

NORTHWEST PUBLIC SCHOOLS
Board of Education Meeting
August 10, 2015 8:00 PM
Chapman School, Chapman NE

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. and recognized the open meeting act posted in the gym.

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

Approve the minutes of the previous board meeting as presented passed with a motion by Bill Buettner and a second by Kim Meyer.

Approve Treasurer's Report as submitted passed with a motion by Duane Witt and a second by Jeff Schimmer.

Approve bills subject to audit passed with a motion by Duane Witt and a second by Keith Ostermeier.

Ostermeier provided an update from the NASB Legislative Committee.

Amend Board Policy 5205 Graduation Requirements passed with a motion by Duane Witt and a second by Bill Buettner.

Placke and Fisher presented information regarding the 2015-16 Budget.

Approve 2015-16 contract for Rachel Catlett passed with a motion by Bill Buettner and a second by Duane Witt.

Approve Parent Involvement policy for the 2015-16 school year passed with a motion by Karl Quandt and a second by Keith Ostermeier.

Approve Student Fees policy for the 2015-16 school year passed with a motion by Jeff Schimmer and a second by Duane Witt.

Board Policy 5415 - Anti Bullying Policy was reviewed

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

- Board & Administrator
- Option/Transfer Enrollment Summary August 2015
- NASB Area Membership Meeting in Kearney - August 27
- Labor Relations Conference in Lincoln - Sept 2-3
- Thank You Note

The Board discussed their vision for the District and compared it to the vision presented by the administration. The vision will be discussed further at the September board meeting.

Ostermeier adjourned the meeting at 9:56 p.m.