

MINUTES OF THE MEETING OF THE BOARD OF EDUCATION  
OF STERLING PUBLIC SCHOOLS, DISTRICT #33  
Wednesday, June 13, 2007

A meeting of the Board of Education of Sterling Public Schools was convened in open and public session on Wednesday, June 13, 2007, at 7:00 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: Hestermann, A. Heusman, D. Heusman, McAuliffe, 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 Nieveen to approve all items on the consent agenda. After discussion and on roll call vote, the Board voted as follows:  
Voting for: Hestermann, A. Heusman, D. Heusman, McAuliffe, Nieveen  
Voting against: None  
Motion carried.

During Board Committee Reports discussion was held in regards to appointing another board member to fill Saathoff's role on the negotiations team. A. Heusman agreed to do this.

Mr. Duval reported on and shared a thank you from Carolyn Weber, the sharing of the accreditation letter from the Department of Education to inform Sterling Public Schools that they are accredited for the 2007-2008 school year, information in regards to Freeman hiring an interim superintendent for next year, advertisement in the paper, and Monday, June 18 the gym floor work will begin.

Mr. Peterson reported on the board about the following; Safety Meeting attended by three staff members, various teacher workshops, athletic camps, and handbook changes will be presented at the next board meeting.

- III. Action Items
  - A. Motion was made by Nieveen and seconded by A. Heusman to increase the 2007-2008 expense budget to \$2,088,974.00. After discussion and on roll call vote, the Board voted as follows:  
Voting for: Hestermann, A. Heusman, D. Heusman, McAuliffe, Nieveen  
Voting against: None  
Motion carried.
  - B. Motion was made by Hestermann and seconded by A. Heusman to approve the bid from Brooks Fumigation for termite extermination. After discussion and on roll call vote, the Board voted as follows:  
Voting for: Hestermann, A. Heusman, D. Heusman, McAuliffe, Nieveen  
Voting against: None  
Motion carried.

**Executive Session**

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

The Board went into closed session at 7:35 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.

C. Motion was made by D. Heusman and seconded by Nieveen to accept Jeff Bessey's resignation. After discussion and on roll call vote, the Board voted as follows:

Voting for: Hestermann, A. Heusman, D. Heusman, McAuliffe, Nieveen  
Voting against: None  
Motion carried.

A survey will be sent to all 9-12 parents in regards to their preference of days to hold graduation for the coming years. Options will be Saturday at 4:00 p.m. May 10 or Sunday, Mother's Day at 2:00 p.m.

IV. 8:00 p.m. on Monday, July 9, 2007.

VI. Motion to Adjourn. Motion was made by Hestermann and seconded by Nieveen to adjourn the meeting at 8:30 p.m. on June 13, 2007.

Voting for: McAuliffe, A. Heusman, D. Heusman, Hestermann, and Nieveen.  
Voting against: None  
Motion carried.

The meeting was duly adjourned.  
DATED this 13th day of June, 2007.

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

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

ATTEST:

\_\_\_\_\_  
Secretary