

Board of Education Regular Meeting

February 13, 2017 7:00 PM

Northwest High School Cafeteria

2710 N North Rd, Grand Island NE

Attendance Taken at 7:00 p.m.

Present Board Members: Scott Eriksen (Adv. Member), Travis Hedman (Adv. Member), Bret Mader, Kim Meyer, Karl Quandt, Jeff Schimmer, Mike Shafer, Duane Witt

Quandt called the meeting to order at 7:00 p.m. and recognized the Open Meeting Act displayed in the cafeteria.

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

Approve the consent agenda passed with a motion by Jeff Schimmer and a second by Bret Mader.

The High School Math PLC addressed the board and discussed their testing procedures.

Various individuals from the public addressed the board regarding the Chapman building and keeping the school open for next year.

Repurpose the Chapman building as a K-5 elementary attendance site and pursue an alternative education site passed with a motion by Michael Shafer and a second by Duane Witt. The following board members voted yes: Quandt, Schimmer, Shafer, Witt. The following board members voted no: Mader, Meyer. Advisory board members voted yes: Eriksen, Hedman.

Approve the Board of Education Goals as revised to include a proposal to put an Alternative Education Program in place and to develop and implement a district wide recruiting effort passed with a motion by Duane Witt and a second by Michael Shafer.

Accept the 2017 Board of Education Committee Assignments passed with a motion by Kim Meyer and a second by Jeff Schimmer.

Approve 2017-18 school lunch prices to be \$2.80 for PS-5th grade, \$3.00 for 6th-12th grade and \$3.70 for adults. Student Breakfast \$1.60, Adult Breakfast \$2.25 passed with a motion by Kim Meyer and a second by Duane Witt.

Nominate Mike Shafer as our board member to serve on the NASB legislative committee passed with a motion by Duane Witt and a second by Bret Mader. All members voted yes except Shafer who abstained.

Accept staff resignation from Ashley Baasch effective at the end of the current school year passed with a motion by Karl Quandt and a second by Duane Witt.

Accept early resignation application from Ashley Baasch passed with a motion by Kim Meyer and a second by Jeff Schimmer.

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

- Board & Administrator
- Option/Transfer Enrollment Summary February 2017
- Thank You Notes
- NRCSA Legislative Forum - February 22nd in Lincoln
- NASB Basics of School Law - March 14 in Kearney
- Wind Ensemble to perform at Capital - March 3rd
- Congratulations to wrestling team on qualifying for State Dual Tournament.

Meeting adjourned at 9:46 p.m.