK \$1.50, MS/HS \$1.50, Adult/Visitor \$2.25
MILK \$0.40

Other significant changes in the student fees policy:

Student Activity Pass: \$30 fee for all students in grades 7-12

iPad Insurance Fee: \$35 fee for all students in grades 8-12

Robotics Tuition: Not to exceed \$500

Motion to approve Appendix 1 to 2019-20 Student Fees Policy as amended to include Robotics Tuition not to exceed \$500 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, Patrick McCarville: Yea
Yea: 5, Nay: 0

7.6. Approve Student Handbooks for the 2019-20 School Year

The Elementary, Middle School and High School handbooks for the 2019-20 school year were provided for review and approval from the building principals.

Motion to approve the student handbooks for the 2019-20 school year as presented passed with a motion by Kelly Hinrichs and a second by Elizabeth Mayer.
Jeff Clauson: Yea, Kelly Hinrichs: Yea, Luke Janke: Yea, Elizabeth Mayer: Yea,
Patrick McCarville: Yea
Yea: 5, Nay: 0

8. Adjournment

Motion to adjourn meeting at 7:59 pm passed with a motion by Elizabeth Mayer and a second by Jeff Clauson.
Jeff Clauson: Yea, Kelly Hinrichs: Yea, Luke Janke: Yea, Elizabeth Mayer: Yea,
Patrick McCarville: Yea
Yea: 5, Nay: 0

Sabina Safford, Board Secretary

Dr. Melissa Poloncic, Superintendent