

**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, May 13, 2013**

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, May 13, 2013 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.

Jeff Clauson:	Present
Kelly Hinrichs:	Present
Luke Janke:	Present
Patrick McCarville:	Present
Sue McKie:	Present
John Walvoord:	Present
Kelly Hinrichs:	Absent

1. Call to Order

2. Public Communications and Correspondence

3. Approval of Agenda

4. Administrative Reports

4.1. Superintendent's Report

4.2. Financial Report

5. Consent Agenda

5.1. Approve Minutes

5.2. Approve Claims for Payment

5.3. Approve Financial Report

6. Old Business

6.1. Building and Grounds Update

6.1.1. Discuss Walk throughs

6.1.2. Upcoming Summer Projects

7. New Business

7.1. Approve Board Policy 4220B

7.2. Classified Staffing Needs for 2013-14

7.3. Classified Staff salaries

7.4. Elementary, Middle School, and High School Handbooks

7.5. Approve the contract for improving the technology infrastructure in the district

7.6. Approve the bid for replacing the roof top units at the Middle School

7.7. Library Shelving for the High School

7.8. Review Board Goals

7.9. Administrative Salaries

7.10. Building(s) Walk Through for Facility Review

8. Executive Session

9. Adjournment

Sabina Safford, Board Secretary

Dr. Melissa Poloncic, Superintendent