

NORTHWEST PUBLIC SCHOOLS
Board of Education Regular Meeting
March 9, 2015 8:00 PM
Northwest High School Board/Conference Room

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

Absent Board Members:
Keith Ostermeier

All motions were approved on roll call vote.

Buettner 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 Jeff Schimmer and a second by Karl Quandt.

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

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

Approve bills subject to audit passed with a motion by Duane Witt and a second by Kim Meyer.

Excuse Ostermeier from the meeting passed with a motion by Karl Quandt and a second by Jeff Schimmer.

The 2015 NSAA state wrestling medal winners were recognized.

The 5th Grade PLC made a presentation to the board.

Trent Nowka, the school lobbyist, provided a legislative update.

Approve 2015-16 meal prices as presented passed with a motion by Kim Meyer and a second by Jeff Schimmer.

Accept resignations from Ashley Crear, Doug Zink, Loria Lei Thunker and Linda Atkins effective at the end of the current school year passed with a motion by Duane Witt and a second by Karl Quandt.

Enter into executive at 9:30 p.m. to discuss contracts and salaries for 2015-16 passed with a motion by Karl Quandt and a second by Jeff Schimmer.

Leave executive session at 9:42 p.m. passed with a motion by Karl Quandt and a second by Duane Witt.

Approve administrator salaries for 2015-16 as presented with a package increase of 3.63% passed with a motion by Duane Witt and a second by Kim Meyer.

Approve 2015-16 Superintendent's Contract for Matthew Fisher as presented passed with a motion by Karl Quandt and a second by Duane Witt.

Approve non-certified wages for 2015-16 as presented with a package increase of 3.88% passed with a motion by Kim Meyer and a second by Jeff Schimmer. Witt abstained on the vote.

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

- Board & Administrator
- Option/Transfer Enrollment Summary March 2015
- Thank You Notes
- Learning Targets and other Marzano information
- St. Libory Roof
- Staffing
- Back to Basics of School Law - March 31 in Kearney
- NRCSA Spring Conference - March 19 & 20 In Kearney

Buettner adjourned the meeting at 9:50 p.m.