

NORTHWEST PUBLIC SCHOOLS
Board of Education Regular Meeting
April 13, 2015 8:00 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 or order at 8:01 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 Bill Buettner and a second by Keith Ostermeier.

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

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

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

The Secondary Special Ed PLC made a presentation to the Board.

Adopt the 2016-17 District Calendar as presented passed with a motion by Jeff Schimmer and a second by Duane Witt.

Accept resignations from Allyson Wilson, Aaron Snyder and Scott Axt effective at the end of the 2014-15 contract year passed with a motion by Bill Buettner and a second by Kim Meyer.

Approve contracts for 2015-16 offered to the following certified staff members: Ashley Baasch, Laura Erickson, Randa Felske, Heather Gosda, Joel Hope, M. Scott Johnson, Anthony La Rosa, Andrew Manhart, Molly Mills, Tamara Nelson, Paul J. Smith, Michael Sorensen, Ashley Stutzman passed with a motion by Karl Quandt and a second by Jeff Schimmer.

Approve a contract for Martin Moser for 2015-16 pending his release from his current contract passed with a motion by Duane Witt and a second by Bill Buettner.

Authorize Heartland Roofing to proceed with the replacement of a section of the roof at Cedar Hollow passed with a motion by Duane Witt and a second by Karl Quandt.

Authorize the administration to pursue the replacement of the existing greenhouse at the high school 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 April 2015
- Thank You Notes
- Open meetings law workshop - April 29 in Kearney
- Copier Bids
- 2014-15 Year End Activities & Events

Enter into executive session at 9:00 p.m. to discuss personnel passed with a motion by Bill Buettner and a second by Jeff Schimmer.

Leave executive session at 9:38 p.m. passed with a motion by Duane Witt and a second by Kim Meyer.

Ostermeier adjourned at 9:39 p.m.