

**Board of Education Regular Meeting
December 12, 2016 7:00 PM
Board/Conference Room
Northwest High School, 2710 N North Rd**

Attendance Taken at 7:00 PM:

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

Ostermeier called the meeting to order at 7:00 p.m. in the Northwest High School Cafeteria and recognized the Open Meeting Act displayed in the room.

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

The following students were recognized for their accomplishments: Madi Bahe 10th Place 2016 Girls NSAA State Cross Country; 2016 NSAA State Volleyball Class B Runner-up Team

Individuals from the public addressed the Board regarding the District restructuring and the future of Northwest Public Schools.

State the vision of the District: K-5 school on the north, K-5 school on the south, 6-8 middle school and a 9-12 high school passed with a motion by Duane Witt and a second by Bill Buettner.

Close Chapman School at the end of the 2016-17 school year passed with a motion by Bill Buettner and a second by Jeff Schimmer. All voted yes except Witt.

Maintain 40 - 50% of the tax savings due to the closure of Chapman be put towards the building fund failed with a motion by Bill Buettner and a second by Duane Witt. Voting yes: Buettner, Kruse, Meyer, Witt; voting no Eriksen, Ostermeier, Quandt, Schimmer. Motion Failed.

Move ahead to renovate the District Offices and Board Room passed with a motion by Bill Buettner and a second by Jeff Schimmer.

Accept the results of the November 2016 election as certified by Dale Baker, Hall County Election Commissioner, passed with a motion by Duane Witt and a second by Bill Buettner.

The following items were discussed during the Superintendent's Report

- Board & Administrator
- Option/Transfer Enrollment Summary December 2016
- Central Conference Update
- Unified Bowling State Championship
- Thank you notes

Enter into exec session at 10:12 to discuss certified staff negotiations and the Superintendent's evaluation passed with a motion by Bill Buettner and a second by Duane Witt.

Leave executive session at 10:55 p.m. passed with a motion by Duane Witt and a second by Bill Buettner.

Approve certified staff negotiations package for 2017-18 at a 4.08% package increase passed with a motion by Duane Witt and a second by Bill Buettner.

Ostermeier adjourned the meeting at 10:58 p.m.