

MINUTES OF THE MEETING OF THE BOARD OF EDUCATION  
OF STERLING PUBLIC SCHOOLS, DISTRICT #33  
NOVEMBER 12, 2007

A meeting of the Board of Education of Sterling Public Schools was convened in open and public session on Monday, November 12, 2007, at 7:05 p.m. in 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, Hestermann, Saathoff, D. Heusman, Nieveen

Absent: A. Heusman (arrived at 7:31 p.m.)

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: McAuliffe, Saathoff, Hestermann, D. Heusman, Nieveen  
Voting against:  
Motion carried.

Board members Saathoff and D. Heusman will be attending the Nebraska School Board Association Conference in Omaha on November 15<sup>th</sup> and 16<sup>th</sup>.

Mr. Peterson reported on how the one act play and music were in full swing. He also informed the board about the start of boys and girls basketball. The dates for the upcoming concerts were given: Dec. 6 - Elementary Concert, Dec. 11 - 6-12 gr. Vocal Music, December 13 - 5-12 gr. Instrumental Music. Mr. Peterson also updated the board on a recent NSAA rules meeting he had attended.

Mr. Duval reported on the SPED Law Conference in Omaha and the NRCSA Regional meeting he had attended. He also informed the board about the Saathoff family donating money for landscaping in front of the school in Luke Saathoff's memory.

- III. Action Items
  - A. Motion was made by Saathoff and seconded by Hestermann to drop Board Policies 4212 and 4232. After discussion and on roll call vote, the Board voted as follows:  
Voting for: McAuliffe, Hestermann, Saathoff, D. Heusman, A. Heusman, Saathoff  
Voting against: None  
Motion carried.
  - B. Motion was made by Hestermann and seconded by Nieveen to adopt other policies as amended. The following policies were revised: #5130, #5108, #1251, #1331, #3323, #3502, #6171, #4107.1, #4155.1, #4155.2, #5107, #5107.1, #3323. After discussion and on roll call vote, the Board voted as follows:  
Voting for: McAuliffe, Hestermann, Saathoff, D. Heusman, A. Heusman, Saathoff  
Voting against: None  
Motion carried.

C. Motion was made by D. Heusman and seconded by A. Heusman to hire Luke Chadwell as assistant boys basketball coach for the 2007-2008 school year. After discussion and on roll call vote, the Board voted as follows:

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

Voting against: None

Motion carried.

D. Motion was made by Saathoff and seconded by D. Heusman to be a part of the ESU #4 Wide Area Network Agreement with Jim Duval as representative. After discussion and on roll call vote, the Board voted as follows:

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

Voting against: None

Motion carried.

E. Motion was made by McAuliffe and seconded by Nieveen to coop Jr. High Volleyball and Football for the 2008-2009 school year with Lewiston Public School. After discussion and on roll call vote, the Board voted as follows:

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

Voting against: None

Motion carried.

IV. Discussion items.

Discussion was held about athletic survey, with no action taken.

V. 7:00 p.m. on Monday, December 10, 2007.

VI. Motion to Adjourn. Motion was made by D. Heusman and seconded by A. Heusman to adjourn the meeting at 9:02 p.m. on November 12, 2007.

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

Voting against: None

Motion carried.

The meeting was duly adjourned.

DATED this 12th day of November, 2007.

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

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

ATTEST:

\_\_\_\_\_  
Secretary