

MINUTES OF THE MEETING OF THE BOARD OF EDUCATION  
OF STERLING PUBLIC SCHOOLS, DISTRICT #33  
DECEMBER 10, 2007

A meeting of the Board of Education of Sterling Public Schools was convened in open and public session on Monday, December 10, 2007, at 7:00 p.m. in 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

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 Hestermann to approve all items on the consent agenda. After discussion and on roll call vote, the Board voted as follows:  
Voting for: McAuliffe, Saathoff, A. Heusman, D. Heusman, Hestermann, Nieveen  
Voting against: None  
Motion carried.

Board members Saathoff and D. Heusman gave updates on the NASB Convention. Saathoff visited the vendors. He also attended a session by Ron Raikes in regards to the legislative update. D. Heusman attended a session in regards to recruiting teachers.

The board also discussed security on buses and in the building. A representative from a security company will be visiting to discuss the district's options in regards to this.

Mrs. Parde's Tech class gave a presentation. Then Mr. Peterson reported on the following items: Finals are Dec. 19<sup>th</sup>- 21<sup>st</sup>, Exchange student next semester from Germany, Jr. High Boys and Girls basketball for 2008-2009 are as follows with Jr. High Boys being done by Christmas and Jr. High Girls starting after Christmas and there being A and B games for all. He also informed the board of the Girls and Boys Holiday Basketball Tournament on December 27<sup>th</sup> and 28<sup>th</sup> in Lincoln. The MUDECAS Tournament will be the week of January 7<sup>th</sup>.

Mr. Duval reported on the 403B plans for teachers. He also updated the board of the Johnson County Headstart. Until more federal funding is available this program cannot be started in Johnson County.

No Public Comments.

- III. Action Items
  - A. Motion was made by Hestermann and seconded by Nieveen to adopt School Calendar #2 with the first day being August 18<sup>th</sup>, 2008. After discussion and on roll call vote, the Board voted as follows:  
Voting for: McAuliffe, Saathoff, A. Heusman, D. Heusman, Hestermann, Nieveen  
Voting against: None  
Motion carried.

B. Motion was made by Saathoff and seconded by McAuliffe to enter into a contract for a parent notification telephone system. After discussion and on roll call vote, the Board voted as follows:  
Voting for: McAuliffe, Nieveen, Saathoff, A. Heusman  
Voting against: Hestermann, D. Heusman  
Motion carried.

No action was taken on the community survey.  
No actions was taken on the early leave incentive program, but further work will be done on the plan.  
No action taken in regards to negotiations.

V. 7:00 p.m. on Monday, January 14, 2008.

VI. Motion to Adjourn. Motion was made by Hestermann and seconded by D. Heusman to adjourn the meeting at 9:10 p.m. on December 10, 2007.  
Voting for: McAuliffe, A. Heusman, D. Heusman, Hestermann, Saathoff and Nieveen.  
Voting against: None  
Motion carried.

The meeting was duly adjourned.  
DATED this 10th day of December, 2007.

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

BY: \_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary