

MINUTES OF THE MEETING OF THE BOARD OF EDUCATION
OF STERLING PUBLIC SCHOOLS, DISTRICT #33
April 14, 2008

A meeting of the Board of Education of Sterling Public Schools was convened in open and public session on Monday, April 14, 2008, at 8:00 p.m. in the FCS Room 116 at the Sterling Public School 250 Main, Sterling, Nebraska. The roll was called and the following Board members were present or absent:

Present: McAuliffe, Saathoff, A. Heusman, D. Heusman, Hestermann, Nieveen (arrived at 8:03)

Absent: None

Notice of the meeting was given in advance by publication and posting in accordance with the Board approved method for giving notice of meetings. Notice of this meeting was given in advance to all members of the Board of Education. The Secretary of the Board maintains a list of the news media requesting notification of meetings and advance notification to the listed media of the time and place of the meeting and the subjects to be discussed at this meeting was provided. Availability of the agenda was communicated in the publicized notice and a current copy of the Agenda was maintained as stated in the publicized notice. All proceedings of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting was open to the attendance of the public.

- I. The meeting was duly called to order. At the beginning of this meeting, McAuliffe announced and informed the public that a current copy of the Open Meetings Act is posted on the wall at the entrance of the meeting room wall.
- II. Motion was made by D. Heusman and seconded by Saathoff to approve all items on the consent agenda. After discussion and on roll call vote, the Board voted as follows:
Voting for: McAuliffe, Nieveen, Saathoff, A. Heusman, D. Heusman, Hestermann
Voting against: None
Motion carried.
- III. Board reports – discussion of legislative changes to state aid.
- IV. Mr. Peterson gave an update on activities
- V. Chris Salberg addressed the board on the SkillsUSA State Conference.
- VI. Action Items
Community Survey results were given.
 - A. Motion was made by D. Heusman and seconded by Nieveen to accept core services from ESU #4 for the 2008-2009 school year. After discussion and on roll call vote, the Board voted as follows:
Voting for: McAuliffe, Nieveen, Saathoff, A. Heusman, D. Heusman, Hestermann
Voting against: none
Motion carried.

Executive Session

Motion was made by Hestermann and seconded by Nieveen that the Board hold a closed session for: Discussions on personnel. After discussion and on roll call vote, the Board voted as follows:
Voting for: McAuliffe, Nieveen, Saathoff, A. Heusman, D. Heusman, Hestermann
Voting against: none
Motion carried.

The Board went into closed session at 9:15 p.m. Immediately prior to the closed session the presiding officer restated on the record the limitation of the subject matter of the closed session. The Board reconvened in open session at 10:32 p.m.

- B. Motion was made by Nieveen and seconded by A. Heusman to offer contracts to new staff; Lade, Clark and Zwygart for the 2008-2009 school year. After discussion and on roll call vote, the Board voted as follows:
Voting for: McAuliffe, Nieveen, Saathoff, A. Heusman, D. Heusman, Hestermann
Voting against: none
Motion carried.

C. Motion was made by Saathoff and seconded by Hestermann to approve extra duty assignments as presented. After discussion and on roll call vote, the Board voted as follows:
Voting for: McAuliffe, Nieveen, Saathoff, A. Heusman, D. Heusman, Hestermann
Voting against: none
Motion carried.

D. Motion was made by D. Heusman and seconded by Nieveen to accept the letter of resignation from Jim Duval effective April 30, 2008 with regrets. After discussion and on roll call vote, the Board voted as follows:
Voting for: McAuliffe, Nieveen, Saathoff, A. Heusman, D. Heusman, Hestermann
Voting against: none
Motion carried.

VII. Discussion items. None.

VIII. Next meeting will be 8:00 p.m. on Monday, May 12, 2008.

IX. Motion to Adjourn. Motion was made by A. Heusman and seconded by D. Heusman to adjourn the meeting at 10:47 p.m. on April 14, 2008.
Voting for: McAuliffe, A. Heusman, D. Heusman, Hestermann, Nieveen, Saathoff.
Voting against: None
Motion carried.

The meeting was duly adjourned.
DATED this 14th day of April, 2008.

JOHNSON COUNTY SCHOOL DISTRICT #33,
a/k/a STERLING PUBLIC SCHOOLS

BY: _____
President

ATTEST:

Secretary