

**NORTHWEST PUBLIC SCHOOLS**  
**Board of Education Special Meeting**  
**November 23, 2015 7:00 PM**  
**Northwest Public Schools Conference Room**

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

Absent Board Members: Bill Buettner

Ostermeier called the meeting to order at 7:00 p.m. and recognized the open meeting act posted in the Board Room.

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

Excuse Bill Buettner from the meeting passed with a motion by Duane Witt and a second by Jeff Schimmer.

Enter into executive session at 7:06 p.m. to discuss certified staff negotiations for 2016-17 passed with a motion by Duane Witt and a second by Jeff Schimmer.

Leave executive session at 7:36 p.m. passed with a motion by Karl Quandt and a seconded by Kim Meyer.

Ostermeier adjourned the meeting at 7:37 p.m