

NORTHWEST PUBLIC SCHOOLS
Board of Education Meeting
December 14, 2015 7:00 PM
Northwest Public Schools Conference Room

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

Ostermeier called the meeting to order at 7:00 p.m. and recognized the open meetings act posted in the Board Room.

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

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

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

Approve bills subject to audit passed with a motion by Duane Witt and a second by Keith Ostermeier.

Kelly Olesen, Ashley Dvorak, Laura Erickson and Lola Hoover, representing the 4th grade PLC, made a presentation to the Board.

Jeff Schimmer presented a report from the Finance Committee regarding their November 23rd committee meeting.

Kim Meyer presented a report from the Curriculum and Personnel Committee regarding their November 23rd committee meeting.

Adoption of changes in Policy 5104 Drug and Substance Use and Prevention to allow random drug testing passed with a motion by Jeff Schimmer and a second by Bill Buettner.

Shawn Pfanstiel made a presentation to the board regarding a possible band trip May of 2017. Approve a band trip to San Antonio Texas over Memorial Day 2017 passed with a motion by Duane Witt and a second by Bill Buettner.

Enter in to an agreement to Co-op with Central Catholic for girls tennis passed with a motion by Bill Buettner and a second by Karl Quandt.

A decision regarding the construction of a new entrance into the District Office was tabled until the January Board Meeting passed with a motion by Kim Meyer and a second by Bill Buettner.

Jeanette Ramsey addressed the board regarding the AQuESTT Scores and the new proves for evaluating schools.

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

- Board & Administrator

- Option/Transfer Enrollment Summary December 2015
- Thank You Notes
- NASB State Conference - November 18-20
- Legislature - Education & Finance Joint Committee - No agreement
- Legislative Preview
- Transgender policies being considered by NSAA

Enter into executive session at 8:49 p.m. to discuss certified staff negotiations and to complete the Superintendent's evaluation passed with a motion by Bill Buettner and a second by Karl Quandt.

Leave executive session at 9:53 p.m. passed with a motion by Bill Buettner and a second by Karl Quandt.

Ostermeier adjourned the meeting at 9:54 p.m.