

**NORTHWEST PUBLIC SCHOOLS
Board of Education Retreat
January 25, 2017 5:00 PM
College Park
3180 US Highway 34
Grand Island NE**

Attendance Taken at 5:00 PM:

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

Quandt called the meeting to order at 5:00 p.m. and recognized the Open Meeting Act displayed in the room.

Recognize notice of meeting as published in the Grand Island Independent passed with a motion by Jeff Schimmer and a second by Duane Witt.

The following agenda items were discussed:

- Concerns/Suggestions/ Topics for discussion
- Long Range Planning for District Structure
- Staffing
- Finance Update
- Middle School Activities
- Consider Sliding Fee Structure for Preschool.
- Property - Blight and Substandard Classification
- Legislative Update
- Review and prioritize short and long range goals.
- Northwest Educational Foundation

Quandt adjourned the retreat at 9:32 p.m.