

**NORTHWEST PUBLIC SCHOOLS
Board of Education Regular Meeting
November 14, 2016 7:00 PM
Board/Conference Room
Northwest High School, 2710 N North Rd**

Attendance Taken at 7:00 p.m.

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

Ostermeier called the meeting to order at 7:00 p.m. and recognized the Open Meeting Act posted in the Board Room.

Approve the consent agenda with the board claims removed passed with a motion by Bill Buettner and a second by Jeff Schimmer.

Approve the board claims as presented passed with a motion by Duane Witt and a second by Jeff Schimmer. All voted yes except Quandt who abstained.

Members of the audience addressed the board regarding the District Restructure.

The Northwest High School CTE Professional Learning Committee made a presentation to the board.

The district office remodel agenda item was tabled until the December Board Meeting.

Discussion continued regarding possible district restructure and plans for future years. Board Committee meetings will be held on Monday November 21st at 5:00 and 7:00 p.m. to discuss the restructure in more detail. A special board meeting will be held on Monday, November 21st at 7:00 p.m. for continued discussion on the future plans for the district.

Approve the bid of \$87,824 for the black structural spray and prime coat on the high school track passed with a motion by Bill Buettner and a second by Jeff Schimmer.

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

- Board & Administrator
- Option/Transfer Enrollment Summary November 2016
- Central City leaving the Central Conference
- Update on Drug Testing at the high school.
- NASB State Conference - November 16 - 18

Enter into executive session at 8:33 p.m. to discuss certified staff negotiations passed with a motion by Bill Buettner and a second by Kim Meyer.

Leave executive session at 9:06 p.m. passed with a motion by Duane Witt and a second by Jeff Schimmer.

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