

**NORTHWEST PUBLIC SCHOOLS  
Special Board of Education Meeting  
April 20, 2016 8:00 PM  
Board/Conference Room  
2710 N North Rd Grand Island NE**

Attendance Taken at 8:00 PM:

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

Absent Board Members: Jeff Schimmer

Ostermeier called the meeting to order at 8:00 p.m.

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

Accept proposal from DLR Group to perform a feasibility study with the Building Committee to meet with DLR to negotiate contract not to exceed \$29,000 with expenses of \$2,000, passed with a motion by Bill Buettner and a second by Karl Quandt.

Ostermeier adjourned at 8:12 p.m.