

**Board of Education Regular Meeting
June 12, 2017 8:00 PM
Northwest High School
Board/Conference Room
2710 N North Rd, Grand Island, NE**

Attendance Taken at 8:00 PM:

Present Board Members: Scott Eriksen - Advisory, Travis Hedman - Advisory, 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 Board Room.

Approve the consent agenda passed with a motion by Michael Shafer and a second by Duane Witt.

Randy Stueven addressed the Board regarding the leech field situation at 1R. Also Mr. Stueven discussed the structured learning classroom at Chapman.

Dan Leiser addressed the Board regarding the budget and possible reductions for the current year including closing Lockwood, insurance benefits for staff, elementary building plans for next year, state option funding dollars, and Nebraska property taxes.

Matt Hudnall addressed the Board regarding the positives of the preschool, budget options and closing of schools, and question of leadership.

At Chapman Elementary, put a classroom in place, in addition to using any other rooms available, for a structured special education classroom setting passed with a motion by Duane Witt and a second by Jeff Schimmer.

Accept resignation from Ashley Stutzman passed with a motion by Kim Meyer and a second by Michael Shafer.

Approve certified staff contract for Ashley Murphy for the 2017-18 school year passed with a motion by Kim Meyer and a second by Michael Shafer.

Amend Board Policy 5417 - Wellness Policy passed with a motion by Jeff Schimmer and a second by Duane Witt.

Board agreed that it would be a good idea to review the board policies and determine if they were accurate for our district. The Board would work with the attorneys to verify that the policies that in place are correct and current.

Placke and Fisher discussed the timeline for the 2017-18 budget process and state aid.

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

- Certificates for State Track & Field Medal Winners & National Federation of Press Women Contest 1st Place Winners.
- Review 2017-18 Northwest High School Student Handbook
- Board & Administrator
- Option/Transfer Enrollment Summary June 2017
- Thank You Notes
- Committee meetings

Question was posed about the 4.5% reduction in option funding per student for the 2017-18 fiscal year. Discussion about the impact on the District followed. With the 4.5% reduction, the district is receiving \$421.15 per student less than was originally calculated for state aid. However, with the number of net option students increasing to 795 students, the funds received for option funding for 2017-18 increased \$591,000 from 2016-17.

Quandt adjourned the meeting at 9:16 p.m.