

**Board of Education Regular Meeting
February 8, 2016 7:00 PM
Board/Conference Room
Northwest Public Schools**

Attendance Taken at 7:00 PM:

Present Board Members: Kim Meyer, Keith Ostermeier, Karl Quandt, Jeff Schimmer, Duane Witt

Absent Board Members: Bill Buettner, Scott Eriksen, Char Kruse

President Ostermeier called the meeting to order at 7:00 p.m. and recognized the Open Meeting Act posted in the Board Room.

Excuse Char Kruse from the meeting passed with a motion by Jeff Schimmer and a second by Karl Quandt.

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

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

PLC Presentation was made by the High School English Teachers.

Buettner arrived at 7:10 p.m.

Approve certified staff negotiations for 2016-17 passed with a motion by Bill Buettner and a second by Duane Witt.

Proceed with the District Office renovation if all costs do not exceed \$40,000, with the building committee to make the final approval before proceeding passed with a motion by Bill Buettner and a second by Duane Witt.

Approve the Board of Education short and long term goals passed with a motion by Jeff Schimmer and a second by Kim Meyer.

Approve 2016 Board of Education Committee Assignments passed with a motion by Duane Witt and a second by Bill Buettner.

Accept the early retirement application and resignation effective at the conclusion of the current school year from Stan Mills passed with a motion by Jeff Schimmer and a second by Kim Meyer.

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

- Board & Administrator
- Option/Transfer Enrollment Summary February 2016
- Thank You Notes
- Filing dates for board positions. (Feb 15, March 1)
- Snow day makeup on March 28th.
- Community Focus Group to discuss school structure.
- Legislative Review
- NRCSA Legislative Forum - Tuesday, February 16
- NASB Education Forum - February 23-24 (Tues afternoon – Wed)

Ostermeier adjourned the meeting at 8:10 p.m.