

MINUTES OF THE MEETING OF THE BOARD OF EDUCATION  
OF STERLING PUBLIC SCHOOLS, DISTRICT #33  
March 10, 2008

A meeting of the Board of Education of Sterling Public Schools was convened in open and public session on Monday, March 10, 2008, 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, D. Heusman, Hestermann, Nieveen  
Absent: A. Heusman (arrived at 8:23 p.m.), 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 Hestermann 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: McAuliffe, D. Heusman, Hestermann, Nieveen  
Voting against: none  
Motion carried.

Addition of Item G Letter from Teacher Association.

Mr. Peterson gave a report.

Mr. Duval gave a report.

- III. Action Items
  - A. Motion was made by Nieveen and seconded by A. Heusman to accept Gladys Kuhlmann, Peggy Parde and Mary England's application for the early retirement program. After discussion and on roll call vote, the Board voted as follows:  
Voting for: McAuliffe, A. Heusman, D. Heusman, Nieveen, Hestermann  
Voting against: none  
Motion carried.
  - B. Motion was made by D. Heusman and seconded by A. Heusman to renew NJump Resolution for utilities management. After discussion and on roll call vote, the Board voted as follows:  
Voting for: McAuliffe, D. Heusman, Nieveen, Hestermann  
Voting against: none  
Motion carried.
  - C. Motion was made by Hestermann and seconded by Nieveen to accept \$2,250.00 for summer mowing bid from Stan Borchert. After discussion and on roll call vote, the Board voted as follows:  
Voting for: McAuliffe, A. Heusman, D. Heusman, Nieveen, Hestermann  
Voting against: none  
Motion carried.

D. Motion was made by McAuliffe and seconded by Nieveen to offer teaching contracts to Carolyn Eilers, Sara Hier, Tammy McAuliffe, Virginia Thiesfeld, Diane Agena, Luke Boldt, Stan Raetz, Stan Karr, Sandy Weyers, Patti Puls, Michelle Salberg, Chris Salberg, Arlo Wusk, Jill Shea, Lindsey LeMunyan, John Cockerill, Harold Richardson, Teresa Trauernicht for 2008-2009 school year. After discussion and on roll call vote, the Board voted as follows:

Voting for: McAuliffe, A. Heusman, D. Heusman, Nieveen, Hestermann

Voting against: none

Motion carried.

E. No Action Taken.

F. Motion was made by D. Heusman and seconded by A. Heusman to extend the early retirement program until March 24, 2008. After discussion and on roll call vote, the Board voted as follows:

Voting for: McAuliffe, A. Heusman, D. Heusman, Nieveen, Hestermann

Voting against: none

Motion carried.

G. Motion was made by Nieveen and seconded by A. Heusman to recognize the Sterling Education Association as the sole bargaining agent for the teachers.

Voting for: McAuliffe, A. Heusman, D. Heusman, Nieveen, Hestermann

Voting against: none

Motion carried.

#### **Executive Session**

Motion was made by Hestermann and seconded by D. Heusman that the Board hold a closed session for: personnel reasons. After discussion and on roll call vote, the Board voted as follows:

Voting for: McAuliffe, A. Heusman, D. Heusman, Hestermann, Nieveen

Voting against: none

Motion carried.

The Board went into closed session at 8:50 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 9:45 p.m.

IV. No Discussion items.

V. 8:00 p.m. on Monday, April 14, 2008.

VI. Motion to Adjourn. Motion was made by D. Heusman and seconded by Nieveen to adjourn the meeting at 9:50 p.m. on March 10, 2008.

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

Voting against: None

Motion carried.

The meeting was duly adjourned.

DATED this 10th day of March, 2008.

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

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

ATTEST:

\_\_\_\_\_  
Secretary