

NORTHWEST PUBLIC SCHOOLS
Board of Education Meeting
July 13, 2015 8:00 PM
1R School, Grand Island NE

Present Board Members: Bill Buettner, Scott Eriksen, Char Kruse, Kim Meyer, Keith Ostermeier, Duane Witt

Absent Board Members: Karl Quandt, Jeff Schimmer

Ostermeier called the meeting to order at 8:27 p.m. and recognized the open meeting act posted in the gym.

Excuse Schimmer and Quandt from the meeting passed with a motion by Kim Meyer and a second by Duane Witt.

Recognize notice of meeting as published in the Grand Island Independent passed with a motion by Kim Meyer and a second by Duane Witt.

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

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

Approve bills subject to audit passed with a motion by Duane Witt and a second by Keith Ostermeier.

Jerry Weise and Bill Leiser addressed the board regarding the preparation of the 2015-16 budget and levy request.

Amend the 2014-15 Budget to reflect the refinancing of the bonds passed with a motion by Duane Witt and a second by Kim Meyer.

Accept Thad Stanley's resignation request passed with a motion by Kim Meyer and a second by Bill Buettner.

Approve certified staff contract for 2015-16 for Kevin Snyder passed with a motion by Bill Buettner and a second by Keith Ostermeier.

Approve the hiring of Ryan O'Grady, Director of Special Services for the 2016-17 school year passed with a motion by Duane Witt and a second by Bill Buettner.

Information regarding the 2015-16 Budget was presented.

Review and Adopt Board Policies as presented passed with a motion by Duane Witt and a second by Kim Meyer.

Ostermeier table the Visioning Process until the next board meeting.

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

- Board & Administrator
- Option/Transfer Enrollment Summary July 2015
- Thank You Notes
- NASB Area Membership Meeting - August 27 - 5:00 in Kearney

Ostermeier adjourned the meeting at 9:10 p.m.