

**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, April 12, 2021**

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, April 12, 2021 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 One 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.

Attendance Taken at 7:00 PM.

Kelly Hinrichs: Present

Luke Janke: Present

Jamie Jorgensen: Present

Bill Koile: Present

Elizabeth Mayer: Absent

Patrick McCarville: Present

Attendance Update Taken at 7:03 PM.

Elizabeth Mayer: 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 – “As I call the meeting to order I wish to inform everyone present that a current copy of the Open Meetings Act is posted on the side wall of the Board Room for your review at any time.”

2. Public Communications and Correspondence

No comments or correspondence.

3. Approval of Agenda

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

Kelly Hinrichs: **Yea**, Luke Janke: **Yea**, Jamie Jorgensen: **Yea**, Bill Koile: **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 Patrick McCarville and a second by Jamie Jorgensen.

Kelly Hinrichs: **Yea**, Luke Janke: **Yea**, Jamie Jorgensen: **Yea**, Bill Koile: **Yea**, Patrick McCarville: **Yea**

Yea: 5, Nay: 0

5.1. Approve Minutes

Next Regular Meeting Date: May 17, 2021

5.2. Approve Claims for Payment

5.3. Approve Financial Report

5.4. Approve Classified Staff

6. New Business

6.1. Approve Technology Replacement

DC West updates the three-year technology purchasing cycle annually to keep district technology updated as well as managing budget replacements economically. Administration recommended the board approve the purchase of teacher laptops and iPads as well as 6th and 7th grade iPads for the 2021-2022 school year in the amount of \$199,604.50.

Motion to approve a purchase of teacher laptops and iPads as well as 6th and 7th grade iPads for the 2021-2022 school year in the amount of \$199,604.50 passed with a motion by Kelly Hinrichs and a second by Luke Janke.

Kelly Hinrichs: **Yea**, Luke Janke: **Yea**, Jamie Jorgensen: **Yea**, Bill Koile: **Yea**, Elizabeth Mayer: **Yea**, Patrick McCarville: **Yea**

Yea: 6, Nay: 0

6.2. Approve the GMP (Guaranteed Maximum Price) for the Summer Exterior Maintenance Project

A budget and GMP were presented by Boyd Jones for the Summer Exterior Maintenance Project. The administration recommended the board approve the GMP.

Motion to approve the GMP as presented for the Summer Exterior Maintenance Project in the amount of \$797,858 passed with a motion by Patrick McCarville and a second by Bill Koile.

Kelly Hinrichs: **Yea**, Luke Janke: **Yea**, Jamie Jorgensen: **Yea**, Bill Koile: **Yea**, Elizabeth Mayer: **Yea**, Patrick McCarville: **Yea**

Yea: 6, Nay: 0

6.3. Approve the Last Day of School for the 2020-2021 School Year

The Board-approved school district calendar for the 2020-2021 school year included three built in snow days. This school year DC West used four snow days. The administration recommended three choices to the Board for consideration for the last day of school:

1. Last student day, May 27, making up all four snow days.
2. Last student day, May 26, making up three snow days (built in).
3. Last student day, May 21, no make up snow days.

Motion to approve the last student day to be May 21st for the 2020-2021 school year passed with a motion by Patrick McCarville and a second by Jamie Jorgensen.

Kelly Hinrichs: **Yea**, Luke Janke: **Yea**, Jamie Jorgensen: **Yea**, Bill Koile: **Yea**, Elizabeth Mayer: **Yea**, Patrick McCarville: **Yea**

Yea: 6, Nay: 0

6.4. Approve Bill of Sale for the Construction Management Class House Build

John Brockhaus and his construction management class have been building a house on the DC West campus during the 2020-2021 school year. The bill of sale ensures the sale of the home "as is".

Motion to approve Bill of Sale of the house constructed by the construction management class passed with a motion by Jamie Jorgensen and a second by Kelly Hinrichs.

Kelly Hinrichs: **Yea**, Luke Janke: **Yea**, Jamie Jorgensen: **Yea**, Bill Koile: **Yea**, Elizabeth Mayer: **Yea**, Patrick McCarville: **Yea**

Yea: 6, Nay: 0

6.5. Approve the GMP (Guaranteed Maximum Price) for the Bleacher/Press Box Replacement Project

DC West has been engaging with Lamp Rynearson in order to design a long-term maintenance plan for the stadium track and field. A decision was made to bid a bleacher/press box

replacement during the summer of 2021. The engineer's estimate on this project was \$651,425.00. The project was sent for bid to several companies. Two construction companies bid on the project:

Nemaha Sports Construction at \$818,152.83
Bierman Construction at \$849,750.00

Since the bids were far above the estimate, a buildings and grounds committee convened to review bids and options on Monday, March 29, 2021. Crouch Recreation proposed a GMP (Guaranteed Maximum Price) of \$700,000 for the complete project. Joe from Lamp Rynearson and Eric Crouch from Crouch Recreation were on hand to answer questions from the Board on this project. The buildings and grounds committee recommended the approval of the GMP from Crouch Recreation and Empire Fence in the amount of \$703,410.

Motion to approve the GMP from Crouch Recreation and Empire Fence in the amount of \$703,410 for the bleacher and press box project passed with a motion by Kelly Hinrichs and a second by Jamie Jorgensen.

Kelly Hinrichs: **Yea**, Luke Janke: **Yea**, Jamie Jorgensen: **Yea**, Bill Koile: **Yea**, Elizabeth Mayer: **Yea**, Patrick McCarville: **Yea**
Yea: 6, Nay: 0

7. Adjournment

Motion to adjourn meeting at 7:32 pm passed with a motion by Patrick McCarville and a second by Luke Janke.

Kelly Hinrichs: **Yea**, Luke Janke: **Yea**, Jamie Jorgensen: **Yea**, Bill Koile: **Yea**, Elizabeth Mayer: **Yea**, Patrick McCarville: **Yea**
Yea: 6, Nay: 0

Sabina Safford, Board Secretary

Dr. Melissa Poloncic, Superintendent