

**Board of Education Regular Meeting
October 12, 2015 8:00 PM
Cedar Hollow School**

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

Absent Board Members: Duane Witt

Ostermeier called the meeting to order at 8:00 p.m. and recognized the Open Meeting 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.

Excuse Duane Witt from the meeting passed with a motion by Bill Buettner and a second by Jeff Schimmer.

Approve the minutes of the previous board meeting as presented passed with a motion by Jeff Schimmer and a second by Keith Ostermeier.

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

Approve bills subject to audit passed with a motion by Keith Ostermeier and a second by Bill Buettner.

Janel Laub, parent and patron, addressed the board regarding her view on Northwest Public Schools, her support of option students and availability of programs.

The Middle School Math PLC made a presentation to the Board.

Placke and Fisher presented information regarding the current year state aid calculation and comparison information regarding levies and valuations.

Marcy Luth from Almquist, Maltzahn, Galloway and Luth, P.C. presented the school district audit for 2014-15.

Recommend Lisa Wagner for the NASB Region Director passed with a motion by Kim Meyer and a second by Bill Buettner.

Approve the annexation agreement with Grand Island Public Schools regarding City Ordinance No. 9536 passed with a motion by Bill Buettner and a second by Jeff Schimmer.

Accept the 2014-15 audit for Northwest Public Schools passed with a motion by Karl Quandt and a second by Jeff Schimmer.

Recognize the NWEA as the exclusive bargaining agent for the 2017-18 contract negotiations passed with a motion by Bill Buettner and a second by Kim Meyer.

The following items were discussed during the superintendent's report:

- Review of AQuESTT evaluation process (Jeanette Ramsey)
- Thank You Notes
- Presentation of CPR Training Kit by American Heart Association and St. Francis
- Board & Administrator
- Option/Transfer Enrollment Summary October 2015
- NASB State Conference - November 18-20 - NMEA Performance by Choir

Enter into executive session to discuss certified staff negotiations for 2016-17 at 10:08 p.m. passed with a motion by Buettner and a second by Jeff Schimmer.

Leave executive session at 10:37 p.m. passed with a motion by Jeff Schimmer and a second by Karl Quandt

Ostermeier adjourned the meeting at 10:38 p.m