

**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, April 11, 2022**

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, April 11, 2022 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 7:01 PM.

Kelly Hinrichs:	Present
Luke Janke:	Present
Jamie Jorgensen:	Present
Bill Koile:	Present
Elizabeth Mayer:	Absent
Patrick McCarville:	Present

Attendance Update Taken at 7:05 PM.

Elizabeth Mayer: 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 Jamie Jorgensen.

Kelly Hinrichs: **Yea**, Luke Janke: **Yea**, Jamie Jorgensen: **Yea**, Bill Koile: **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 Jamie Jorgensen and a second by Kelly Hinrichs.

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

Yea: 5, Nay: 0

5.1. Approve Minutes

Next Regular Meeting Date: May 9, 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

Superintendent Poloncic provided the Board a construction schedule for the Middle School Addition/Renovation for the three-week period of March 28 – April 15, 2022.

7. New Business

7.1. Approve Certificated Staff Resignations

The following staff have resigned their positions at the end of the year:

Sydney Bonney, Title 1 Teacher

Bekah Hutchinson, Speech Language Pathologist

Motion to approve the resignations of Sydney Bonney, Title 1 Teacher, and Bekah Hutchinson, Speech Language Pathologist, at the end of the 2021-2022 school year passed with a motion by Bill Koile 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

7.2. Approve Certificated Staff Hiring

The following candidates are recommended for hire by the administration:

Taytum West, 2nd Grade
Taya Craven, 5th Grade
Elise Lima Picht, Elementary Physical Education
Taylor Siegrist, 6th Grade
Bryan Bohn, MS/HS Assistant Band & Choir

Motion to approve the hiring of Taytum West, 2nd Grade, Taya Craven, 5th Grade, Elise Lima Picht, Elementary Physical Education, Taylor Siegrist, 6th Grade, Bryan Bohn, MS/HS Assistant Band & Choir, beginning the 2022-2023 school year passed with a motion by Jamie Jorgensen 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

7.3. Approve Supplement to Resolution for Bond Sale

The Board received a timeline to be used for the sale of the second half of the Bonds.

Motion to approve a resolution of the Board of Education of Douglas County School District 0015 (Douglas County West Community Schools) in the State of Nebraska to supplement a resolution previously adopted by the Board on June 14, 2021, which authorized the issuance by the District of one or more series of its General Obligation School Building Bonds in an aggregate principal amount not to exceed sixteen million eight hundred thousand dollars (\$16,8000.000) 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

7.4. Second Reading of Policies 3000 Series

Second reading of Board policies in series 3000; discuss, consider, and take action to adopt said policies.

Motion to approve Series 3000 policies as presented and to repeal and rescind all existing 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

7.5. First Reading Board Policies 4000 Series

First Reading Board Policies 4000 Series

7.6. Approve the Last Day of School in the 2021-2022 School Year

The Board-approved school district calendar for the 2021-2022 school year included three built in snow days. DC West used one snow day. The administration recommended two choices to the Board for consideration for the last day of school:

1. Last student day, Monday, May 23rd, making up the snow day. Last teacher day, Tuesday, May 24th.
2. Last student day, Friday, May 20th, no make up snow day. Last teacher day, Monday, May 23rd.
3. Motion to approve the last student day as Friday, May 20, 2022, no make up snow day and last teacher day, Monday, May 23rd 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

8. Executive Session

The Board may enter into closed session at any time to discuss any matter for which a closed session is lawful and appropriate.

We may have personnel matters that need to be handled in closed session.

Before the Board can enter closed session, a motion must be made in agreement with Statute 84-1410 by the Board to discuss topics such as personnel, negotiations, and legal matters.

Motion to enter in Executive Session at 7:12 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

8.1. Reconvene to Regular Session and Adjourn

Motion to reconvene to regular session and adjourn at 7:16 pm 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