

Board of Education Regular Meeting
October 10, 2016 8:00 PM
Northwest High School Board Conference Room
2710 N North Rd Grand Island NE 68803

Present Board Members: Bill Buettner, Scott Eriksen, Char Kruse, Kim Meyer, Keith Ostermeier, Karl Quandt, Jeff Schimmer, Duane Witt

Ostermeier called the meeting to order at 8:00 p.m. in the auditorium.

Students were recognized who received perfect scale scores on the 2015-16 NeSa Testing.

Ostermeier moved the meeting to the Conference Room.

Approve the consent agenda passed with a motion by Duane Witt and a second by Karl Quandt.

The Middle School Science PLC group presented information to the Board. The members representing this PLC were Nichole Brumels, Anthony LaRosa, Scott Schaeffer and Scott Musil.

Recognize the NWEA as the exclusive bargaining agent for the 2018-19 contract negotiations passed with a motion by Bill Buettner and a second by Jeff Schimmer.

The following items were discussed during the Superintendent's Report:

- Board & Administrator
- Option/Transfer Enrollment Summary October 2016
- Public meetings to discuss structure.
- New door installed outside the board room.
- Internship meeting with Advisory Board.
- NASB State convention - November 16-18 in Omaha
- Thank You Note

Marcy Luth with Almquist, Maltzahn, Galloway and Luth PC presented the 2015-16 audit. Accept the 2015-16 audit for Northwest Public Schools passed with a motion by Duane Witt and a second by Bill Buettner.

Enter into executive session at 9:37 p.m. to discuss potential property purchase and certified staff negotiations passed with a motion by Bill Buettner and a second by Jeff Schimmer.

Leave executive session at 10:34 p.m. passed with a motion by Bill Buettner and a second by Jeff Schimmer.

Ostermeier adjourned the meeting at 10:37 p.m.