

MINUTES OF THE MEETING OF THE BOARD OF EDUCATION  
OF STERLING PUBLIC SCHOOLS, DISTRICT #33  
FEBRUARY 11, 2008

A meeting of the Board of Education of Sterling Public Schools was convened in open and public session on Monday, February 11, 2008, at 7:02 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: Hestermann, McAuliffe, D. Heusman, A. Heusman, Nieveen

Absent: Saathoff

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. With moving item G to the first thing on the agenda. After discussion and on roll call vote, the Board voted as follows:  
Voting for: Hestermann, McAuliffe, D. Heusman, A. Heusman, Nieveen  
Voting against: none  
Motion carried.

Saathoff arrived at 7:11 p.m.

Discussion was held during the Board Committee report on the State aid for 2008-2009

Mr. Peterson reported on the following items: No School on Feb. 18 for Teacher In Service, Math Portfolio Peer Review, State Writing was the last 2 weeks, March 7 the quarter ends, Early out on March 27, Prom will be April 5 at 6:30 at Holiday Inn Express in Beatrice, 5 students made All State Instrumental, Sub district basketball Feb. 11-21, Track starts Feb. 25 with the first meet on March 20.

Mr. Duval reported on the Labor Relations Conference in Kearney he had attended and also reviewed topics from NASB Legislative newsletter.

III. Action Items

Motion was made by McAuliffe and seconded by Nieveen to accept negotiated agreement as presented. After discussion and on roll call vote, the Board voted as follows:  
Voting for: Hestermann, McAuliffe, D. Heusman, A. Heusman, Nieveen  
Voting against: none  
Motion carried.

Item A. Superintendent evaluation forms were passed out to fill out and return. No action was taken.  
Items B and C. These items had no action taken.  
Item D was tabled.

Motion was made by Saathoff and seconded by Hestermann to rehire Greg Peterson for the 2008-2009 school year as 6-12 Principal. After discussion and on roll call vote, the Board voted as follows:  
Voting for: Hestermann, McAuliffe, D. Heusman, A. Heusman, Nieveen, Saathoff  
Voting against: none  
Motion carried.

Motion was made by Saathoff and seconded by Nieveen to approve hiring of DeeDee Phillips as SPED para and Laura Thiesen as kitchen employee. After discussion and on roll call vote, the Board voted as follows:  
Voting for: Hestermann, McAuliffe, D. Heusman, A. Heusman, Nieveen, Saathoff  
Voting against: none  
Motion carried.

**Executive Session**

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

The Board went into closed session at 8:07 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 8:20 p.m. with no formal action to be taken.

IV. 7:00 p.m. on Monday, March 10, 2008.

V. Motion to Adjourn. Motion was made by Nieveen and seconded by D. Heusman to adjourn the meeting at 8:21 p.m. on February 11, 2008.  
Voting for: McAuliffe, A. Heusman, D. Heusman, Hestermann, Saathoff, Nieveen  
Voting against: None  
Motion carried.

The meeting was duly adjourned.  
DATED this 11th day of February, 2008.

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

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

ATTEST:

\_\_\_\_\_  
Secretary