

**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 16, 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, September 16, 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: Present
Elizabeth Mayer: Present
Patrick McCarville: 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 front wall of the Board Room for public review.

2. Public Communications and Correspondence

No communications or correspondence.

3. Approval of Agenda

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

Jeff Clauson: Yea, Kelly Hinrichs: Yea, Luke Janke: Yea, Jamie Jorgensen: Yea, Elizabeth Mayer: Yea, Patrick McCarville: Yea
Yea: 6, 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 Luke Janke and a second by Elizabeth Mayer.

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

Yea: 6, Nay: 0

5.1. Approve Minutes

Next Regular Meeting Date: October 14, 2019

5.2. Approve Claims for Payment

5.3. Approve Financial Report

5.4. Approve Classified Staff

6. New Business

6.1. Tech Ten

Erica Medina, 7th and 8th grade Language Arts teacher, provided a demonstration of technology integration and the use of Schoology in her instruction.

6.2. Discuss Request for Right of Way and Temporary Easement

The Board received a request from the State of Nebraska, Department of Transportation, for a temporary easement and improvement(s) to school district land owned by Douglas County West Community Schools in order to complete the WDCT (Western Douglas County Trail) Phase 1 - Valley to YMCA.

Representatives from the Nebraska Department of Transportation, Papio Natural Resource District, and Ehrhart Griffin discussed the project with the Board.

6.3. Approve the 2019-20 Budget

The Board was asked to consider information, discussion and public comments from the public hearings to approve the 2019-20 budget.

Motion to approve the 2019-20 budget as presented passed with a motion by Jeff Clauson and a second by Jamie Jorgensen.

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

Yea: 6, Nay: 0

6.4. Discuss Scoreboard Replacement Projects

High School Athletic Director, Nathan Ter Beest, presented some options to the Board for a scoreboards replacement project.

6.5. Approve Certificated Staff Resignation

Randy Garton has resigned his position as Middle and High School Instrumental Music Teacher effective immediately. The administration recommended the Board accept his resignation.

Motion to approve the resignation of Mr. Randy Garton, Middle and High School Instrumental Teacher, passed with a motion by Patrick McCarville and a second by Jeff Clauson.

Jeff Clauson: Yea, Kelly Hinrichs: Yea, Luke Janke: Yea, Jamie Jorgensen: Yea, Elizabeth Mayer: Yea, Patrick McCarville: Yea
Yea: 6, Nay: 0

6.6. Approve Classified Handbook Additions

Changes to the classified handbook involving compensation of unused sick leave were reviewed and discussed by the Board of Education Negotiations Committee. The committee recommended Board approval of these changes.

Motion to approve the classified handbook changes as presented to conditionally compensate unused sick leave of classified employees passed with a motion by Jeff Clauson and a second by Jamie Jorgensen.

Jeff Clauson: Yea, Kelly Hinrichs: Yea, Luke Janke: Yea, Jamie Jorgensen: Yea, Elizabeth Mayer: Yea, Patrick McCarville: Yea
Yea: 6, Nay: 0

6.7. Approve Bid for Asbestos Abatement

Prior to the old elementary wing demolition, asbestos must be abated. An inspection report and three bids were received for these services.

- Inspection by Terracon
- Abatement, Jamco Abatement Services, \$33,347
- Abatement, Bockmann, \$55,200
- Abatement, Environmental Services, \$69,200

Motion to approve asbestos abatement services from Jamco Abatement in the amount of \$33,347 passed with a motion by Jeff Clauson and a second by Jamie Jorgensen.

Jeff Clauson: Yea, Kelly Hinrichs: Yea, Luke Janke: Yea, Jamie Jorgensen: Yea, Elizabeth Mayer: Yea, Patrick McCarville: Yea
Yea: 6, Nay: 0

7. Executive Session

The Board may enter into closed session at any time to discuss any matter for which a closed session is lawful and appropriate. There were personnel matters that needed to be handled in closed session. Before the Board can enter closed session, a motion must be made in agreement with Statute 84- 1410 by the Board to discuss topics such as personnel, negotiations, and legal matters.

Motion to enter in Executive Session at 7:24 pm passed with a motion by Jeff Clauson and a second by Elizabeth Mayer.

Jeff Clauson: Yea, Kelly Hinrichs: Yea, Luke Janke: Yea, Jamie Jorgensen: Yea, Elizabeth Mayer: Yea, Patrick McCarville: Yea
Yea: 6, Nay: 0

7.1. Reconvene to Regular Session and Adjourn

Motion to reconvene to regular session and adjourn at 8:45 pm passed with a motion by Kelly Hinrichs and a second by Jeff Clauson.

Jeff Clauson: Yea, Kelly Hinrichs: Yea, Luke Janke: Yea, Jamie Jorgensen: Yea, Elizabeth Mayer: Yea, Patrick McCarville: Yea
Yea: 6, Nay: 0

Sabina Safford, Board Secretary

Dr. Melissa Poloncic, Superintendent