

MINUTES FROM REGULAR NOVEMBER 9, 2009
STERLING PUBLIC SCHOOL DISTRICT MEETING

The Board of Education of the Sterling Public School District met in regular session on Monday, November 9, 2009 at 7:30 p.m. as advertised in the Tecumseh Chieftain and Hickman Voice News. Board members present included: Mike Hestermann, Andrea Heusman, Tom Nieveen, and Cheri Wirthele. Others present included Principal Greg Peterson and Superintendent Larry Harnisch.

Approval was given on the consent agenda as presented with an itemized listing of expenses following this summary.

Tom Nieveen reported for the Negotiations Committee and stated that they had reached an agreement with the teachers for 2009-10. The proposal will be presented later in the agenda, item 7-C.

In the administrative reports Principal Peterson reported on: **(a)** Christmas Concerts scheduled for 1st week of December, **(b)** Football and volleyball teams completed very successful seasons, **(c)** Meeting with Lewiston Nov. 10th concerning possibility of co-oping junior high athletics, **(d)** Happenings at school during last month.

Superintendent Harnisch reported on: **(a)** The State NASB/NASA Conference in LaVista Nov. 18-20th, **(b)** Technology Conference attended, **(c)** Different things being tried in the hot lunch program include breakfast bar, fiestada pizza and beef stroganoff w/corn bread, **(d)** Special Legislative session & how it might affect Sterling.

In action items, the board made the following decisions:

- a. Approved financial audit for 2008-09 school year as prepared by Dana Cole & Company.
- b. Approved on 2nd reading board policy 5419 "Use of Restraints and Seclusions."
- c. Approved teacher salary negotiations for 09-10 with a base salary of 28,750 and district paid 600 PPO Health Insurance. The district will also reimburse teacher health insurance deductibles beyond 350 to the max of 600.

In discussion items the board discussed:

- a. Rough draft of proposed Accounting Procedures Manual
- b. Co-oping junior high activities with Lewiston Public Schools.

The next regular meeting is scheduled for Monday, December 14th at 7:30 p.m.

President Tom Nieveen adjourned the meeting at 9:29 p.m.