

Board of Education Regular Meeting

August 08, 2016 8:00 PM

Cedar Hollow School

4900 S Engleman Rd

Grand Island NE

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

Absent Board Members: Duane Witt

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

Excuse Witt from the meeting passed with a motion by Bill Buettner and a second by Jeff Schimmer.

Approve the consent agenda passed with a motion by Jeff Schimmer and a second by Kim Meyer.

Recognized Tianna Nelson for receiving a gold medal in FCCLA Chapter Website at the FCCLA National Leadership Conference.

Fisher and Placke presented information regarding the proposed 2016-17 Budget.

Approve Parent Involvement policy for the 2016-17 school year passed with a motion by Karl Quandt and a second by Kim Meyer.

Approve Student Fees policy for the 2016-17 school year passed with a motion by Jeff Schimmer and a second by Bill Buettner.

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

- Board & Administrator
- Option/Transfer Enrollment Summary August 2016
- Thank You Notes
- Timeline for feasibility report.
Prior to the September 12th Board Meeting, committee meetings will be held at 5:30 and 6:30 p.m. The meetings will all be held at Northwest.
- Teacher Inservice

Ostermeier adjourned the meeting at 9:04 p.m.