

**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, December 13, 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, December 13, 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:	Absent
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 – “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 back wall of the Board Room for your review at any time.”

2. Public Communications and Correspondence

No comments or correspondence presented.

3. 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**, Jamie Jorgensen: **Yea**, Bill Koile: **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 Bill Koile and a second by Patrick McCarville.

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

Yea: 5, Nay: 0

5.1. Approve Minutes

Next Regular Meeting Date: January 17, 2022

5.2. Approve Claims for Payment

5.3. Approve Financial Report

5.4. Approve Classified Staff

6. Old Business

6.1. Bond Project Update

7. New Business

7.1. 2021 Audit Report

DC West's new auditor, Jodi from BerganKDV, discussed the audit findings for 2021.

7.2. MD West ONE Sports Complex Overview

Bruce O'Neel from Elkhorn Athletic Association, shared the plans for the MD West ONE Sports Complex being constructed in Valley.

7.3. 2021 Fall Enrollment Report

Dr. Poloncic shared the Fall Enrollment Report compiled annually from the October 1st state reporting data.

7.4. Second Reading 9000 Board Policies

Second reading of Board policies in series 9000; discuss, consider, and take action to adopt said policies.

Motion to approve Series 9000 policies as presented and to repeal and rescind all existing Board policies that pertain to the same matters or that are otherwise conflicting, including

without limitation existing policies passed with a motion by Kelly Hinrichs and a second by Jamie Jorgensen.

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

Yea: 5, Nay: 0

7.5. First Reading 1000 Policy Series

7.6. Approve District Calendar Changes for the 2021-2022 School Year

The Board was asked to consider the following proposed calendar changes for the 2021-2022 school year: December 20 – 21, February 21 and April 15 would change from student days to professional development days.

Motion to approve proposed calendar changes for the 2021-2022 school year as presented passed with a motion by Jamie Jorgensen and a second by Elizabeth Mayer.

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

Yea: 5, Nay: 0

8. Executive Session

The Board entered into Executive Session to go over personnel matters (Superintendent Evaluation) that needed to be handled in closed session.

Motion to enter in Executive Session at 7:35 pm passed with a motion by Kelly Hinrichs and a second by Jamie Jorgensen.

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

Yea: 5, Nay: 0

8.1. Reconvene to Regular Session and Adjourn

Motion to reconvene to regular session and adjourn at 9:05 pm passed with a motion by Kelly Hinrichs and a second by Jamie Jorgensen.

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

Yea: 5, Nay: 0

Sabina Safford, Board Secretary

Dr. Melissa Poloncic, Superintendent