

NORTHWEST PUBLIC SCHOOLS
Board of Education Meeting
March 14, 2016 8:00 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 8:00 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 Karl Quandt 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 Jeff Schimmer.

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.

2016 NSAA State Wrestling medal winners were recognized.

Presentation was made by the 2nd Grade PLC team.

Patron Bret Mader addressed the Board regarding the Focus Group meeting held on Tuesday March 8th.

Table the District Office renovation project until October 2016 passed with a motion by Jeff Schimmer and a second by Karl Quandt.

After discussing and reviewing the Focus Group meeting that was hold on Tuesday, March 8th it was decided to proceed and complete a request for proposals for a feasibility student. Information was presented regarding the 2016-17 state aid and per pupil costs for the District for the past ten years.

Accept certified staff resignation from Bryanna Brock, Adam Brock, Keith Dubas and Mike Shafer passed with a motion by Bill Buettner and a second by Duane Witt.

Approve 2016-17 contracts offered to the following new staff members: Ronda Kruger, Claudia Demko Reno, Brooke Hendricks, Gabrielle Saltzgaber, Tara Retzlaff, Linda Follmer, Kyla Havranek, Kellee Vodehnal passed with a motion by Jeff Schimmer and a second by Bill Buettner.

Approve a ten cent increase in lunch and breakfast prices for 2016-17 passed with a motion by Duane Witt and a second by Jeff Schimmer.

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

- Board & Administrator
- Option/Transfer Enrollment Summary March 2016
- Thank You Notes
- Legislative Update
- NRCSA Conference - March 17-18 in Kearney
- Consent Agenda
- Electronic Voting

Enter into executive session at 9:34 p.m. to discuss administrative and non-certified staff wages and benefits for 2016-17 passed on a motion by Buettner and a second by Meyer.

Leave executive session at 10:12 p.m. passed with a motion by Witt and a seconded by Quandt.

Set administrative salaries and benefits for 2016-17 at a 3.92% package increase passed on a motion by Schimmer and a second by Witt.

Ostermeier adjourned the meeting at 10:13 p.m.