

Board of Education Regular Meeting

March 13, 2017 8:00 PM

Northwest High School Cafeteria

2710 N North, Rd Grand Island NE

Attendance Taken at 8:00 PM:

Present Board Members: Scott Eriksen, Travis Hedman, Bret Mader, Kim Meyer, Karl Quandt, Jeff Schimmer, Michael Shafer, Duane Witt

Quandt called the meeting to order at 8:00 p.m. and recognized the Open Meeting Act displayed in the cafeteria.

Approve the consent agenda passed with a motion by Duane Witt and a second by Jeff Schimmer.

The NSAA 2017 Class B State Wrestling medal winners were recognized.

Various members of the public addressed the Board regarding their concerns for the budget and property taxes.

Approve the early retirement applications for Denise McNeel and Lola Hoover and the early resignation applications for Benjamin Gehring, Janeen Johnson, David Prokesh, and Denise Coughlin passed with a motion by Kim Meyer and a second by Michael Shafer.

Accept resignations effective at the end of the 2016-17 school from the following certified staff members: Benjamin Gehring, Janeen Johnson, Denise McNeel, Dave Prokesh, Denise Coughlin and Lola Hoover passed with a motion by Duane Witt and a second by Michael Shafer.

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

- Board & Administrator
- Option/Transfer Enrollment Summary March 2017
- Elementary Information Night - April 4th
- Meeting on Alternative Programming - Thursday, March 16th
- Meeting with County Supervisors on rural subdivisions.
- Legislative Update
- NASB Back to the Basics of School Law - March 14 in Kearney (5:00)
- NRCSA State Convention - March 23 and 24 in Kearney

Quandt adjourned the meeting at 9:25 p.m.