

REGULAR MEETING – FEBRUARY 8, 2010

The Board of Education of the Sterling Public School District met in regular session on Monday, February 8th at 7:30 p.m. in the Art Room as advertised in the Tecumseh Chieftain and Hickman Voice News. Board members present included: Dottie Heusman, Andrea Heusman, Mike Hestermann, Paul Saathoff and Cherie Wirthele. Others present included Principle Greg Peterson and Superintendent Larry Harnisch.

Vice President Hestermann informed the public that a copy of the Open Meetings Act was posted at the entrance of the meeting room. All items on the consent agenda were approved as presented and a listing of approved claims are listed at the end of this summary

Principal Peterson reported on (a) Calendar changes for February & March, (b) Nebraska Air Guard Art Contest, (c) possibility of having pole vault practice at JCC, (d) Auburn with drew application for Pioneer Conference, (e) possibility of 8 period day without scheduled study hall for 10-11, (e) Football schedule for 10-11 & 11-12 as released by NSAA. Superintendent Harnisch reported on (a) Filing dead line for school board candidates, (b) Interest payment due from Bond fund because of refinancing which saved the district more that \$100,000 (c) NRCSA Legislative Conference March 1st.

In action items on the agenda, the board

- a. Approved on second reading amendments in board policies 4211 “Substitute Teachers,” 4151 “Personnel Leave-Excess Days of Sick Leave,” 4231 “Non-Certified Salary Guidelines.”
- b. Approved on second reading the elimination of the following policies because they will be included in the amended 4231 “None-Certified Salary Guidelines”: 4212 “Contracts”, 4241 “Sick Leave,” 4243 “Vacations/Holidays.”
- c. Appointed the following committee members:
 - Americanism – Dottie Heusman chairman and Mike Hestermann
 - Transportation – Paul Saathoff chairman, Mike Hestermann and Cheri Wirthele
 - Negotiations – Mike Hestermann chairman, Paul Saathoff and Tm Nieveen
 - Facilities & Grounds – Tom Nieveen
 - School/Village Board – Andrea Heusman
 - School Foundation – Mike Hestermann
- d. Because of the uncertainty in finances and projected loss in state aid decided to not rent space in a bus bard that is being built by Harold Richardson.
- e. Approved the hiring of Cindy Ebbers as a part time bookkeeper/Secretary. This position will result in no increase in personnel; only decrease the time that Nancy Harms works and at the same time satisfy recommendations of the school auditor.
- f. Approved a resolution to express opposition to LB 1021 in its entirety, dealing with the support of the Nebraska School Activities Association.
- g. Approved a Principal’s contract with Greg Peterson for the 2010-11 school year.
- h. Approved a 60% Superintendent’s contract with Larry Harnisch for the 2010-11 school year.

Meeting was adjourned at 9:35 p.m. with the next meeting scheduled for March 8, 2010.