

**Board of Education Regular Meeting
April 11, 2016 8:00 PM
Northwest Public Schools
Board/Conference Room**

Attendance Taken at 8:00 PM:

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

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

Trent Nowka, Lobbyist, presented an update on legislative proceedings.

Approve non-certified wages for 2016-17 with a 4.01% package increase passed with a motion by Jeff Schimmer and a second by Bill Buettner.

Special Meeting to approve the RFP for a feasibility study has been set for Wednesday April 20, 2016 at 8:00 p.m. in the Board Room.

Adopt the District Calendar for 2017-18 passed with a motion by Duane Witt and a second by Jeff Schimmer.

Approve non-certified staff handbook for 2016-17 passed with a motion by Karl Quandt and a second by Kim Meyer.

Accept certified staff resignations from Bonnie Brown, Donna George, Jason Gfeller, Lacie Hogan and Rachel Catlett passed with a motion by Bill Buettner and a second by Jeff Schimmer.

Approve contracts offered to certified staff members for 2016-17 passed with a motion by Kim Meyer and a second by Karl Quandt.

Approve the hiring of Benjamin Gehring, Mark Freeling, Cami Bergman, Brian Mohr and Bevin Drew for the 2016-17 school year passed with a motion by Duane Witt and a second by Bill Buettner.

Hire teacher to coordinate the career education and internship activities in the community with the teacher qualifications to be established by the administration passed with a motion by Duane Witt and a second by Bill Buettner.

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

- 2015-16 End of School Year Events
- Board & Administrator
- Option/Transfer Enrollment Summary April 2016
- Fairbury leaving the Central Conference
- Discussion with Dr. Winter with regard to High School study they are undertaking.

Ostermeier adjourned the meeting at 9:25 p.m.