

MINUTES OF THE MEETING OF THE BOARD OF EDUCATION
OF STERLING PUBLIC SCHOOLS, DISTRICT #33
Monday, October 8, 2007

A meeting of the Board of Education of Sterling Public Schools was convened in open and public session on Monday, October 8, 2007, 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: Saathoff, D. Heusman, A. Heusman, McAuliffe, Nieveen, Hestermann

Absent: None

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 Saathoff to approve all items on the consent agenda. After discussion and on roll call vote, the Board voted as follows:
Voting for: McAuliffe, Saathoff, D. Heusman, A. Heusman, Nieveen, Hestermann
Voting against: None
Motion carried.

Mr. Peterson reported on the quarter ending on October 16th, early out on October 17th for a Special Ed Workshop and the Jr. High Football B team game at 2:00 p.m. against HTRS here in Sterling on the 17th also. He also informed the board of the 75% attendance at Parent-Teacher Conferences. There will be a Veteran's Day Program on November 12 at 2:15 p.m. Also, the Pioneer Conference Volleyball tournament will be held on October 22, 23 and 26 at Sterling. There will be no school on October 26 for fall break. The basketball season starts November 12.

Mr. Duval introduced Mrs. Steele, who gave a presentation on technology.

During public comments, Mr. Jim Wenzl addressed the board.

- III. Action Items
 - A. No action was taken on the LTD Non-Classified Staff.
 - B. Motion was made by Nieveen and seconded by D. Heusman to approve the SE NE Regional Interlocal Internet Agreement. After discussion and on roll call vote, the Board voted as follows:
Voting for: McAuliffe, Saathoff, D. Heusman, A. Heusman, Nieveen, Hestermann
Voting against: None
Motion carried.
 - C. No action taken in regard to board policies.

D. Motion was made by D. Heusman and seconded by McAuliffe to hold a special joint board meeting with Lewiston later in October based on their board schedule. After discussion and on roll call vote, the Board voted as follows:
Voting for: McAuliffe, Saathoff, D. Heusman, A. Heusman, Nieveen, Hestermann
Voting against: None
Motion carried.

E. No action taken in regard to school messenger service.

F. Motion was made by Saathoff and seconded by A. Heusman to make a money market account with in the general fund. After discussion and on roll call vote, the Board voted as follows:
Voting for: McAuliffe, Saathoff, D. Heusman, A. Heusman, Nieveen, Hestermann
Voting against: None
Motion carried.

Executive Session

Motion was made by Nieveen and seconded by Saathoff 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: McAuliffe, Saathoff, D. Heusman, A. Heusman, Nieveen, Hestermann
Voting against: None
Motion carried.

The Board went into closed session at 9:47 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 9:53 p.m. with no formal action to be taken.

IV. 7:00 p.m. on Monday, November 12, 2007.

V. Motion to Adjourn. Motion was made by D. Heusman and seconded by A. Heusman to adjourn the meeting at 9:54 p.m. on October 8, 2007.
Voting for: McAuliffe, A. Heusman, D. Heusman, Hestermann, and Nieveen.
Voting against: None
Motion carried.

The meeting was duly adjourned.
DATED this 8th day of October, 2007.

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

BY: _____
President

ATTEST:

Secretary