Board of Education Regular Meeting

June 13, 2016 8:00 PM Board/Conference Room Northwest High School

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

President Ostermeier called the meeting to order at 8:00 p.m. and recognized the Open Meetings Act posted in the Board Room.

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

The following students were recognized for their accomplishments: Students who placed at the 2016 Skills USA Nebraska Championships and the NSAA State Track & Field Medal Winners.

Approve Special Education Contract with ESU #10 for services for the 2016-17 school year passed with a motion by Karl Quandt and a second by Jeff Schimmer.

Adopt the Nebraska Math Standards that were approved by the Nebraska State Board of Education in September 2015 passed with a motion by Kim Meyer and a second by Duane Witt.

Approve the 2016-17 Student Handbook for Northwest High School and the Drug Policy for 2016-17 that will be included in the Activity Handbook passed with a motion by Jeff Schimmer and a second by Bill Buettner.

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

- Board & Administrator
- Option/Transfer Enrollment Summary June 2016
- School Law Conference
- District Administrator Meetings
- Review Of May Election Results

Ostermeier adjourned the meeting at 8:40 p.m.