

**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, March 8, 2021**

The special session 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, March 8, 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 7:30 PM.

Kelly Hinrichs:	Present
Luke Janke:	Present
Jamie Jorgensen:	Present
Bill Koile:	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 – “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 wall of the Board Room for your review at any time.”

### **2. Approval of Agenda**

Motion to approve agenda as presented 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

### **3. New Business**

#### **3.1. Review, Discuss, and Receive Input on Draft Bond Proceedings**

The special meeting was be conducted to do the following:

- Review the bond proposal
- Review the feedback received via survey
- Discuss updates or revisions to the bond proposal
- Review and discuss the bond proceedings draft, specifically the sample ballot
- Review and discuss timeline for a bond election on May 11, 2021
- Receive public input on the bond proposal

#### **4. Public Communications and Correspondence**

No comments or correspondence.

#### **5. Adjournment**

Motion to adjourn meeting at 8:20 p.m. 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

---

Sabina Safford, Board Secretary

---

Dr. Melissa Poloncic, Superintendent