

**NORTHWEST PUBLIC SCHOOLS**  
**Board of Education Meeting**  
**May 11, 2015 8:00 PM**  
**Northwest High School Conference Room**

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

Absent Board Members: Bill Buettner

Ostermeier called the meeting to order and recognized the posted Open Meeting Act.

Excuse Buettner from the meeting passed with a motion by Kim Meyer and a second by Duane Witt.

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 Keith Ostermeier.

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

The following students were recognized for their achievements: Becca Laub for placing 2nd in Extemporaneous Speaking at the State FFA Convention; Tyler Clement for placing 4th in Editorial Cartooning at the NSAA State Journalism Championships.

Mr. Sackschewsky reported for the Fine Arts PLC.

Approve 2015-16 contract for Scott Schaefer passed with a motion by Duane Witt and a second by Jeff Schimmer.

Accept a proposal to lease copiers from Capitol Business System passed with a motion by Kim Meyer and a second by Duane Witt.

Direct the administration to take steps necessary to renovate existing shop spaces at Northwest High School to better accommodate current programs with a \$100,000 limit passed with a motion by Duane Witt and a second by Jeff Schimmer.

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

- Thank You Notes
- Board & Administrator
- Option/Transfer Enrollment Summary May 2015
- Year End Breakfast
- Greenhouse Update

- School Law Seminar - June 5 in Kearney
- Open Meetings Law Workshop - June 16 - Kearney

Enter into executive session at 9:14 p.m. to discuss personnel passed with a motion by Karl Quandt and a second by Jeff Schimmer.

Leave executive session at 9:30 p.m. passed with a motion by Kim Meyer and a second by Keith Ostermeier.

Ostermeier adjourned the meeting at 9:37 p.m.