Board of Education Regular Meeting

May 09, 2016 8:00 PM Northwest Public Schools Board/Conference Room

Attendance Taken at 8:00 PM

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

Approve the consent agenda passed with a motion by Bill Buettner and a second by Duane Witt.

Linda Green with Vietnam Hero Flight, addressed the Board and expressed their appreciation for Mr. Pfanstiel and the Northwest Band being a part of the Welcome Home Celebration.

Approve the annexation agreement with Grand Island Public Schools regarding Ordinance #9544 passed with a motion by Kim Meyer and a second by Jeff Schimmer.

Approve the hiring of Sara Yount, Stephen Spiehs, Chip Bahe, Trevor Menke, Jennifer Bahe, Dave McNeel, Robert Rupp, and Craig Charron for the 2016-17 school year passed with a motion by Bill Buettner and a second by Duane Witt.

Approve the purchase of three residential lots located north of the high school for the construction class to use for their home building projects passed with a motion by Bill Buettner and a second by Karl Quandt.

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

- Board & Administrator
- Option/Transfer Enrollment Summary May 2016
- Feasibility study Met with staff on May 5th.
- Performance diplomas for Connections students.
- Graduation May 15th at 2:00
- Year End Breakfast

Ostermeier adjourned the meeting at 8:34 p.m.