

**NORTHWEST PUBLIC SCHOOLS  
Board of Education Meeting  
January 11, 2016 7:00 PM  
Northwest High School Board Room**

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. and recognized the posted Open Meeting Act posted in the Board Room.

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 Kim Meyer.

Approve bills subject to audit passed with a motion by Duane Witt and a second by Jeff Schimmer.

A presentation was made to the Board by the Physical Education PLC.

Schimmer and Meyer presented information from the committee meetings held the first week of January.

Approve the Superintendent's Contract with Matt Fisher for 2016-18 as presented passed with a motion by Bill Buettner and a second by Karl Quandt.

Consider option to add a new entrance and reconfigure the District offices.

Re-slate current Board of Education Officers: President – Keith Ostermeier, Vice President – Bill Buettner, Secretary – Kim Meyer and Treasurer – Duane Witt for 2016 passed with a motion by Karl Quandt and a second by Jeff Schimmer.

Authorize the Treasurer of Northwest Board of Education to stamp all General, Building, Bond, Employee Benefit and Qualified Capital Purpose Fund Checks passed with a motion by Karl Quandt and a second by Bill Buettner.

Name Grand Island Independent as the official newspaper for the Northwest Public Schools District 40-0082, passed with a motion by Duane Witt and a second by Karl Quandt.

The Board of Education Retreat was set for Wednesday, January 27, 2016 at 5:00 p.m. at College Park.

Approve Board Policy 4240 – Staff Grievance Policy as presented passed with a motion by Duane Witt and a second by Jeff Schimmer.

Adjust Northwest High School graduation requirements to include a semester of Health and a semester of Communications 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 January 2016
- Legislative items
- NASB Legislative Issues Conference - January 31 & February 1 - Lincoln
- NRCSA Legislative Forum - February 16

Enter into executive session at 8:30 p.m. to discuss certified staff 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 Bill Buettner.

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