

**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 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, September 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:	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 was 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**, 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 Kelly Hinrichs 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: October 11, 2021

5.2. Approve Claims for Payment

5.3. Approve Financial Report

5.4. Approve Classified Staff

The following changes in classified staff were made:

Barb Caveye moved to Light Maintenance Custodial.

Frank Ambriz moved to High School Para.

Chelsea Dembinski hired as Middle School Para.

## 6. Old Business

6.1. Approve Weightroom Flooring Revision

At the May Board meeting, the Board approved weight room flooring from NOVA in the amount of \$25,982. At that time the Board requested a new quote from NOVA that would include enough flooring to cover the entire new weight room that was just passed in the bond construction project. The new bid from NOVA included moveable flooring to be used in the current weight room, a temporary weight room during construction, and then finally in the new weight room when completed. The total new bid was \$48,849.67, which included an additional \$22,867.67 from the original approved bid.

Motion to approve the revised bid from NOVA for weight room flooring in the amount of \$48,849.67 (an additional \$22,867.67 from the bid already approved in May 2021) passed with a motion by Patrick McCarville 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

## 7. New Business

### 7.1. Approve the 2021-2022 Budget

The Board was asked to approve the 2021-22 budget.

Motion to approve the 2021-2022 budget as presented 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

### 7.2. Resolution #2022 to Set the Final Tax Request

The Board was asked to approve the resolution to set the final tax request for the 2021-2022 budget.

Motion to set the final property tax request as presented in Resolution #2022 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

### 7.3. ESSER III Return to Learning Discussion and Input

Superintendent Poloncic presented a recommendation of spending of the ESSER III Funds and a draft of a survey to gather public input around this spending for the Board to review and discuss.

### 7.4. Approve Personnel Policy 4009.01- Testing Illegal Drugs

The Board was asked to approve Personnel Policy 4009.01- Testing Illegal Drugs.

Motion to approve personnel policy 4009.01 passed with a motion by Bill Koile 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

## 8. Adjournment

Motion to adjourn meeting 7:24 pm 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