

MINUTES FROM REGULAR OCTOBER 13, 2009  
STERLING PUBLIC SCHOOL DISTRICT MEETING

The Board of Education of the Sterling Public School District met in regular session on Tuesday, October 13, 2009 at 7:30 p.m. as advertised in the Tecumseh Chieftain and Hickman Voice News. Board members present included: Mike Hestermann, Andrea Heusman, Dottie Heusman, Tom Nieveen, Paul Saathoff, and Cheri Wirthele. Others present included Jeff DeLine, 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.

Paul Saathoff reported on the NASB Area Membership meeting that he attended in Beatrice. Tom Nieveen reported for the Negotiations Committee that they were still waiting until the Sterling Teachers' Association Committee was ready to meet. All of the 13 schools in our comparability array have settled their salary negotiations for 2009-10 except Sterling.

In the administrative reports Principal Peterson reported on: **(a)** School calendar update, **(b)** RTi- Response to Intervention training attended, **(c)** Plan & Explore tests, **(d)** PSAT test next week, **(e)** No classes/Teacher work day on Monday, Oct. 19<sup>th</sup>, **(f)** Conference Volleyball – October 26 – 30<sup>th</sup>, **(g)** Veterans Day Program Nov. 11<sup>th</sup> at 9:45 a.m. **(h)** 1<sup>st</sup> quarter ends Oct. 16<sup>th</sup>.

Superintendent Harnisch reported on: **(a)** The State NASB/NASA Conference November 19 & 20<sup>th</sup>. **(b)** Simple Sports Media program of videoing athletic contests. **(c)** Asbestos - B2 Environmental gave a bid to do our re-inspection for \$550 and 6 month surveillance @ \$200. **(d)** Annual Safety Inspection by ALICAP was completed Sept. 30<sup>th</sup>. **(e)** Sterling will become a School wide Title I school beginning in 2010-11 **(f)** Thank you notes received from Lyda Jurgens family and Mrs. Clark.

In action items, the board made the following decisions:

- a. Received a rough draft of financial audit for 2008-09 school year from Dana Cole & Associates and will receive a final draft before next meeting for formal approval.
- b. Approved on second reading "5414 Anti Bullying."
- c. Approved on first reading board policy " 5419 Use of Restraints and Seclusion".

- d. Accepted a grant from the Nebraska Department of Environmental Quality Clean Diesel Program in the amount of \$18,163 which is 25% of new bus price.

In discussion items the board discussed:

- a. Maintenance/Training program from Stroh Inc. for HVAC system.
- b. Co-oping junior high activities with Lewiston Public Schools.

The next regular meeting is scheduled for Monday, November 9<sup>th</sup> at 7:30 p.m.

President Tom Nieveen adjourned the meeting at 9:45 p.m.