

NORTHWEST PUBLIC SCHOOLS
Board of Education Regular Meeting
February 9, 2015 7:00 PM
Northwest High School Board/Conference Room

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

All motions were approved on roll call vote.

Ostermeier called the meeting to order at 7:00 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 Jeff Schimmer and a second by Karl Quandt.

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

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 Kim Meyer.

The Kindergarten PLC presented to the Board information regarding their grade level, current activities and assessments. All kindergarten teachers were in attendance with Anita Larsen as the spokesperson.

The current bond issues for Northwest Public Schools were discussed. Quandt moved, seconded by Schimmer to proceed with the refinancing of the two bond issues and to shorten the term of the Northwest Bond by two years.

Buettner moved, seconded by Witt to adopt the resolution for the early redemption of the current bond issues (see attached resolution).

Witt moved, seconded by Buettner to adopt the resolution to issue the refunding Bonds Series 2015A and 2015B (see attached resolution).

Adopt the 2015 Board of Education goals passed with a motion by Jeff Schimmer and a second by Karl Quandt.

Approve the 2015 Board of Education Committee passed with a motion by Kim Meyer and a second by Duane Witt.

Approve District Building Boundary lines as presented passed with a motion by Kim Meyer and a second by Jeff Schimmer.

Accept resignations from Kaitlin Glaue and Edwin Almond effective at the end of the current contract year passed with a motion by Duane Witt and a second by Karl Quandt.

Accept the early retirement applications and resignations effective at the conclusion of the current school year from Kathy Eirick, Linda Kieselhorst and Jerrilynn Lyons passed with a motion by Duane Witt and a second by Kim Meyer.

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

- Board & Administrator
- Option/Transfer Enrollment Summary February 2015
- Thank You Notes
- Legislature
- NRCSA Legislative Forum - Wednesday, February 18th
- New Student Orientation

Enter into executive session at 7:53 p.m. to discuss administrative salaries for 2015-16 passed on a motion by Buettner and a second by Quandt.

Leave executive session at 8:03 p.m. passed on a motion by Witt and a second by Buettner.

Ostermeier adjourned the meeting at 8:04 p.m.