

**Board of Education Regular Meeting
May 08, 2017 8:00 PM
Northwest High School Library
2710 N North Rd, Grand Island NE 68803**

Attendance Taken at 8:00 PM:

Present Board Members: Scott Eriksen, Travis Hedman, Bret Mader, Kim Meyer, Karl Quandt, Michael Shafer, Duane Witt

Absent Board Members: Jeff Schimmer

Quandt called the meeting to order at 8:00 p.m. and recognized the Open Meeting Act displayed in the cafeteria.

Approve the consent agenda passed with a motion by Duane Witt and a second by Bret Mader.

State award winners from the 2017 Nebraska Skills USA Conference and the FBLA State Leadership Conference were recognized.

Presentations were made by the High School Special Education and the Middle School Music PLCs.

Various individuals addressed their concerns to the Board regarding Chapman School and the transfer process for students.

Trent Nowka, lobbyist, provided an update on the current legislative session.

Quandt provided an update on the board committee meetings held regarding structure planning.

Approve the hiring of Janet Burger for the 2017-18 school year passed with a motion by Kim Meyer and a second by Michael Shafer.

Excuse Jeff Schimmer from tonight's meeting passed with a motion by Duane Witt and a second by Michael Shafer.

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

- Board & Administrator

- Option/Transfer Enrollment Summary May 2017

- Diane Rouzee selected for first ever Doyle Denney Heart of a Coach Award.

- Review of preschool guidelines discussed with Department of Education.

- Chapman 5-7 students to visit schools on Wednesday.

Quandt adjourned the meeting at 10:10 p.m.