NORTHWEST PUBLIC SCHOOLS Board of Education Meeting June 8, 2015 8:00 PM St Libory School 435 St Paul Rd, St Libory, NE

<u>Present Board Members:</u> 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 and 8:00 p.m. and recognized the displayed Open Meeting Act notice.

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

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

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

Approve bills subject to audit passed with a motion by Duane Witt and a second by Jeff Schimmer.

Buettner arrived at 8:06 p.m.

Students were recognized for their achievements at the Skills USA State Leadership Conference and the State Track and Field Competition.

David Sackschewsky, Vocal Music Instructor, at Northwest High School addressed the board regarding a proposed overseas trip for the high school vocal students. Motion to allow vocal music students with appropriate supervision to travel to Ireland during the summer of 2016 passed with a motion by Karl Quandt and a second by Kim Meyer.

Approve the 2015-16 contract for Nicole Brumels passed with a motion by Duane Witt and a second by Jeff Schimmer.

Motion to approve the 2015-16 Student / Parent handbook for Northwest High School passed with a motion by Duane Witt and a second by Kim Meyer.

Motion to staff an additional elementary counselor position for the 2015-16 school year passed with a motion by Jeff Schimmer and a second by Duane Witt.

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

- Board & Administrator
- Option/Transfer Enrollment Summary June 2015

Ostermeier adjourned the meeting at 8:50 p.m.