

**MINUTES OF THE PUBLIC HEARING TO SET THE
FINAL TAX REQUEST OF THE BOARD OF EDUCATION
OF DOUGLAS COUNTY SCHOOL DISTRICT 28-0015, a/k/a,
DOUGLAS COUNTY WEST COMMUNITY SCHOOL
DISTRICT
Monday, September 16, 2019**

The Public Hearing 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 16, 2019, at the Douglas County West Community School High School Library, 401 South Pine Street, Valley, Nebraska.

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 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
Jamie Jorgensen:	Present
Elizabeth Mayer:	Present
Patrick McCarville:	Absent

Jeff Clauson: Present – joined meeting at 7:01 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 special meeting to order at 7:00 p.m. Dr. Hinrichs noted the Open Meetings Act was posted on the front wall of the Board Room for public review

2. Approval of Agenda

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

Kelly Hinrichs: Yea, Luke Janke: Yea, Jamie Jorgensen: Yea, Elizabeth Mayer:
Yea Yea: 4, Nay: 0

3. Presentation of Final Tax Request

Provided for public and Board support, opposition, criticism, suggestions, or observations of taxpayers relating to the 2019-20 Tax Request.

4. Public Communications and Correspondence

No communications or correspondence.

5. Adjournment

Motion to adjourn meeting at 7:02 pm passed with a motion by Kelly Hinrichs and a second by Luke Janke.

Jeff Clauson: Yea, Kelly Hinrichs: Yea, Luke Janke: Yea, Jamie Jorgensen: Yea, Elizabeth

Mayer: Yea

Yea: 5, Nay: 0

Sabina Safford, Board Secretary

Dr. Melissa Poloncic, Superintendent