

MINUTES OF THE MEETING OF THE BOARD OF EDUCATION
OF STERLING PUBLIC SCHOOLS, DISTRICT #33
MONDAY, AUGUST 13, 2007

A meeting of the Board of Education of Sterling Public Schools was convened in open and public session on Monday, August 13, 2007, 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, Nieveen, Saathoff, A. Heusman, D.Heusman

Absent: Hestermann

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 Nieveen to approve all items on the consent agenda with the exception of the Treasurer's Report and the change in the minutes with Item E – Saathoff voting against rather than for. After discussion and on roll call vote, the Board voted as follows:
Voting for: McAuliffe, Nieveen, Saathoff, A. Heusman, D.Heusman
Voting against: None
Motion carried.

The board committee reported a negotiation meeting was held.

Mr. Peterson reported on how well the 6th & 7th grade orientation went, the Volleyball scrimmage on August 23 at 6:00 p.m. and the Football scrimmage on August 23 at 8:00 p.m., the first volleyball game will be August 30 and the first football game will be August 31 and that Homecoming will be Sept. 14.

Mr. Duval reported on Keith Scurto, who is the new custodian/maintenance man, the first day of school count was 227, and the electrical storm in the area Wednesday, August 8 which affected a variety of equipment. Some repairs will be needed.

- III. Action Items
 - A. Motion was made by Saathoff and seconded by Nieveen to exceed the 2 ½% and the 1% allowable growth lid. After discussion and on roll call vote, the Board voted as follows:
Voting for: McAuliffe, Nieveen, Saathoff, A. Heusman, D.Heusman
Voting against: none
Motion carried.
 - B. Motion was made by D. Heusman and seconded by Saathoff to enter into the Interlocal agreement for Spanish with Lewiston Public School and Johnson-Brock Public School. After discussion and on roll call vote, the Board voted as follows:
Voting for: McAuliffe, Nieveen, Saathoff, A. Heusman, D.Heusman
Voting against: none
Motion carried.

C. Motion was made by Nieveen and seconded by A. Heusman to enter into the Southeast Nebraska Power School Cooperative. After discussion and on roll call vote, the Board voted as follows:
Voting for: McAuliffe, Nieveen, Saathoff, A. Heusman, D.Heusman
Voting against: none
Motion carried.

D. No action taken on the Resource Aide.

E. No action taken on teacher negotiations.

F. No action taken in regards to amending the budget.

IV. Discussion items.

Discussion was held in regards to the 2007-2008 budget.

V. 8:00 p.m. on Monday, September 10, 2007.

VI. Motion to Adjourn. Motion was made by Saathoff and seconded by A. Heusman to adjourn the meeting at 8:59 p.m. on August 13, 2007.

Voting for: McAuliffe, A. Heusman, D. Heusman, Saathoff, and Nieveen.

Voting against: None

Motion carried.

The meeting was duly adjourned.

DATED this 13th day of August, 2007.

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

BY: _____
President

ATTEST:

Secretary