

**Board of Education Regular Meeting
January 09, 2017 7:00 PM
Northwest Public Schools
Board/Conference Room
2710 N North Rd, Grand Island**

Attendance Taken at 7:00 p.m.

Present Board Members: Scott Eriksen, Travis Hedman, Bret Mader, Kim Meyer, Karl Quandt, Jeff Schimmer, Mike Shafer, Duane Witt

Mr. Fisher called the meeting to order at 7:00 p.m. and recognized the Open Meeting Act displayed in the cafeteria.

The Oath of Office was administered to the newly elected board members: Karl Quandt, Mike Shafer, Bret Mader and Travis Hedman.

Nominate and elect Karl Quandt for President of the Board passed with a motion by Jeff Schimmer and a second by Kim Meyer.

Nominate and approve Jeff Schimmer as Vice President of the Board passed with a motion by Kim Meyer and a second by Michael Shafer.

Nominate and elect Duane Witt as Treasurer of the School Board passed with a motion by Kim Meyer and a second by Jeff Schimmer.

Nominate and approve Kim Meyer as Secretary of the Board passed with a motion by Jeff Schimmer and a second by Michael Shafer.

Approve authorizing the treasurer of Northwest Board of Education to stamp all General, Building, Bond, Employee Benefit, and Qualified Capital Purpose Fund Checks passed with a motion by Jeff Schimmer and a second by Bret Mader.

Approve naming the Grand Island Independent as the official newspaper for Northwest Public Schools District 40-0082 passed with a motion by Kim Meyer and a second by Jeff Schimmer.

Recognize notice of the meeting as it appeared in the Grand Island Independent passed with a motion by Duane Witt and a second by Michael Shafer.

Approve the consent agenda passed with a motion by Duane Witt and a second by Jeff Schimmer.

Recognize the Northwest High School Viking Bowling Team as the NSAA Unified Sports, Bowling State Champions.

5th Grade PLC made a presentation to the Board.

Individuals from the public addressed the Board regarding the decision to close Chapman School.

Rescind the vote to close Chapman School failed with a motion by Duane Witt and a second by Michael Shafer. Voting no – Mader, Meyer, Schimmer. Voting yes – Quandt, Shafer, Witt.

Advisory Members: no – Eriksen, Hedman

Ratify the decision to close Chapman school at the end of the 2016-17 school year failed with a motion by Jeff Schimmer and a second by Kim Meyer. Voting no – Quandt, Shafer, Witt. Voting yes – Mader, Meyer, Schimmer. Advisory Members: yes – Eriksen, Hedman.

Approve the Superintendent's Contract with Matt Fisher for 2017-19 as presented passed with a motion by Michael Shafer and a second by Jeff Schimmer. All voted yes except Mader who abstained.

The Board took a short recess to move to the Board room to continue the meeting.

Chad Nabity from the Regional Planning Commission addressed the board regarding pending action relating to designate property in the Cornhusker Army Ammunition Plant as blighted and substandard.

The Board Retreat has been set for Wednesday, January 25th at 5:00 p.m. at College Park. Discussion Items can be forwarded to Karl Quandt or Mr. Fisher. Possible agenda items include: TIF Financing and developing a plan for the district structure (immediate and long range timeline).

Adopt the resolution for an early retirement and resignation incentive for certified staff to be effective for the current school year passed with a motion by Bret Mader and a second by Duane Witt. (see attached resolution).

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

- Thank You Notes
- Board & Administrator
- Option/Transfer Enrollment Summary January 2017
- Legislative Issues Conference - January 23 in Lincoln

Quandt adjourned the meeting at 11:39 p.m.

RESOLUTION

BE IT RESOLVED the new Early Resignation / Retirement Incentive Program and Policy, and the Application and Agreement therefore, which are attached hereto and incorporated herein by this reference as though set forth in full, are hereby approved and the same shall become effective and be in full force and effect immediately upon the passage of this Resolution and shall expire and be, and hereby are, repealed without further action of this Board of Education as of and effective on August 31, 2017.

The foregoing Resolution having been read in its entirety, Member Bret Mader moved for its passage and adoption. Member Duane Witt seconded same. After discussion and on roll call vote the following members voted in favor of passage and adoption of the above Resolution: Karl Quandt, Jeff Schimmer, Kim Meyer, Duane Witt, Bret Mader, Mike Shafer, Scott Eriksen, Travis Hedman

The following members voted against the same: NONE

The following members were absent or not voting: NONE

The above Resolution having been consented to and approved by a majority of the members of the Board of Education of this School District was declared as duly passed and adopted, with all provisions thereof being effective immediately, at a duly called and lawfully held meeting of this School District in full compliance with the Nebraska Open Meetings Law.

DATED this 9th day of January, 2017.

**HALL COUNTY SCHOOL DISTRICT 0082,
A/K/A NORTHWEST PUBLIC SCHOOLS**

BY: Karl Quandt
President

ATTEST:

B. Meyer
Secretary