Board of Education Regular Meeting

September 12, 2016 8:00 PM Northwest High School Conference Room 2710 N North Rd Grand Island NE

<u>Present Board Members:</u> Bill Buettner, Scott Eriksen, Char Kruse, Kim Meyer, Keith Ostermeier, Karl Quant, Jeff Schimmer, Duane Witt

Ostermeier called the meeting to order at 8:00 p.m. and recognized the Open Meetings Act posted in the Board Room.

Approve the consent agenda passed with a motion by Bill Buettner and a second by Duane Witt.

Approve the 2016-17 Budget for Northwest Public Schools passed with a motion by Duane Witt and a second by Kim Meyer.

Approve the 2016-17 property tax requests for the general, building, bond and qualified capital purpose undertaking funds as presented passed with a motion by Bill Buettner and a second by Jeff Schimmer.

Pat Phelan, from DLR Group, updated the board on the feasibility study of the District and the timeline for future public meetings.

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

- Board & Administrator
- Option/Transfer Enrollment Summary September 2016
- Legacy Weekend
- School Board Conference November 16 18 (Register by September 25 for rooms)

Ostermeier adjourned the meeting at 8:25 p.m.