

**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, October 12, 2020**

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, October 12, 2020 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.

Jeff Clauson:	Present
Kelly Hinrichs:	Absent
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 Jeff Clauson called the regular meeting to order at 7:00 p.m. Mr. Clauson noted the Open Meetings Act was posted in the Board Room for public review.

### **2. Public Communications and Correspondence**

Dr. Poloncic shared an email with the Board from a community member regarding Covid protocol.

### **3. Approval of Agenda**

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

Jeff Clauson: Yea, Luke Janke: Yea, Jamie Jorgensen: 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 Jeff Clauson and a second by Elizabeth Mayer.

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

Yea: 5, Nay: 0

### **5.1. Approve Minutes**

Next Regular Meeting Date: November 16, 2020

### **5.2. Approve Claims for Payment**

### **5.3. Approve Financial Report**

### **5.4. Approve Classified Staff**

## **6. New Business**

### **6.1. Director of Learning Presentation and Update**

Dr. Dawn Marten, Director of Learning, provided an update of curriculum and assessment systems development to the Board.

### **6.2. Exterior Maintenance and Upgrades Project**

As presented in September, BCDM provided a scope and price estimate for the exterior maintenance and upgrades project. Along with the scope of work, they have recommended engagement with DC West's construction management at risk firm for the project.

The administration recommended the Board approve the scope of work and engagement with Boyd Jones to move the project forward.

Two options were given for the project, the main difference being:

Option 1 included a full metal roof replacement (50 years)

Option 2 included a repair, paint (recoating) of the metal roof (15-20 years)

Motion to approve the scope of work from BCDM for the exterior maintenance and upgrades project and engage Boyd Jones as construction manager at risk for the project under existing contracts with both companies for Option 1 (roof replacement) passed with a motion by Patrick McCarville and a second by Luke Janke.

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

Yea: 5, Nay: 0

### **6.3. Recognition of DCWEA (Douglas County West Education Association) for 2022-2023 Negotiations**

A letter from Head Negotiator of DCWEA, Heather Cox, asked the Board to recognize the association as the bargaining agent for the 2022-2023 school year.

Motion to recognize DCWEA as the bargaining agent for the 2022-2023 school year passed with a motion by Jeff Clauson and a second by Jamie Jorgensen.

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

Yea: 5, Nay: 0

### **7. Adjournment**

Motion to adjourn meeting at 7:45 pm passed with a motion by Jamie Jorgensen and a second by Jeff Clauson.

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

Yea: 5, Nay: 0

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Sabina Safford, Board Secretary

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Dr. Melissa Poloncic, Superintendent