

**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 21, 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, September 21, 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:	Present
Luke Janke:	Absent
Jamie Jorgensen:	Present
Elizabeth Mayer:	Present
Patrick McCarville:	Absent

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

No comments or correspondence.

3. Approval of Agenda

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

Jeff Clauson: Yea, Kelly Hinrichs: Yea, Jamie Jorgensen: Yea, Elizabeth Mayer: Yea
Yea: 4, 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 Jamie Jorgensen.

Jeff Clauson: Yea, Kelly Hinrichs: Yea, Jamie Jorgensen: Yea, Elizabeth Mayer: Yea
Yea: 4, Nay: 0

5.1. Approve Minutes

Next Regular Meeting Date: October 12, 2020

5.2. Approve Claims for Payment

5.3. Approve Financial Report

5.4. Approve Classified Staff

Debbie Carnes, middle school para, has resigned her position due to moving.

6. Old Business

6.1. Exterior Maintenance and Upgrades Project

BCDM Architect, Casey Painter, presented the options for exterior upgrades and maintenance on the middle/high school building EIFS and other exterior materials. The Board discussed the options and decided to wait until October to make a decision.

Motion to approve the exterior maintenance and upgrades project scope at DC West Middle/High School as presented withdrawn with a motion by Jeff Clauson.

7. New Business

7.1. Presentation of District Technology Communication and Learning Tools Alignment

Media/Technology Integration Specialist, Sandi Lemke, shared the Learning and Communication Tools teachers are using in their classrooms. Schoology, Seesaw, and PowerSchool are being used by teachers, students and parents for academics, grades and attendance.

7.2. Approve the 2020-2021 Budget

Motion to approve the 2020-21 Budget as presented passed with a motion by Kelly Hinrichs and a second by Jeff Clauson.

Jeff Clauson: Yea, Kelly Hinrichs: Yea, Jamie Jorgensen: Yea, Elizabeth Mayer: Yea
Yea: 4, Nay: 0

7.3. Long Term Facility Planning and Task Force Discussion

Several individuals have volunteered to serve on the Facility Task Force scheduled to meet September 16th and 30th. Dr. Poloncic shared the task force members, planned agendas and content of the task force meetings and received input from the Board on what they are seeking to learn from the task force meetings.

7.4. Approve Certified Staff Resignation

JD Widhelm, Middle School Physical Education Teacher, resigned his position prior to school starting. The administration was unable to find a suitable replacement for this position and filled the opening with several current DC West certified staff members. A search for a replacement will begin after the first of the year.

Motion to approve the resignation of JD Widhelm, middle school physical education teacher, for the 2020-21 school year passed with a motion by Jamie Jorgensen and a second by Kelly Hinrichs.

Jeff Clauson: Yea, Kelly Hinrichs: Yea, Jamie Jorgensen: Yea, Elizabeth Mayer: Yea
Yea: 4, Nay: 0

8. Adjournment

Motion to adjourn meeting at 7:44 pm passed with a motion by Elizabeth Mayer and a second by Jamie Jorgensen.

Jeff Clauson: Yea, Kelly Hinrichs: Yea, Jamie Jorgensen: Yea, Elizabeth Mayer: Yea
Yea: 4, Nay: 0

Sabina Safford, Board Secretary

Dr. Melissa Poloncic, Superintendent