

NORTHWEST PUBLIC SCHOOLS
Board of Education Meeting
November 9, 2015 7:00 PM
Northwest Public Schools Conference Room

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

Absent Board Members: Bill Buettner

Buettner arrived at 7:48 p.m.

Ostermeier called the meeting to order at 7:00 p.m. in the Northwest Auditorium and recognized the open meetings act posted in the Board Room.

Individuals who received a perfect scale score on the 2015 NeSA Spring Tests were recognized.

Recognize notice of meeting as published in the Grand Island Independent passed with a motion by Karl Quandt and a second by Jeff Schimmer.

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

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

Approve bills subject to audit passed with a motion by Duane Witt and a second by Keith Ostermeier.

The Social Studies PLC made a presentation to the Board.

Information regarding a random drug testing policy for students was discussed. This topic will be an agenda item for the December 2015 Board Meeting.

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

- Board & Administrator
- Option/Transfer Enrollment Summary November 2015
- Thank you notes
- reVision process
- Northwest Education Foundation
- NASB State Convention
- Review 2016 election filing

Enter into executive session at 8:14 p.m. to discuss negotiations passed with a motion by Bill Buettner and a second by Duane Witt.

Leave executive session at 8:57 p.m. passed with a motion by Duane Witt and a second by Kim Meyer.

Ostermeier adjourned at the meeting at 8:58 p.m.