

**NORTHWEST PUBLIC SCHOOLS**  
**Board of Education Meeting**  
**September 14, 2015 8:00 PM**  
**Northwest High School Board/Conference Room**

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

Absent Board Members: Bill Buettner

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 Kim Meyer and a second by Karl Quandt.

Excuse Buettner from the meeting passed with a motion by Duane Witt and a second by Karl Quandt.

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

Approve Treasurer's Report as submitted passed with a motion by Duane Witt and a second by Keith Ostermeier.

Approve bills subject to audit passed with a motion by Duane Witt and a second by Kim Meyer. All voted yes except Quandt who abstained.

Approve the 2015-16 Budget for Northwest Public Schools passed with a motion by Duane Witt and a second by Kim Meyer.

Approve the 2015-16 property tax requests for the general, building, and bond funds as presented passed with a motion by Duane Witt and a second by Jeff Schimmer.

The vision for Northwest Public Schools was discussed. Adopt the following vision statement: "An exceptional community of learners committed to continuous growth" passed with a motion by Jeff Schimmer and a second by Kim Meyer.

Voting for NASB Region 12 Director was tabled until the October meeting.

Enter executive session at 8:25 p.m. to discuss negotiations passed with a motion Kim Meyer and a seconded by Karl Quandt.

Leave executive session at 9:12 p.m. passed with a motion by Duane Witt and a second by Karl Quandt.

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

- Board & Administrator
- Option/Transfer Enrollment Summary September 2015
- Thank You Notes
- Area Membership Meeting - August 27th
- Labor Relations Conference - September 3rd
- NASB State Conference - November 18-20

Ostermeier adjourned the meeting at 9:13 p.m.