

**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 11, 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, October 11, 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: 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.

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

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

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

Yea: 6, 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 Jamie Jorgensen 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

5.1. Approve Minutes

Next Regular Meeting Date: November 15, 2021

5.2. Approve Claims for Payment

5.3. Approve Financial Report

5.4. Approve Classified Staff

Kristine Saathoff was hired as a Part-Time Food Service worker.

#### **6. Old Business**

6.1. ESSER III Summary of Budget Proposal

The Board reviewed the proposal submitted to the Nebraska Department of Education for ESSER III Spending.

#### **7. New Business**

7.1. First Reading of Board Policies Series 8000

The first reading of Board policies in series 8000 (internal Board policies) was completed. A second reading will be presented to discuss, consider, and revise said policies in the November Board meeting.

7.2. Approve Construction Management at Risk Agreement

The Board was asked to approve the construction manager at risk agreement for the proposed middle school additions and high school renovation bond project. The agreements have been negotiated and reviewed by DC West's attorneys.

Motion that the school board of this School District should and does hereby approve the construction manager at risk agreement between the School District and Boyd Jones Construction Company for the proposed middle school additions and high school renovations project, in the form on file with official School District records and as presented at this meeting or with such changes as are deemed necessary and in the best

interest of the School District and approved by the board president or superintendent of schools, and further hereby delegates authority to and authorizes and directs the board president, superintendent, or a designee of either, to sign, execute and deliver the agreement, any agreement amendments, change orders or other documents call for in such agreement, to pay the contract sum, and to take all other action necessary to carry such agreement into effect. 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

### 7.3. Recognition of DCWEA (Douglas County West Education Association) as Bargaining Agent for the 2023-2024 School Year

Head Negotiator of the DCWEA, Heather Cox, asked the Board to recognize the association as the bargaining agent for the 2023-2024 school year.

Motion to to recognize the association as the bargaining agent for the 2023-2024 school year 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

### 7.4. Discuss Long Term Maintenance and Capital Improvement Projects

Superintendent Poloncic shared a draft document listing a multi-year long-term maintenance and capital improvement plan for Board discussion and recommendations.

## 8. Adjournment

Motion to adjourn meeting at 7:41 pm passed with a motion by Jamie Jorgensen 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

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Sabina Safford, Board Secretary

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Dr. Melissa Poloncic, Superintendent